

Call to Order

ROLL CALL:

Bill Akers, Elizabeth Becker, 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 27, 2016.

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: VACANCY

Committee Reports –

Negotiations- (Howard Russo)

Grievance- (Sue Ford)

Elections Committee- (Ellie Swanson, Marge Schildknecht, Tim Anderson)

Membership Committee (Mary Elfring)

COPE (Luis Martinez, Interim) Question regarding candidates attending senate meetings.

ECCFA Visioning: (Kimberly Tarver)

1. Senate Workshop was cancelled. Kim will submit a receipt for \$250 fee assessed for non-refundable late cancellation. Apologies are due to the hotel and to David Carrillo. Please consider dates to reschedule.
2. Request permission and assistance to convene the group of volunteers for the Adjunct Equity Priority.

ELECTIONS & COMMITTEE REQUESTS

1. Dr. Mao requests approval for full time English faculty tenure committees as follows:
 - a. Ginger Alms- Dr. Mary Perkins (Dean's designee), Dr. Christina Marrocco (Coordinator), Lori Clark (Faculty pick), Michel Roman (Dean's pick)
 - b. Kristen Hren- Dr. Mary Perkins (Dean's designee), Dr. Christina Marrocco (Coordinator), Alison Douglas (Faculty pick), Nick Obradovich (Dean's pick)

OLD BUSINESS

1. Kimberly Tarver withdraws request to attend Founder's Day Brunch, February 21 due to Conference Conflict. Members requesting consideration to attend include: Howard Russo, Liddy Hope, Sue Ford, Roger Ramey, Kristen Campbell, Tammy Ray, Luis Martinez, and Jessica Carpenter.

NEW BUSINESS

1. ECC Board of Trustees will be having a Special Board Meeting on Tuesday, February 16th, from 3-5pm in **E106** (originally it was to be in E101, but that room had a prior reservation). Topic includes FY17 state budget and the impacts on ECC, in particular with regards to ABEC and MAP. SSECCA will have a few representatives in attendance.
2. Support MAP! Tim Kaar shared the following information-
Feb. 9th: Twitter Tuesday
Tweet the Governor @BruceRauner, and ask him to sign SB 2043.
Feb. 10th: Website Wednesday
Voice your support of MAP funding on the Governor's website.
Feb. 11th: Telephone Thursday
Call the Governor's Office at 217-782-0244, or 312-814-2121
Feb. 12th: Facebook Friday
Connect with the Governor at facebook.com/GovRauner/ and ask him to sign SB 2043.
Feb. 16th: Likely a student rally in Springfield.
3. Request for clarity regarding committee work for UAF. Which committees are compensated and which are not? Consider preparing a list for senators to consult.
4. Request for clarification of contract language, specifically related to bumping and load assignment. Consider dedicated senate time for explanation and questions. Also consider "Visioning" consider this topic for informal gathering topic either on or off campus.
5. Request clarification of ACA's "Cadillac Insurance Tax" potential impact on income and income tax.
6. ICCFA faculty research and workshop grant applications are being accepted.
Please visit our website www.iccfa.org. Forms are also included as addendum to the agenda.

Division Issues

Adjournment -

NEXT MEETING: February 24, 2016

2015-2016 Academic Year Senate Meetings

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

March 9, March 30, April 13, April 27, and May 11

COMMITTEE REPORTS