

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

Sustainability/Maker Faire, April 22, 10:00 am to 3:00 pm; Glenn Earl (Business Faculty) & Team Leaders:

- Nadia Daley – Event Team Leader
- Melinda Hajoroja - Team leader – Marketing
- Cory Bray – Team Leader Clubs & Organization
- Rick Ceh – Team Leader – Vendor

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

Mary O'Sullivan made a motion via email and Elizabeth Becker seconded the motion via email to approve the following changes to the language of the Faculty Evaluation and Tenure Handbook as requested by senate at the last senate meeting and include these agreed upon revisions to the Faculty Evaluation Handbook in response to Senate concerns. They are also agreeable to the Administration team.

1. Add "Consistently Evident" to evaluation scale on the Classroom Visitation forms as verbally agreed. This is the same as described at the Senate meeting; it only needed to be added to the printed draft.
2. Back to book on the Student Evaluations.
3. Back to book on section A, number 3 of the Classroom Visitation form.

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

Behavior Intervention Team (BIT) Procedure Update

2ND VICE PRESIDENT'S REPORT: SUE FORD- NO REPORT

3RD VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

COMMITTEE REPORTS -

Negotiations- (Howard Russo)

Grievance- (Sue Ford) No Report

Elections Committee- (Ellie Swanson, Marge Schildknecht, Tim Anderson) ECCFA elections will take place on April 22nd and April 23rd in C120. The committee has contacted committee chairs for elections information.

Requests for nominations will go out this week and election judges will be solicited soon. We anticipate counting the ballots on April 24th and having results to the Senate by the next meeting on April 29th.

Membership Committee- (Mary Elfring)

COPE (Joyce Fountain)

Pathways Committee (Mary O'Sullivan and Cindy Hutman)

ELECTIONS & COMMITTEE REQUESTS

OLD BUSINESS

NEW BUSINESS

1. ULI <https://www.ift-aft.org/professional-development/union-leadership-institute/great-lakes>
Lake Lawn Resort, Delavan WI, June 22-26, 2015; Effective Union Leadership, Effective Grievance Administration
Part 1, Introduction to Negotiations, Engaging Membership through Conversation Experience and Technology.
2. Academic Policy Committee (Dawn Munson)
 - a. 4.104 Extended Absence Notification for Students
 - b. 4.406 Death of a Student

DIVISION ISSUES

Adjournment

NEXT MEETING: Wednesday, April 15, ECCFA Meeting 3:00-5:00, C-120

2015 SPRING SEMESTER

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*

Faculty Development Committee Report (Marta Walz)

The following excerpts are from the FDC Annual Report:

In 2014, Jessica Carpenter, Glenn Mayer, and Lynne Mayer represented the Faculty Development Committee in the review. ECC administration and faculty agreed upon and released the updated version on August 12, 2014. The major changes to the handbook in 2014 included:

- One handbook for all faculty members (FT & UAF)
- One form for all funding (UAF & FT, Individual & Group projects)
- Changes to calculation of alternate lane credit
- Changes in deadlines (4 months to submit travel/tuition form; 4 months to provide requested information)
- Sabbatical for UAF2
- Retroactive approval of degree programs for new hires in the first 60 days of employment

Up to this point in the 2014-2015 academic year, the committee has approved a variety of projects for faculty across the college. The majority of proposals are requesting support or credit for coursework in the area of the faculty's expertise, coursework in educational strategies, or attendance at academic conferences. Additionally, we have had faculty members publishing work in national journals, presenting research at academic conferences, participating in artist residencies, seeking opportunities to expand their cultural competency, and more.

Group proposals approved include IMACC IL Math CC Conference, NCORE, and SEMA/AAPEX.

For FY15, UAF are eligible to apply for up to \$3,750 to support individual activities. The vast majority of approvals has been for graduate coursework and attendance at academic conferences. In FY2014, 76 proposals were approved for a total of \$69,639.17. With four months remaining, we have already approved 40 proposals @ \$57,156.70.

For CY15, Full-time faculty are eligible to apply for up to \$3,200 to support individual activities. As with the UAF, the vast majority of approvals in CY2014 were for graduate coursework and attendance at academic conferences. In CY2014, the committee received 147 proposals and approved 135 proposals.

A large number of proposals are submitted close to the end of the fiscal year. We expect to receive a significant number of proposals in the upcoming months and surpass both last year's number of proposals and amount of funds approved.