

Call to Order at PM- Luis Martinez President

ROLL CALL:

Elizabeth Becker, Heidi Brelsford, Jessica Carpenter, Mary Elfring, Diane Flahaven, Sue Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Jennifer Jeschke, Maria Kazmi, Terri Martin, Christina Marrocco, Loretta McCallister, Luis Martinez, Dawn Munson, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Roger Ramey, Joyce Ross, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Baudelaire Ulysse, Scott Vaszily Jessica Wedemeyer

RECOGNITION OF VISITORS & GUESTS

REPORTS –

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF MAY 14, 2014 MEETING

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

2ND VICE PRESIDENT'S REPORT: SUE FORD

3RD VICE PRESIDENT'S REPORT: VACANT POSITION

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

Negotiations- (Howard Russo)

Grievance- (Sue Ford)

COPE

ELECTIONS- Committee Requests (Luis Martinez)

1) Dr. James McGhee requests candidates for Lynne Mayer's Tenure Committee

Dean's Choice- Heidi Eaton, Faculty Choice- Susan Timm, Instructional Coordinator- John Putz

ELECTIONS- DIVISION ELECTION RESULTS

1) MSE Committees (Elizabeth Becker)

Academic Technology – Anu Gupta (Math)

CETL Proposal Review Committee – Miroslav Rezac (Chemistry)

Distance Learning – Ted Eltzroth (Physics)

Faculty Development – Naima Bahaji and Ewa Rudzinski

SLAAC/Assessment - Vicki Walker (Math)

2) CABS Committees (Cindy Hutman)

Curriculum Committee--Glen Turner
Faculty Development--Tim Anderson
CETL Proposal Review Committee--Marc Healy

3) Faculty Development Committee- Marta Walz requested Mary Elfring for Fall 2014 Semester to replace Lynne Mayer (UA2 now Temporary Full –Time Math Instructor)

4) LVPA Committees (Howard Russo)

CETL Proposal Review Committee- Chris Newman
Distance Learning- Tim Kaar

5) BUS/SSCT (Patrick Gordon)

Academic Technology Committee- Kimberly Taylor is willing to serve pending clarification of UA1 status. SLAAC- position remains open
Curriculum Committee- One position with 2 candidates Ranae Ziwicki (Accounting) and Chrystie Wojcik (Culinary)

6) Health Professions (Kimberly Tarver)

SLAAC position remains open

7) ADLR/SS (Ellie Swanson)

Opening remains pending status of Wellness Professional

OLD BUSINESS

NEW BUSINESS

ECCFA Wagon (Kimberly Tarver)

DIVISION ISSUES

ADJOURNMENT:

NEXT MEETING: September 3, 2014

ECCFA Important Dates 2014 Fall Semester

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*

COMMITTEE REPORTS

Sick Bank (Dan Kernler)

As noted at the Opening Day meeting, members are invited to donate 1 or 2 sick days every year to the ECCFA Sick Bank. Among the sick banks on campus, ours is unique in that anyone with sick days is welcome to apply – this includes other employee groups on campus, as well as adjunct faculty members in the unit who might otherwise only get 1 or 2 sick days per semester. Each applicant can apply for up to 25 days, with the possibility of one additional 25 day request. Please consider donating to the bank. Donations will be collected until Friday, September 5th, and I'll send out one more reminder in a couple weeks.