



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

***Call to Order***

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

**Recognition of Visitors & Guests:**

Mary Arndt, Full Time Nursing Faculty, would like to discuss an SSI new initiative, Team-Based Learning: A Pathway to Learner-Centered Education through Collaborative Teams.

Shawn Maxwell, Full Time Music Faculty

**Secretary's Report: Kimberly Tarver**

Approval of Meeting Minutes of March 9, 2016.

A motion was made electronically by Laura Meyer and seconded by Michele Brynelsen to approve Jan Porter, librarian and professional musician, to serve on the search committee for a full time music faculty. The motion passed by electronic vote via email.

**Treasurer's Report: Roger Ramey**

**President's Report: Luis Martinez**

**1<sup>st</sup> Vice President's Report: Patrick Gordon**

**2<sup>nd</sup> Vice President's Report: Sue Ford**

**3<sup>rd</sup> Vice President: VACANCY** remains

**COMMITTEE REPORTS-**

**Negotiations-** (Howard Russo)

**Grievance-** (Sue Ford/Howard Russo)

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

**Membership Committee** (Mary Elfring)

**COPE** (Luis Martinez, Interim)

Chicago Teachers' Union is standing up to protest the budget stalemate and the erosion of CPS this Friday, April 1. Multiple unions are participating: higher ed. unions, CTU, even CTA members may walk off the job. If you would like to participate at 10am at Northeastern Illinois University in Albany Park, email [ktarver@elgin.edu](mailto:ktarver@elgin.edu) for information. Information about alternate locations and activities may be found at the following link.

**ECCFA Visioning:** (Kimberly Tarver)- Senate Workshop scheduled for April 29; RSVP= Invitation sent to 30 members. Results thus far: 9 members accepted, 1 member tentative, 5 members declined.

### **ELECTIONS & COMMITTEE REQUESTS**

- Derek Pasnick has requested 3 faculty members to serve on a Website Advisory Group. Volunteers to date include Stacey Shah, Javier Coronado-Aliegro, Chalyce Deterding, and Luis Martinez.
- Amybeth Maurer has requested David Carrillo to serve as MAGIC Rep/advocate on the search committee for Student Life Coordinator.

### **Old Business**

- July 18-21 AFT 84th Convention Minneapolis; housing deadline is June 8, credentialing deadline is June 18. Costs include lodging \$159-\$189 per night, parking \$15-\$30 per day; affiliate must be in good standing (ECCFA is, pending audit); travel arrangements TBD; ECCFA qualifies for up to 5 delegates.

### **New Business**

#### **Division Issues**

#### **Adjournment**

**Next Meeting: April 13, 2016**

### **2015-2016 Academic Year Senate Meetings**

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

April 27, and May 11

### **COMMITTEE REPORTS**

#### **Dual Credit Committee Report:** (Patrick Gordon)

A full-time, dual credit program on ECC's campus is scheduled begin in the Fall Semester of 2016. The program, called "Accelerate College," will draw a maximum of 30 high school students from each of two community unit school districts: District 300 and District 303. Therefore, a maximum of 60 total students will be enrolled in the program. The deadline for the students to enroll is April 15, 2016.

In general, students in the Accelerate College program will be on campus on Monday through Thursday during the day, and most classes and labs for these students are expected to be scheduled during those times. When it is not possible to accommodate these students with Monday through Thursday classes/labs, some flexibility exists to schedule Friday classes/labs for them.

The Accelerate College students will have access to ECC advisors. A decision has not yet been made as to whether a specific advisor(s) will be assigned to them. The students may also have access to counseling services through their high school. Any faculty member who wishes to discuss or address an issue regarding a specific Accelerate College student may contact the Associate Dean of College Readiness and School Partnerships.