



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

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 AUGUST 20, 2014 MEETING

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

Safety Issues (See Addendum)

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

Note: Items 1-6 may be considered as a consent agenda.

- 1) Elections Committee: Ellie Swanson and Marge Schildknecht have agreed to serve, if approved.
- 2) Dr. Mao is requesting approval for Dr. Rabi's Kakima's tenure committee. Christina Marrocco, Alison Douglas, and Jason Kane.
- 3) Dr. Mao is requesting approval for Glenn Joshua's tenure committee. Christina Marrocco, Bill Demaree, and Rachael Stewart. MAGIC Rep: Kimberly Tarver
- 4) Dr. McGee is requesting approval for Anu Gupta's tenure committee. Chalyce Deterding, Dan Kernler, and Naima Bahaji.

- 5) Dr. McGee is requesting approval for Eva Rudzinski's tenure committee. Chalyce Deterding, Terri Martin, and Catherine Moushon.
- 6) Dr. Mao is requesting approval for an English Faculty Search Committee. Sarah Baker, Rachael Stewart, and Bill Demaree have volunteered to serve.
- 7) John Coffin is requesting **two** members to serve on the 2014-2015 Student Affairs Committee. Heidi Eaton, Gary Norden, Tim Anderson, Roda Ryan, and Laurel Vietzen have volunteered to serve, thus far.
- 8) Leticia Starkov, Curriculum Committee Chair, needs one member from CTDE and one member from MSE.

OLD BUSINESS

NEW BUSINESS

ECC Foundation Gala (Sue Ford)

DIVISION ISSUES

ADJOURNMENT:

NEXT MEETING: September 17, 2014

ECCFA Important Dates 2014 Fall Semester

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

Curriculum Committee (Leticia Starkov)

Leticia Starkov reported that the following members will serve on curriculum committee: Glen Turner (CABS), Ranae Ziwicki (SBCT), and Chrystie Wojcik (SBCT). She is requesting one member from CTDE and one member from MSE.

Learning Community Committee Report - (Colleen Stribling)

September 3, 2014

Course Offerings/Procedures

This semester, seven learning community pairings reached appropriate enrollment numbers. In addition, two service learning options are running. These classes combine communications with an hour of serve credit and work with CBOs as clients. Two offerings were cancelled due to low enrollments. For a listing of current Learning Community pairings, see www.elgin.edu/learningcommunity.

The committee is currently collecting proposals for fall 2015. Interested faculty should contact Colleen Stribling at cstribling@elgin.edu for more information.

Committee Goals

The committee will focus on two areas this year: **marketing** and **professional development** for participating faculty. Our marketing focus is targeted on reaching students at key times in their decision making process to offer the option of taking their courses within a community. Due to the expansion of programming choices for students (pathways, ALP, honors, etc.), we are exploring ways to clearly explain the benefits of the program to students. The marketing group is also tasked with expanding faculty participation in the program.

The second focus is on professional development for faculty participating or interested in learning communities. To this end, we have scheduled two Professional Learning Community dates per semester under the name ECCommunity of Practice. This semester we are scheduled to meet on Wednesday September 17th from 3-4:30pm and Friday November 14th from 9-11am. Please join us if you are interested in learning communities.

Upcoming LC Conferences

National Learning Community Conference in Bay City, MI (November 6-8)

Consortium of Illinois Learning Communities Symposium at Benedictine University Lisle, IL (April 17, 2015)
"Expanding Our Horizons – Looking at LCs in New Ways"