

Call to Order at – Luis Martinez 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, ELEANOR SWANSON, KIMBERLY TARVER, BAUDELAIRE ULYSSE, SCOTT VASZILY, CASSANDRA WATSON, TAMMY RAY (WEB MASTER)

RECOGNITION OF VISITORS & GUESTS

Clark Hallpike, Business Faculty, MAGIC Co-Chair

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. Lauren Nehlsen, Chair of GIST, requesting approval for Diane Kondratowicz to serve on the GIST Curriculum Subcommittee. Diane was nominated by the subcommittee members.
2. Mary Hatch, Dean VPAC, requesting faculty to serve on tenure committee for Antonio Ramirez. Tim Malone (coordinator) is required. Antonio requested Bill Pelz and the Dean selected Kimberly Tarver. All candidates are willing to serve.
3. Mary Hatch, Dean VPAC, requesting faculty to serve on a search committee to replace Stephen Gray. Mary's request included explanation that two administrators with degrees in theater will be serving on the committee since there are no full-time faculty members with degrees in theater. Faculty in the division are aware of the search and following ECCFA members have expressed interest in serving: Marc Beth (Music), Marybeth Koos (Art), and David Zacker (Humanities)
4. Deb Letizio, Radiography Program Director, requesting approval for Angelika Stachnik and Stacey Shah (library) to serve on the search committee for a full time faculty position in radiography. Angelika is the only ECCFA member in the radiography department.

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: February 26, 2014

ECCFA Important Dates

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

COMMITTEE REPORTS

MAGIC (Kimberly Tarver & Clark Hallpike, Co-Chairs)

MAGIC has met once this semester to plan and develop activities for the semester. Draft bylaws are under development and will be shared with senate upon completion. MAGIC is sponsoring Dr. Rice, a speaker for Black History Month. They will partner with CETL to host a dinner dialogue on March 12, screening the film, "Unnatural Causes: Is Inequality Making Us Sick?" They will partner with external groups working for peace and justice in Elgin to screen the documentary, "The Interrupters" followed by Q & A with Ameena Matthews. MAGIC is exploring options to attend the White Privilege Conference in March at University of Wisconsin, Madison. The MAGIC schedule will be shared with the entire ECC community. All are invited to participate in MAGIC Conversations, meetings and events.