



SENATE MEETING AGENDA
FEBRUARY 11, 2015
3:00 PM – 5:00 PM, ROOM C-120

Call to Order: Luis Martinez

ROLL CALL:

Elizabeth Becker, Heidi Brelsford, Jessica Carpenter, Mary Elfring, Diane Flahaven, Sue Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Jennifer Jeschke, Terri Martin, Loretta McCallister, Luis Martinez, Christina Marrocco, Dawn Munson, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Roger Ramey, Tammy Ray, Joyce Ross, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily COPE: Joyce Fountain,

RECOGNITION OF VISITORS & GUESTS

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF JANUARY 28, 2015 MEETING

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

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)

ELECTIONS & COMMITTEE REQUESTS

1. Previously Tabled: Mary Hatch requested Travis Linville, Sara Baker, Javier Aliegro-Coronado to serve on Ignacio Alvarez-Garcia's tenure committee. The motion was tabled to clarify Sara Baker's ability to serve as she is on sabbatical. Mary Hatch has requested to approve Alison Douglas to serve for Spring 2015 semester to be filled by Sara Baker at the conclusion of her sabbatical.
2. Dr. Mao requests temporary appointment (Spring 2015) for Alison Douglas to serve as substitute for Sara Baker on John Mravik's tenure committee.
3. Dr. Mao requests tenure committee approval for Erica Vega; Christina Marrocco (Coordinator), Michel Roman (Faculty Choice), and Michele Noel (Dean's Choice).
4. Dr. Jennifer McClure requests a faculty member to serve as co-chair on the Equity Coordinating Council.

OLD BUSINESS

1. Smoke Free Campus Updates
2. Student Pathways Survey Update
3. ECCFA Bulletin Board Update

NEW BUSINESS

1. Trivia Bee: ECCFA Team needs \$500 sponsorship. Event will be held April 18, 2015 at Grand Victoria Casino
2. Disability Accommodation: recording lectures
3. Student Communications: Student email vs Personal email
4. Qualifications to serve on search committees; any questions regarding completion of diversity training should be directed to Mary Prystawsky at mprystawsky@elgin.edu or x7676.
5. Group Life Insurance

DIVISION ISSUES

Adjournment:

NEXT MEETING: Wednesday, February 25, ECCFA Meeting 3:00-5:00, C-120

2015 SPRING SEMESTER

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