



**SENATE MEETING AGENDA**  
MAY 13, 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

New Senators: Michele Brynelsen, HP; Bill Akers, UA1; Baudelaire Ulysse, UA2

**RECOGNITION OF VISITORS & GUESTS**

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF APRIL 29, 2015 MEETING

TREASURER'S REPORT: ROGER RAMEY

Budget Item: Copying

PRESIDENT'S REPORT: LUIS MARTINEZ

WARREN PETO TENURED HIS RESIGNATION FROM THE SENATE.

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

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. Rose DiGerlando requested an ECCFA Officer to serve on the search committee for new Chief Human Resources Officer.
2. Summer ULI Registrations Received: Ruby Sanny (CABS), others pending.
3. Vasumathi Raman (SBCT) has volunteered to serve on SLAAC to replace Fabio Martinez. Laura Haske (SBCT) has volunteered to continue service on SLAAC. Pat Collins (SBCT) has volunteered to continue service on SLAAC. Brooke Transue (CABS) has volunteered to continue service on SLAAC.
4. Leticia Starkov (SBCT), Roda Ryan (HP) have volunteered to serve on the Sick Bank committee.
5. Ellie Swanson has requested to step down from Sick Bank and Liz McNulty (ESL) has volunteered to serve in her place. There is one opening for a member of LVPA to serve on Sick Bank Committee.

6. There is a request by Mary Perkins to approve faculty to serve on a search committee for full time English faculty. The following members have volunteered: Johanna Cummings, John Mravik Mary Elfring, Christina Marrocco, and Kimberly Tarver as MAGIC Rep.
7. The Student Success Infrastructure (Jennifer McClure and Nancy Chahino) is looking for a faculty representative to serve as co-leader on the Promoting Student Goal Completion (Green) Team with Gregory Robinson, Dean of Student Services and Development for the 2015-2016 academic year. The current negotiated stipend is 3 credit hours of voluntary overload for full-time faculty and the contractually negotiated committee participation rate for adjunct faculty. Volunteers to serve include:
  - a. Joyce Fountain, Sociology
  - b. Josephine Cammallerie, Adjunct ABE/ASE and the Mathematics Department
  - c. Baudelaire Ulysse, UAll, Ethics
8. The Student Success Infrastructure (Jennifer McClure and Nancy Chahino) is looking for a faculty representative to serve in the spring 2016 term on the Learning-Centered Environment (Yellow) Team with Professor Terri Martin and Kim Wagner while Prof. Johanna Cummings is on sabbatical. The current negotiated stipend is 1 ½ credit hours of voluntary overload for full-time faculty or the contractually negotiated committee participation rate for adjunct faculty.
  - a. Chris Newman has volunteered.

**OLD BUSINESS**

1. ECCFA Membership Engagement (K. Tarver)- Plan for making connections and potential meeting dates June 19, July 1, or July 2.

**NEW BUSINESS**

1. Terri Martin notified ECCFA of a Student Success Initiative that will require supplemental instruction for the spring of 2016 as a courtesy in the event that the matter may require negotiation.
2. FAVs- Rick Bonnom requested \$750 to purchase backpacks for Project Backpack Event, August 8, 2015. (This is a \$250 increase over 2014)

**DIVISION ISSUES**

**Adjournment**

**NEXT MEETING:**

**2015 SPRING SEMESTER**

Wednesday, May 13, *Semester Ends*

Thursday, May 14, *Grading Day*

Friday, May 15, *GED Graduation*

Saturday, May 16, *Graduation*

**2015-2016 Academic Year Senate Meetings:**

August 12

August 26

September 9

September 23

October 7

October 21

November 4

November 18  
December 2  
December 10  
January 13  
January 27  
February 10  
February 24  
March 9  
March 30  
April 13  
April 27  
May 11

## MOOC Advisory Committee Report (Cindy Hutman)

Summary of report from 2013-2014:

The committee met and considered several issues involved in producing and offering a MOOC. These included pedagogical, contractual, legal and financial issues. We decided that we would use the available MOOC platform on D2L and the first MOOC offered would be non-credit and free. We would rely on the marketing done on D2L (a list of available MOOCs) and some inexpensive marketing closer to home as well as word-of-mouth. The financial aid department had content they used for a parent/new student workshop every November that they were anxious to convert into a format that could be shared and so they offered to develop the first MOOC. This workshop is quite well-received. They often get requests to offer it more often during the school year or are asked for a transcript or materials from the workshop. Being able to direct parents to the MOOC will be helpful for them.

Update:

This year the financial aid folks have been working with Tim Moore and especially Christian Zehelein to develop the MOOC. Early in April they were ready to show the committee what they had produced—How to Navigate Paying for College.

Registration for the MOOC will begin in early May. The actual MOOC will run for the four weeks in June. The content for the MOOC comes from the materials and script the financial aid department uses in their workshop in November. Christian designed the course—the appearance, presentations, organization, etc. They recruited students in the theatre department to narrate the presentations.

Committee members saw the nearly finished product at a recent meeting and we have been encouraged to review the course and give constructive comments in preparation for the roll out of our first MOOC.

I have to say, I was quite impressed. As several of us said in the committee meeting—we wish we had this information when our children were applying to colleges!! So the content and materials are well-chosen, clear and meaningful. Christian obviously put a great deal of effort into making the course understandable and the presentations clear but engaging. The student narrators sound professional.

Anyone can register for the MOOC once it goes live on D2L. <https://opencourses.desire2learn.com/cat/>

The committee plans on looking at the outcome of this first run of the MOOC and making suggestions for changes and improvements for this and future MOOCs.

Faculty on the MOOC advisory committee: Cindy Hutman, Jessica Carpenter, Tim Karr, Coleen Nyland, Jeanne Anderson, Glenn Earl, Nicole Scherger, Stacey Shah, Keith Lewis, Eric Long