



Wednesday, May 15, 2013

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

Call to Order at 3:00 PM - Luis Martinez, ECCFA President

ROLL CALL

PRESENT

Lauren Anderko, Rick Bonnom, Michele Brynelsen, Jessica Carpenter, Mary Elfring, Linda Hefferin, Cindy Hutman, Dan Kocher, David Lawrence, Marcia Luptak, Cristina Marrocco, Loretta McCallister, Gary Norden, Pat O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Dave Reich, Julie Roth, Howard Russo, Alisa Smith-Riel, Ellie Swanson, Cathy Tomasik, Baudelaire Ulysse, Scott Vaszily, Cassandra Watson, Jessica Wedemeyer

ABSENT

Kimberly Tarver

RECOGNITION OF VISITORS & GUESTS

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

SECRETARY'S REPORT: KIMBERLY TARVER

APPROVAL OF MINUTES

TREASURER'S REPORT: LINDA HEFFERIN

PRESIDENT'S REPORT: LUIS MARTINEZ

. Dr. Sam informed that safety training will be offered on opening day in several sessions during that day.

. Please keep following the pension reform during the summer break. It is important that we continue to monitor the pension situation and continue to put pressure on state legislators.

. A reminder to submit your self assessment no later than July 1st.

. We hope to see you at the End of the Semester party, at Carmina's restaurant on Randall road. An invitation was sent to you by ECCFA senator Jessica Wedemeyer. Please RSVP to Jessica no later than today by 6:00 PM.

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 & COMMITTEE OPENINGS

- Illinois Board of Higher Education (IBHE) seeks a representative and an alternate representative to serve on the IBHE Faculty Advisory Council (FAC). The term is through 2016. Dawn Munson and Maribeth Koos have volunteered to serve as primary and alternate representatives.
- GREAT LAKES ULI, JULY 8-12 AT PHEASANT RUN. DAWN MUNSON, SUSAN TIMM, MICHELE BRYNELSEN, AND IRENE BIRKHOLZ-BENTER HAVE SUBMITTED APPLICATIONS TO ATTEND.
- ECC FOUNDATION LIAISON- CLARK HALLPIKE AND ROGER RAMEY HAVE EXPRESSED INTEREST IN REPRESENTING THE ECCFA ON THE ECC FOUNDATION. THEY HAVE BEEN ASKED BY LUIS MARTINEZ TO SUBMIT A STATEMENT OF INTENT FOR THE SENATE TO REVIEW.
- CRIMINAL JUSTICE SEARCH COMMITTEE: JEFF BOYD REQUESTS THE APPROVAL OF ANA LALLEY (UA2) AND TODD RAMLJAK (UA2)
- CONSENT ITEM: WARREN PETO AS A NEW ECCFA SENATOR REPRESENTING UA2

COPE: Joyce Fountain

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: TBA

ECCFA IMPORTANT DATES FOR 2012-2013

SPRING SEMESTER 2013

May 16, 2013 (R) Grading Day

(NOTE: Classes end W 5/15)

May 18, 2013 (S) Graduation

May 20, 2013 (M) 8:00 AM Grades due.

ASSESSMENT: Eric Long

- 1) SLAAC needs two members from the BUS/CT to complete our membership.
- 2) Annual Report will be completed and submitted to the President by the end of June.
- 3) SLAAC will spend the summer creating additional assessment training modules.
- 4) Next Fall, SLAAC will assist TLSD with CAAP testing. The instructors chosen in our random sample have already been notified as they schedule their plans over the summer. Below is a list of the sections to be tested:

Below please find the courses selected to participate in assessment for Fall 2013:

DIV	Course/Sec	Title	Faculty		Adjunct's IC
BUS	ECN-102-105	Prin of Macroeconomics	Dittman	Marvin	L.Starkov
BUS	ECN-103-102	Prin of Microeconomics	Starkov	Leticia	
CABS	ATR-120-100	Intro to Anthropology	Healy	Marc	
CABS	ENG-101-104	English Composition I	Mravik	John	
CABS	ENG-101-116	English Composition I	Demaree	William	
CABS	ENG-101-210	English Composition I	McRoberts	Iva	J.Wiseman
CABS	ENG-102-122	English Composition II	Roth	Julie	J.Wiseman
CABS	ENG-102-127	English Composition II	Mravik	John	
CABS	GEO-116-200	Human Geography	Koepke	Sarah	M.Healy
CABS	LIT-203-101	Intro Literature: Poetry	Tecza	Rachael	
CABS	PSY-100-201	Intro to Psychology	Schellin- Rog	Kimberly	S.Mikulay
CABS	PSY-218-105	Human Growth & Dev	Baker	Sharon	
CABS	SOC-100-103	Principles of Sociology	Hitzeroth	Christa	P.O'Brien
CABS	SPH-101-125	Fundamentals of Speech	Long	Eric	
LVPA	ART-115-109	Art Appreciation	Koos	Marybeth	
LVPA	HUM-112-100	Western Philosophy I	Zacker	Dave	
LVPA	HIS-101-103	History Western Civ I	Pelz	William	
LVPA	HUM-216-100	Ethics	Han	Peter	L.McTighe
LVPA	MUS-105-202	Music Appreciation	Richter	Julia	J.Slawson

DIV	Course/Sec	Title	Faculty		Adjunct's IC
LVPA	POS-150-101	Amer.Government - Natl	Harmon	Robert	
LVPA	THE-100-101	Theatre Appreciation	Gray	Stephen	
MSE	ATY-100-202	Astronomy			T.Elzroth
MSE	BIO-108-201	Bio for Contemporary Society	Vogt	Frederick	
MSE	BIO-110-112	Principles of Biology	Kurpius	Dana	
MSE	CHM-112-108	Elements of Chem:General	White	Kenneth	S.Trail
MSE	CHM-112-200	Elements of Chem:General	Buktenica	Susan	S.Trail
MSE	GEO-115-200	Intro Phys Geography	Daniels	Shailabala	S.Trail
MSE	MTH-101-100	Quantitative Literacy	Hoekstra	Katrina	Anderko/Kernler
MSE	MTH-102-110	General Educ Statistics	Deterding	Chalyce	
MSE	MTH-120-200	Statistics I	Kilpatrick	Donald	Anderko/Kernler
MSE	MTH-126-102	Calculus Bus/Social Science	Anderko	Lauren	
MSE	MTH-133-104	Calculus w/Analy Geom I	Deterding	Chalyce	

Facebook (J. Carpenter)

Current "Likes" 462- Don't forget this is an avenue to advertise your events! We also love to share positive press about our ECCFA Faculty! Just email jcarpenter@elgin.edu . This semester in addition to ECCFA and political information we shared event information on events like the wellness fair and positive press on ECC initiatives such as college readiness.

Wellness Committee, (Tara Leszczewicz)

- *Employee Wellness Fair was success
- *Survey regarding Weightwatchers interest
- *Ergonomic Education Session in June
- *Committee will still meet throughout the summer