



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



SENATE MEETING AGENDA
SEPTEMBER 23, 2015
3:30 PM – 5:00 PM, ROOM C-120

Call to Order: 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, Christina Marrocco, Luis Martinez, Loretta McCallister, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Roger Ramey, Joyce Ross, Howard Russo, Ruby Sanny, Danielle Staub Eleanor Swanson, Kimberly Tarver, Baudelaire Ulysse, Scott Vaszily

Absent: Tammy Ray (on sabbatical)

RECOGNITION OF VISITORS & GUESTS

3:45 Student Success Infrastructure (SSI) Faculty Leaders

Ginger Alms
Terri Martin
Nancy Chahino

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

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

- Rock Valley Community College

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 – Visioning Dinner with approximately 30 members scheduled to attend; Dan Kernler & Antonio Ramirez will facilitate.

ELECTIONS & COMMITTEE REQUESTS

1. Placement Testing Committee: Marcy Thompson has requested faculty members to serve on committee to review placement testing options as the COMPASS test is replaced. Volunteers include- Dan Kernler, MTH; Ruby Sanny, RDG; Michele Noel, ENG; Anu Gupta, MTH; Alison Douglas, ENG, and Tina Ballard, RDG.
2. Dual Credit Committee: Libby Roeger requested faculty members to serve on a committee investigating dual credit options. Catherine Moushon, Math, and have volunteered to serve. (They are in addition to previously approved members.
3. TABLED: CIS Full Time Faculty Search Committee- Volunteers include Susan Timm, Glenn Mayer, Helen Wang, David Packard

OLD BUSINESS

1. ECC Foundation: ECCFA Endowed Scholarship is at \$50,349.57; Sponsorship levels available.
2. Sue Ford shared about a blind student who needs a Braille writing device that is estimated to cost \$10,000. She plans to investigate options. David Carrillo recommended we contact the local Lion's Club and inquire about support.
3. Meg Bucarro, a unit faculty member has lost her home to a fire. The family has small children and is staying in a residential hotel. She is taking the semester off as they recover. Sue Ford will contact the family to determine needs.
4. ECCFA T-Shirts are ready for distribution. Assistance is need to sort and deliver.

NEW BUSINESS

1. ULI Registrations: form received from Kris Campbell and Mae Hicks-Jones.
2. IFT Ambassador Registration: form received from Mae Hicks-Jones
3. IFT Higher Education Conference October 2-3, 2015 in Oak Brook: Patrick Gordon and Kimberly Tarver will attend; request funding of \$75.00 each for registration costs.
4. Elgin Trade Council per capita (Howard Russo)

DIVISION ISSUES

Adjournment

NEXT MEETING: October 7, 2015

2015-2016 Academic Year Senate Meetings

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

October 7, October 21, November 4, November 18, December 2, December 9,
January 13, January 27, February 10, February 24, March 9, March 30, April 13, April 27, May 11

COMMITTEE REPORTS