

Call to Order at 3:30 pm: Luis Martinez

ROLL CALL:

Bill Akers, Elizabeth Becker, Heidi Brelsford, Pat Brutchin, Michele Brynelsen, 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, Roger Ramey, Tammy Ray, Joyce Ross, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Baudelaire Ulysse, Scott Vaszily COPE: Joyce Fountain

RECOGNITION OF VISITORS & GUESTS

Dan Kernler- Membership Survey

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

TREASURER'S REPORT: ROGER RAMEY

Approve additional \$17.99 for ECCFA Planning/Membership Engagement

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON

2nd Vice President's Report: Sue Ford- **New UA2 Faculty Members (10):** Molly Bryant, Sarah Burkhart, Ho-On Choi, Jennifer Jeschke, Joy Krispin, Regina Lopez, Mary Celeste Olsen, Mary Eileen O'Sullivan, David Strossner, Karen Lee Yu Voo

3RD VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

COMMITTEE REPORTS -

Negotiations- (Howard Russo)

Grievance- (Sue Ford) One grievance awaiting a settlement meeting early next week--Faculty Development Approval Process. One grievance drafted but not filed. We are meeting with the dean involved on 8/11 to try to eliminate the problem rather than file.

Elections Committee- (Ellie Swanson, Marge Schildknecht, Tim Anderson) No Report

Membership Committee (Mary Elfring)

New UA2 Faculty Members: Molly Bryant, Sarah Burkhart, Ho-On Choi, Jennifer Jeschke, Joy Krispin, Regina Lopez, Mary Celeste Olsen, Mary Eileen O'Sullivan, David Strossner, Karen Lee Yu Voo

COPE (Joyce Fountain)

ECCFA Organizing Team

ELECTIONS & COMMITTEE REQUESTS

1. Tammy Few, HR, requested 2 members to serve on Employee Relations Work Group. The primary focus of this workgroup will be to help improve the working environment and morale of the employees at ECC through effective communication, recognition, and events; will also assist in the planning and execution of four college-

wide events Convocation-Fall (new employee reception only), Convocation-Spring (new employee reception only), Holiday Breakfast, and the annual employee recognition and retirement reception. The workgroup will meet a minimum of once a month August-May.

2. Phil Garber, requested a member to replace Fred Vogt on Review Team/Assessment. (Maria Bagshaw has volunteered.)
3. Dr. Lott sent a request for IT Faculty Search Committee and recommended Glenn Mayer, Helen (Huiyan) Wang, Michael Chahino, and Susan Timm. Luis responded that the ECCFA will recruit and approve appropriate candidates.
4. Libby Roeger requested three faculty members to serve on an Ad Hoc committee focusing on dual credit. This committee will discuss and work to provide input for dual credit policy and processes for our college and K-12 District.
5. Sick Bank representative needed from LVPA.

OLD BUSINESS

1. ECCFA Annual Family Picnic Update (Sue Ford)- Help with 3 or 4 smaller tents--greeting, food, beverage and band. Help with general set up on Friday afternoon and/or early Saturday morning--Tables/chairs; Help with planning and executing games for adults--Badminton/Volleyball and Croquet are on site--need set up; Games for kids--other than piñata; Purchasing help--paper products, ice, charcoal, pinata stuffing

NEW BUSINESS

1. ECC Courses being taught at area High Schools
2. Senate Information: Brochure, Ground Rules, Best Practices

DIVISION ISSUES

Adjournment

NEXT MEETING: August 26, 2015

2015-2016 Academic Year Senate Meetings

Wednesdays at 3:30 PM – 5:00 PM, C-120

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