



FEDERATION OF
HIGHER EDUCATION
FACULTY AND
PROFESSIONALS
AFT-IFT / AFL-CIO



SENATE MEETING AGENDA
SEPTEMBER 9, 2015
3:30 PM – 5:00 PM, ROOM C-120

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, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Roger Ramey, Tammy Ray, Joyce Ross, Howard Russo, Ruby Sanny, Eleanor Swanson, Kimberly Tarver, Baudelaire Ulysse, Scott Vaszily

Absent: Danielle Straub

RECOGNITION OF VISITORS & GUESTS

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF AUGUST 26, 2015 MEETING

Business Conducted by e-mail: On September 2, 2015, Kimberly Tarver made a motion to approve up to \$100 to purchase flowers for the funeral of Nancy Sujak, David Sujak's wife. The motion was seconded by Michele Brynelsen. The motion passed with 18 electronic "aye" votes. Following communication with faculty members who know David VERY well, the order for flowers was not placed. Contributions were requested for **Stand Up to Cancer**, P.O. Box 843721, Los Angeles, CA 90084-3721 (Stand Up to Cancer is a program of the Entertainment Industry Foundation.)

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON

2ND VICE PRESIDENT'S REPORT: SUE FORD

3RD 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 – position of chair is open

ECCFA Organizing Team Update

ELECTIONS & COMMITTEE REQUESTS

1. Interim Dean Arun Goyal requested faculty members to serve on search committees for TWO Full Time Math faculty. He recommended: Kris Campbell, Ken Beynon, Dan Kernler, Nicole Scherger, Catherine Moushon, Chalyce Deterding
2. Dean Ilio Lott requested faculty members to serve on a search committee for a CIS Full Time Faculty. Glenn Mayer and Susan Timm have volunteered to serve.
3. Marcy Thompson requested full and part-time faculty to participate in on campus interviews during the week of September 14th. SPEC Associates, a research group conducting interviews on behalf of the Gates Foundation, would like to speak with ECC faculty during their visit here in mid-September. Gates is writing a national report on student success, and ECC is being highlighted. They have asked to speak to two faculty groups – one group of 6 to 8 full-time faculty, and another of 6 to 8 adjunct faculty. They'll ask both groups about student success initiatives, processes, future plans, and challenges. Beyond the full-time/part-time distinction, the groups may vary in other characteristics (i.e., gender, CT/UT focus, etc.). The full-time group will meet on Tuesday, 9/15 from 9 to 10:30am (Room TBD) and the adjunct group will meet on Monday, 9/14 from 3:30 to 5pm (Room TBD). These meetings are very informal and will be moderated by 2 researchers from SPEC. Attendees do not need to bring anything with them (other than their own expertise and viewpoints, of course!), and refreshments will be served.

OLD BUSINESS

1. Amendments Committee- in response to the President's Report on 8/26/2015, Ellie Swanson has volunteered to serve.

NEW BUSINESS

1. ECC Foundation: ECCFA Endowed Scholarship is at \$50,349.57; Campaign contribution forms are available for distribution.
2. Coat Drive for Community Crisis Center

DIVISION ISSUES

Adjournment

NEXT MEETING: September 23, 2015

2015-2016 Academic Year Senate Meetings

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

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

COMMITTEE REPORTS

Date: 9/7/2015

Committee: Equity Coordinating Council

ECCFA Members of Committee: Nancy Chahino, Business Unit Adjunct II Faculty

Committee Activities:

The Student Success Infrastructure held a Retreat on Friday 8/28/2015. By the end of the retreat:

1. We will have selected one vital behavior and identified related strategies using the six sources of influence to engage students in this behavior.
2. Our recommitted leaders will understand their role and will be empowered to influence vital behaviors that lead to student success.

We reached consensus after reviewing data showing relative impact on student success to concentrate our efforts on retention of current students to spring 2016 term.

Activities to Be Addressed:

In addition, our four topics for professional development as a council are:

1. Trust – Building capacity
2. Accountability
3. Incorporating students and others in our work
4. Equity vs. Equality

We have identified dates throughout FY16 to dedicate to these topics as we build our foundation as institutional influencers.

Proposals/Recommendations/Motions to be presented: None

Submitted By: Nancy Chahino

ECCFA PICNIC REPORT 2015 (Sue Ford)

Faculty RSVP	20	NO	
	51	YES	
	2	“EXTRA”	
TOTAL	73		

RESERVATION

	92	ADULTS	
	15	KIDS	
TOTAL	107		

ATTENDANCE

	59	ADULTS	
	9	KIDS	
	33	ADULTS (NO SHOW)(16 Faculty)	
	6	KIDS (NO SHOW)	
	3	EXTRA ADULTS (2 faculty)	
	1	EXTRA KID	
TOTAL	72		

COSTS

Tent and Tables(DTP) RENTAL	\$320.00	
Brock & Abrams (music)	800.00	
Piñata, Stuffing, Paper products	131.73	
Charcoal & Starter	18.11	
Ice		11.00
		1280.84

BUDGET	1325.00
COSTS	1280.84
To ECCFA	44.16