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***Call to Order – 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, Scott Vaszily,

RECOGNITION OF VISITORS & GUESTS

3:15 PM: Mary Shesgreen, Northern Illinois Jobs with Justice

3:00 PM: Sheri Lacy, ECC Foundation RFE Mini Grant Program

REPORTS –

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF SEPTEMBER 3, 2014 MEETING

Updates to Senate Membership: Add Heidi Brelsford to 3<sup>rd</sup> VP; received Baudelaire Ulysse letter of resignation.

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1<sup>ST</sup> VICE PRESIDENT'S REPORT: JESSICA CARPENTER

2<sup>ND</sup> VICE PRESIDENT'S REPORT: SUE FORD

3<sup>RD</sup> VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

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

**Negotiations-** (Howard Russo)

**Grievance-** (Sue Ford)

**ELECTIONS & COMMITTEE REQUESTS**

*Note: Items 1-5 may be considered as a consent agenda.*

- 1) Faculty Tenure & Evaluation Handbook Online Course Evaluation Task Force: Tim Kaar, Cindy Hutman, Tammy Ray
- 2) Dr. Mao is requesting approval for REVISED English Faculty Search Committee. Christina Marrocco, Lori Clark, Rachael Stewart, Michele Roman, and MAGIC Rep: Kimberly Tarver
- 3) Dr. Wendy Miller is requesting approval for David Martin (Radiography) tenure committee: Angelika Stachnik (Faculty Choice), Linda Wallace (Dean's Choice), David Carillo (Coordinator's Choice). Coordinator is Debra Letizio
- 4) Dr. Wendy Miller is requesting approval for Diane Simeth (Nursing) tenure committee: Lisa West (Faculty Choice), Donna Garcia (Dean's Choice), Maureen Gramiak (Coordinator's Choice). Coordinator is Ann Amaefule

- 5) Dean Mary Hatch is requesting members to serve on a search committee for a Full Time Spanish Instructor. David Carillo and Sara Baker have agreed to serve.
- 6) Dr. McGee is requesting 3 members to participate on Student Pathways Workgroup. Carl D'Carlo and Cindy Hutman have volunteered to serve.

#### **OLD BUSINESS**

- 1) Leticia Starkov, Curriculum Committee Chair, requested one member from CTDE and one member from MSE.
- 2) Fair Share Posting Status

#### **NEW BUSINESS**

- 1) Arbitration Costs

#### **DIVISION ISSUES**

#### **ADJOURNMENT:**

**NEXT MEETING: October 1, 2014**

#### **ECCFA Important Dates 2014 Fall Semester**

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**