



**SENATE MEETING AGENDA**  
APRIL 29, 2015  
3:00 PM – 5:00 PM, ROOM C-120

***Call to Order: Luis Martinez***

**ROLL CALL:**

Elizabeth Becker, Heidi Brelsford, Pat Brutchin, 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**

3:10 PM Dan Kernler- Faculty Mentoring Proposal Status Report

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF APRIL 15, 2015 MEETING

2015-2016 Academic Year Calendar of Senate Meetings

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

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

New Senator Handbook

2<sup>ND</sup> VICE PRESIDENT'S REPORT: SUE FORD- NO REPORT

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

**COMMITTEE REPORTS -**

**Negotiations-** (Howard Russo)

**Grievance-** (Sue Ford)

**Elections Committee-** (Ellie Swanson, Marge Schildknecht, Tim Anderson)

**Membership Committee** (Mary Elfring)

**COPE** (Joyce Fountain)

**ELECTIONS & COMMITTEE REQUESTS**

1. Administrative Procedure Review Team- Marcy Thompson requested a member to serve upon Dawn Munson vacating the position. Dana Kurpius has volunteered.
2. Annual Employee Appreciation and Recognition Reception Committee member requested by Tammy Few.
3. ULI Registration: Baudelaire Ulysse

## **OLD BUSINESS**

End of the Semester Party (Heidi Brelsford)

## **NEW BUSINESS**

ECCFA Q-Drive

Lane Movement Process (CFD/CVS courses)

Tuition Reimbursement Request- 90 day limit (6.8)

Union Leadership Training Dates at IFT Healy Center, Westmont IL, (Fall2015-Spring 2016)- November 7-8, February 6-7, April 23-24. Courses to be announced.

## **DIVISION ISSUES**

### **Adjournment**

**NEXT MEETING:** Wednesday, May 13, ECCFA Meeting 3:00-5:00, C-120

### **2015 SPRING SEMESTER**

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*