



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

Call to Order

ROLL CALL:

Bill Akers, Elizabeth Becker, Heidi Brelsford, Patricia Brutchin, Michele Brynelsen, Jessica Carpenter, Therese Carpizo, Lincoln Davis, Mary Elfring, Diana Flahaven, Susan Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Jennifer Jeschke, Tim Malone, Christina Marrocco, Luis Martinez, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Roger Ramey, Joyce Ross, Ruby Sanny, Eleanor Swanson, Kimberly Tarver, Steve Wood, Sabina Zeynalova, Danielle Straub, Scott Vaszily

Absent: Howard Russo (on leave), Tammy Ray (on sabbatical)

Recognition of Visitors & Guests

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of Minutes of December 2, 2015 Meeting

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) Refer to Report Below

COPE

ECCFA Organizing Team Update No report.

ELECTIONS & COMMITTEE REQUESTS

- Elizabeth Hultman volunteered to serve as Faculty Association Volunteers (FAVs) Coordinator.
- TLSD Opening Day Activity: Mary Hatch and Wendy Miller are planning an opening day activity for the division modeled after Great Teacher Seminar focusing on "active learning and taking responsibility for learning." They have been talking with faculty and have generated a list of faculty members willing to assist with facilitating the session. They request senate approval for the following members: Mark Beth, Heidi Eaton, Marc Healy, Marybeth Koos, Angelika Stachnik, Antonio Ramirez.

OLD BUSINESS

- Opening Day Luncheon

NEW BUSINESS

- Congratulations and Warmest Regards to ECCFA Member retirees: *Maureen K. Gramiak, Professor I of Nursing, Crystal D. Kerwin, Unit Adjunct Faculty, Candice A. Moore, Professor II of Nursing, Connie S. Orbeta, Professor II of Graphic Design, Celia D. Ramos, Professor II of Nursing, Joyce K. Ross, Write Place Tutor, Ethel E. Russel-Ajisomo, Unit Adjunct Faculty I, and Edwin A. Thomas, Assistant Professor II of Welding, Vince Badali, Unit Adjunct Faculty II. Please plan to attend the reception on Friday.*
- Classroom Observation Workshops & Observers
- Shots Fired Workshop feedback
- Food Drive: Collection at the EOS Party?

Division Issues

Adjournment –

NEXT MEETING: January 13, 2016

2015-2016 Academic Year Senate Meetings

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

January 13, January 27, February 10, February 24, March 9, March 30, April 13, April 27, and May 11

COMMITTEE REPORTS

MEMBERSHIP REPORT (Mary Elfring)

ECCFA Membership Report 11.9.15

Full Membership 565

Full Time - Signed 138

Fair Share 1

UAF - Signed 205

Fair Share 29

UA1 - Signed 73

Fair Share 64

Inactive 55

Fair Share 31

Total signed membership 440

Total Fair Share 125

Faculty Development Committee (Marta Walz)

We have held our last meeting of 2015.

If you are planning to take a class, attend a conference, or pursue a professional development activity in 2016, feel free to send proposals for Calendar Year 2016 (full-time) and Fiscal Year 2016 (Adjunct) to Angela Lucca in B-215. Please do not staple your proposals (or travel claims) and supporting documentation.

Remember that proposals may be submitted up to a year in advance of the activity or a year after the completion of the activity, so you may still seek reimbursement for a completed activity.

Unit Adjunct Faculty may apply for up to \$2,500 this academic year.

The Full-time Faculty amount will be voted on at our first January meeting, but you may send in proposals and we will vote to recommend your proposal up to eligible amount.

Please take advantage of this opportunity.

Link to the handbook and forms from here: <https://enet.elgin.edu/Committees.aspx?taxonomyid=18124>

Just a reminder that if you are planning to apply for sabbatical the next academic year, the application deadline is Friday, January 29, 2015 at 5 pm.

Each year we award 4 sabbaticals to eligible full-time faculty (2 which can be applied to an academic semester or year and 2 which can be applied to a summer). Additionally, we award 2 sabbaticals to eligible unit adjunct faculty which can be applied to an academic semester or year.

You can read all the details in the Faculty Development Handbook. The handbook, as well as tips for writing proposals, sample proposals, and the appropriate forms are located here: <https://enet.elgin.edu/Committees.aspx?taxonomyid=18124>

This is a great opportunity provided to us. Let's take advantage of it!