



**SENATE MEETING AGENDA**  
FEBRUARY 25, 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**

Annabelle Rhoades, Associate Dean of Academic Support & ADA Coordinator

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF FEBRUARY 11, 2015 MEETING

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 -**

**Negotiations-** (Howard Russo)

**Grievance-** (Sue Ford)

**Elections Committee-** (Ellie Swanson)

**COPE** (Joyce Fountain)

**ELECTIONS & COMMITTEE REQUESTS**

1. Dr. McGee requests faculty members to serve on the search committee for full time Biology faculty. He requests approval for Kimberly Tarver to serve as MAGIC Rep, and recommends Fred Vogt (IC), Dana Kurpius, Elizabeth Becker, and Luis Martinez.

**OLD BUSINESS**

**NEW BUSINESS**

**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*