



**SENATE MEETING AGENDA**  
NOVEMBER 26, 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**

Dan Kernler (Math Faculty)

- 1) Mentoring Program Pilot
- 2) Research Community Recruitment

**REPORTS –**

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF NOVEMBER 12, 2014 MEETING

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

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

Website

Administrative Policy Faculty Resource Team

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

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

**COMMITTEE REPORTS -**

**Negotiations-** (Howard Russo)

**Grievance-** (Sue Ford)

**COPE** (Joyce Fountain)

**ELECTIONS & COMMITTEE REQUESTS**

## **OLD BUSINESS**

End of Semester Party [December 5] Details (Heidi Brelsford)

ECCFA Food Drive (Rick Bonnom)

Campus Mail Updates

## **NEW BUSINESS**

ECCFA Email Communication (Patrick Gordon)

## **DIVISION ISSUES**

## **Adjournment:**

## **NEXT MEETING:**

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

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**

### **SLAAC Report (Eric Long)**

Janet Whitsitt was elected as the new vice chair.

In October, SLAAC voted on updates to the Reading, Critical Thinking, and Scientific Literacy general education outcomes. With the exception of Math (which will be updated next) and Global Awareness, all general education outcomes have been updated within the last three years and should position us to stay ahead of the accountability curve. The new general education outcomes, which will be in next year's catalogue, are attached.

SLAAC has finished its writing assessment project from Spring 2014. A full report is attached. As a real quick overview, this project has created some of the following questions:

- 1) How do we better catch plagiarism?
- 2) How much better can general education assessment be if we include the assignment in assessment projects? How does that logistically/fairly work?
- 3) Are there technologies (e-portfolios) that could expedite general education assessment while giving us more data while decreasing the burden to faculty?

SLAAC has created a series of short training videos designed to increase the discussion and knowledge of assessment. We are waiting for the files to become live on E-net.

The committee is beginning to talk about how to better include students in the assessment loop. They need to have a stake in the growing assessment discussion.