



FEDERATION OF
HIGHER EDUCATION
FACULTY AND
PROFESSIONALS
AFT-IFT / AFL-CIO



SENATE MEETING AGENDA
3:00 PM – 5:00 PM, ROOM C-120

Wednesday, December 4, 2013

Call to Order at – Howard Russo, 1st Vice President

ROLL CALL:

LAUREN ANDERKO, RICK BONNOM, MICHELE BRYNELSEN, JESSICA CARPENTER, MARY ELFRING CINDY HUTMAN, DAN KOCHER, DAVID LAWRENCE, MARCIA LUPTAK, CHRISTINA MARROCCO, LUIS MARTINEZ, LORETTA MCCALLISTER, GARY NORDEN, PATRICIA O'BRIEN, MARY O'SULLIVAN, JOEL PECK, WARREN PETO, ROGER RAMEY, DAVID REICH, HOWARD RUSSO, ALISA SMITH-RIEL, ELEANOR SWANSON, KIMBERLY TARVER, CATHY TOMASIK, BAUDELAIRE ULYSSE, SCOTT VASZILY, CASSANDRA WATSON, JESSICA WEDEMEYER, TAMMY RAY (WEB MASTER)

RECOGNITION OF VISITORS & GUESTS

REPORTS – Written Reports submitted are included at the end of the agenda.

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES

TREASURER'S REPORT: GARY NORDEN

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: HOWARD RUSSO

2ND VICE PRESIDENT'S REPORT: MARCIA LUPTAK

3RD VICE PRESIDENT'S REPORT: CASSANDRA WATSON

COMMITTEE REPORTS - (refer to reports submitted included on the agenda)

Elections and Committees

1. Dr. McGee requests senate approval for Dan Kernler and Steve Trail to serve on the search committee for the Associate Dean of Math, Science and Engineering.
2. Ann Amaefule, Director of Nursing, requests senate approval for Lisa West and Michele Brynelsen to serve on the search committee for a full time faculty position.
3. Peggy Heinrich, Dean of Adult Education, requests senate approval for Liz McNulty and Colleen Stribling to serve on the search committee for the new Senior Director of ESL.

OLD BUSINESS

- Dan Kocher: Electronic Voting Process Update
- Smith-Riel Family
- Food Drive for Northern Illinois Food Bank
- End of Semester Party

NEW BUSINESS

- Testing Center Concerns
- ECC Foundation Faculty Representative to Foundation Gala for September 2014 (Roger Ramey)

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: Save the Date! The Senate will meet IF NEEDED on January 8, 2014, 3:00-5:00

ECCFA Important Dates

(Note: Classes End Thursday, December 12)

December 13, Grading Day & Graduation

December 16, Grades Due by 8:00 AM

January 9, 2014 Opening Day and ECCFA All Faculty Meeting & Luncheon

January 10, 2014 New Student Convocation

January 15, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

January 20, 2014, Martin Luther King Day, all facilities closed.

January 29, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

February 12, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

February 17, 2014, Presidents' Day, all facilities closed.

February 26, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

March 12, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

March 24-March 30, Spring Recess, all facilities closed.

April 2, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

April 16, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

April 30, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

May 14, 2014, ECCFA Senate Meeting, Library C-120, 3:00-5:00 PM

May 15, 2014, Semester Ends

May 16, 2014 ESL/GED Graduation

May 17, 2014, Commencement