



SENATE MEETING AGENDA
OCTOBER 29, 2014
3:00 PM – 5:00 PM, ROOM C-120

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, COPE: Joyce Fountain, Web Master: Tammy Ray

RECOGNITION OF VISITORS & GUESTS

REPORTS –

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF OCTOBER 15, 2014 MEETING

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

Mail Delivery

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

Internet Access

Safety Policy/Procedure

2ND VICE PRESIDENT'S REPORT: SUE FORD

3RD VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

COMMITTEE REPORTS -

Negotiations- (Howard Russo)

Grievance- (Sue Ford)

Committee on Political Education (COPE) (Joyce Fountain)

ELECTIONS & COMMITTEE REQUESTS

- 1. Orientation Committee.** Heidi Eaton recommended the following faculty: Curtis Readel, Kenneth Beynon, Dan Kernler, Heidi Eaton, William Demaree, Lisa McCarthy-West, Joy Krispin, Sara Burkhardt, Elizabeth Hope, and Diane Kondratowicz. **Elizabeth Hope and Diane Kondratowicz have agreed to serve.** *(The committee will meet on either Thursdays or Fridays, opposite of Assessment and Curriculum Committees.)*
- 2. First Year Programs Task Force.** Amybeth Maurer requested faculty to serve. The taskforce will meet every other Thursday, 2:30 – 4 pm in B166. The following are dates of upcoming meetings. November 6, 20, December 4, 18, January 15, 29, February 12, 26, March 12, April 9, 23, May 7, 21. Kristy Ho On Choi (ESL) has volunteered to serve.

- 3. Smoking Committee.** Sharon Konny requested faculty to serve. The committee will commence in November or December and work through spring, 2015.

OLD BUSINESS

1. Coat Drive Status
2. Labor to Labor Walks

NEW BUSINESS

DIVISION ISSUES

Adjournment:

NEXT MEETING: November 12, 2014

ECCFA Important Dates 2014 Fall Semester

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*