



SENATE MEETING AGENDA
JANUARY 27, 2016
3:30 PM – 5:00 PM, ROOM C-120

Call to Order

ROLL CALL:

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

Recognition of Visitors & Guests

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of Meeting Minutes of January 13, 2016.

TREASURER'S REPORT: ROGER RAMEY

PRESIDENT'S REPORT: LUIS MARTINEZ

Illinois AFL-CIO Special Assessment: \$1 per member

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) Mary reported via email that one additional UA1 member was signed leaving 89 fair share members. She has not yet received an updated list from HR this semester.

COPE

ECCFA Visioning: Senate Workshop Proposal

Where: Country Inn & Suites, \$250

When 8:00-5:00

Additional Accommodations: Estimates for continental breakfast and soup & sandwich lunch, and afternoon snacks are pending.

Facilitator: David Carrillo

Action Needed: Confirm RSVP and approve funding.

ELECTIONS & COMMITTEE REQUESTS

1. Libby Roeger requests a member to serve on a search committee for Director of Partnerships for College and Career Success. Kris Campbell volunteered. Additional volunteers will be solicited via a faculty email.
2. Marcy Thompson requests a member to fill an opening on the Administrative Review Team. Meetings are held from 1:00-3:00 p.m. on 2/5, 2/19, 3/4, 3/18, 4/1, 4/15, 5/6. Volunteers include: Laura Meyer and Nancy Chahino
3. Dan Kernler, Sick Bank Chair, requests UAF1 member to serve and member from LVPA division to serve on the Sick Bank Committee. Marybeth Koos has volunteered.
4. Eric Long, Assessment Committee Chair, requests a CABS member to serve. He reports that Dawn Munson has volunteered.
5. Dr. Goyal has requested members to serve on an ad hoc safety and protective gear committee charged with making recommendations to the physical and chemical science instruction labs are safe in the event of unforeseen circumstances. Pat Daly, Miroslav Rezac and Ted Eltzroth have volunteered.
6. Dr. Miller requests tenure committee approvals for new nursing faculty as follows:
 - a. Catherine Schlosser: Karen Taylor (faculty pick) and Michele Brynelsen (dean's pick)
 - b. Meena Chacko: Judi Thommes (faculty pick) and Mary Arndt (dean's pick)
 - c. Barbara Tarin: Cathi Incapreo (faculty pick) and Karen Friedberg (dean's pick)

OLD BUSINESS

1. AFT Higher Education Conference, March 31-April 3 estimated \$1300 per person.

NEW BUSINESS

1. Community Crisis Center asks ECCFA to consider collecting adult sweat pants and sweat shirts, size Large and above. Socks are also needed.
2. Orrin G. Thompson Teaching Excellence Award Nominations due 2/19/16

Division Issues

Adjournment –

NEXT MEETING: February 10, 2016

2015-2016 Academic Year Senate Meetings

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

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

COMMITTEE REPORTS

Committee: STATE OF ILLINOIS P-20 Dual Credit Committee

ECCFA Members of Committee: Ryan Kerr

Committee Activities: As before, there are no updates. Since the state currently has no budget, the meetings for this committee have been indefinitely postponed.

Activities to Be Addressed:

I will attend whatever meetings occur when they do so.

Proposals/Recommendations/Motions to be Presented:

There are no recommendations at this time beyond my continuing research.

Submitted By: Ryan Kerr

Faculty Association Volunteers

The 2nd Annual Food Drive and the Crisis Center Coat Drive **will end this Saturday, January 30th!** We have just one week to fill up those boxes with food and warm coats. Let's all give one final big effort to help those in need in our community.

Location of boxes:

Bldg. A Entrance

Bldg. B By Student Lounge Area

Bldg. C Entrance of Library

Bldg. F Entrance

Submitted by: Elizabeth Hultman, Adjunct Reference and Instruction Librarian

Faculty Development Committee

The Faculty Development Committee approved the amount for which each full-time faculty member is eligible to apply. **The amount for the calendar year 2015 is \$1,600 for each person.** The faculty development fund is to support your growth as an academic. There have been questions on whether the current travel restriction applies to this money. It does not. We will continue to fund travel for conferences, workshops, and other academic opportunities. We will continue to fund tuition for appropriate coursework.

For further information, you can access the Faculty Development Handbook and forms here: https://enet.elgin.edu/Committees.aspx?_taxonomyid=18124

Submit proposals to Angela Lucca in B-215

Marta Walz, Faculty Development Committee Chair

Curriculum Committee

The Curriculum Committee was quite busy this past Fall. Minutes are accessible at https://enet.elgin.edu/Committees.aspx?_taxonomyid=738

The changes include:

19 new courses

96 course revisions (major)

39 withdrawn courses

26 informational only changes to courses (minor)

3 new programs

25 program revisions

5 withdrawn programs

Leticia Starkov, Ph.D., Curriculum Committee Chair