



SENATE MEETING AGENDA
APRIL 30, 2014
3:00 PM – 5:00 PM, ROOM C-120

Call to Order at – Luis Martinez President

ROLL CALL:

LAUREN ANDERKO, RICK BONNOM, MICHELE BRYNELSEN, JESSICA CARPENTER, MARY ELFRING, SUE FORD, CINDY HUTMAN, DAN KOCHER, DAVID LAWRENCE, 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, SCOTT VASZILY, CASSANDRA WATSON

ABSENT:

RECOGNITION OF VISITORS & GUESTS

3:40-4:00 Sandi Brown & Carlen Vire-Smith. Topic: "Faculty Development and CETL Proposal Review Committee" request, stating that the following faculty members have expressed an interest in serving on the committee- Ginger Alms, Sarah Dye, Rachana Misraraj, Elizabeth McNulty, there is confusion regarding the name and purpose of the committee. The name may be confused with the "Faculty Development Committee" and the existing Faculty Development Committee reviews proposals, and is made up entirely of faculty. The senate requests a description of the committee's charge and the number of ECCFA members being requested to serve. In addition, the ECCFA asks for compliance with the process to request faculty representatives.

4:00-4:15 DeSean Coleman & Erica Romero. Topic: Black & Latino Student Success proposal to offer a homogenous COL 101 section to be taught by a Black and/or Latino instructor and potential impact on the contract and curriculum.

4:30-4:45 Academic Deans: Mary Hatch, James McGee, and Rick Mao. Topic: Pathways program.

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

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF APRIL 16, 2014 MEETING

See report included at end of agenda.

TREASURER'S REPORT: GARY NORDEN

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: HOWARD RUSSO

2ND VICE PRESIDENT'S REPORT: SUE FORD

3RD VICE PRESIDENT'S REPORT: CASSANDRA WATSON

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

Elections and Committees

1. Committee and Senate Openings/Opportunities (Cassandra Watson)

OLD BUSINESS

1. New Contract impact on back pay. (Cassandra Watson)

NEW BUSINESS

1. AFT National Conference, Los Angeles CA- Luis Martinez to attend.
2. Trivia Bee: Scott Vaszily, Jessica Wedemeyer, John Mravik and Marc Healy did ECCFA proud this weekend placing third in the annual Literacy Connection Trivia Bee. ECC was well-represented, with several other faculty members participating on other teams, but the ECCFA team was the only one to take an award. The team is grateful to ECCFA for sponsorship and happy to bring some visibility to the college. Thanks for your support!
3. CTDE Faculty Representative on Curriculum Committee (Cassandra Watson)
4. Film Base (Christina Marrocco)
5. Congratulations! ECCFA Scholarship Award Winners (Beverly Augustine) Roberto Adame, transfer award nominated by Jason Kane & Deisy Palomar, career tech award nominated by Kimberly Tarver.

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: May 14, 2014

ECCFA Important Dates

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

May 15, 2014 End of Semester Party

May 15, 2014, Semester Ends

May 16, 2014 ESL/GED Graduation

May 17, 2014, Commencement

COMMITTEE REPORTS

Secretary's Report (Kimberly Tarver)

- 1) Received thank you notes for sick bank contributions and sympathy card.
- 2) Please review draft schedule for 2014-2015 Academic Year.

2014 Fall Semester

Wednesday, August 13, ECCFA Meeting, 3:00-4:30

Thursday, August 14, Convocation & Opening Day All Faculty Meeting

Wednesday, August 20, ECCFA Meeting 3:00-5:00, C-120

Wednesday, September 3, ECCFA Meeting 3:00-5:00, C-120

Wednesday, September 17, ECCFA Meeting 3:00-5:00, C-120

Wednesday, October 1, ECCFA Meeting 3:00-5:00, C-120

Wednesday, October 15, ECCFA Meeting 3:00-5:00, C-120

Wednesday, October 29, ECCFA Meeting 3:00-5:00, C-120

Wednesday, November 12, ECCFA Meeting 3:00-5:00, C-120

Wednesday, November 26, ECCFA Meeting 3:00-5:00, C-120

Wednesday, December 10, ECCFA Meeting 3:00-5:00, C-120

Thursday, December 11, ***Semester Ends***

Friday, December 12, *Grading Day & Graduation*

Monday, December 15, Grades DUE

2015 SPRING SEMESTER

Thursday, January 8, Convocation & Opening Day All Faculty Meeting

Monday, January 12, Classes Begin

Wednesday, January 14, ECCFA Meeting 3:00-5:00, C-120

Wednesday, January 28, ECCFA Meeting 3:00-5:00, C-120

Wednesday, February 11, ECCFA Meeting 3:00-5:00, C-120

Wednesday, February 25, ECCFA Meeting 3:00-5:00, C-120

Wednesday, March 11, ECCFA Meeting 3:00-5:00, C-120

Monday, March 23- Sunday, March 29, Spring Break

Wednesday, April 1, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 15, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 29, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, **Semester Ends**

Thursday, May 14, *Grading Day*

Friday, May 15, *GED Graduation*

Saturday, May 16, *Graduation*

Professional Development Handbook (Jessica Carpenter)

Discussions continue to be productive. We are going to attempt to integrate the two handbooks.

Social Media (Jessica Carpenter)

After attending IFT training April 26-27 I am proud to report that ECCFA now has a twitter account @ECCFaculty !

Membership Committee Report (Cassandra Watson)

Members of the bargaining unit:

FT 140

UA2 258

UA1 137

Total of 535

Signed members of the union:

FT 98 (70%)

UA2 183 (71%)

UA1 53 (39%)

Total of 334 (62%)

Senate Membership (Cassandra Watson)

ADLR/STUD SERV – 1 member

Ellie Swanson Term exp 2015

BUS/SSCT - 3 members total

Clark Hallpike Term exp 2015

Roger Ramey Term exp 2016

Patrick Gordon Term exp 2016

CABS - 4 members total

Pat O'Brien	Term exp 2015
Jessica Carpenter	Term exp 2015
Christina Marrocco	Term exp 2015
Dawn Munson	Term exp 2016

HP - 2 members total

Kimberly Tarver	Term exp 2015
Maria Kazmi	Term exp 2016

LVPA - 2 members total

Joel Peck	Term exp 2015
Howard Russo	Term exp 2015

MSE - 3 members total

Lauren Anderko	Term exp 2015
Mary O'Sullivan	Term exp 2016
Elizabeth Becker	Term exp 2016

UA2 - 14 members total

Loretta McCallister	Term exp 2015
Mary Elfring	Term exp 2015
Baudelaire Ulysse	Term exp 2015
Scott Vaszily	Term exp 2015
Warren Peto	Term exp 2015
Sue Ford	Term exp 2016
Heidi Brelsford	Term exp 2016
Diane Flahaven	Term exp 2016
Joyce Ross	Term exp 2016
Danielle Straub	Term exp 2016
Cassandra Watson	Term exp 2016
Jessica Wedemeyer	Term exp 2016
Vacant Position	
Vacant Position	

UA1 - 3 members total

Liddy Hope	Term exp 2016
Jennifer Jeschke	Term exp 2016
Vacant Position	