



SENATE MEETING AGENDA
NOVEMBER 12 2014
3:00 PM – 5:00 PM, ROOM C-120

Call to Order

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, Loretta McCallister, Luis Martinez, Christina Marrocco, 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 29, 2014 MEETING

Correspondence received from Rep. Anna Moeller

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

Academic Calendar Update

2ND VICE PRESIDENT'S REPORT: SUE FORD

3RD VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

COMMITTEE REPORTS -

Negotiations- (Howard Russo)

Grievance- (Sue Ford)

COPE (Joyce Fountain)

COPE Raffle

ELECTIONS & COMMITTEE REQUESTS

OPENINGS REMAIN

1. **GIST Curriculum Subcommittee.** Clark Hallpike requested two faculty members to serve on the committee.

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. **Ho On Choi** (ESL/UA1) has been approved to serve; additional members are needed.

OLD BUSINESS

- 1) FAV's (Rick Bonnom)

Coat Drive Continues (Thanks to Pat O'Brien and Student Life for assistance) Coats, hats, scarves, mittens, snow pants and winter outerwear will be donated to Community Crisis Center.

Spartan Food Bank- 7 additional boxes are needed. Collection will begin after Thanksgiving and continue through December 19. Collecting non-perishable food and cash donations.

- 2) End of Semester Party Update

- 3) ULI Training Final List of Attendees: Kristen Campbell, Patrick Gordon, Jessica Carpenter, Luis Martinez, Ellie Swanson

NEW BUSINESS

DIVISION ISSUES

Adjournment:

NEXT MEETING:

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*