



## SENATE MEETING AGENDA

SEPTEMBER 7, 2016

3:30 PM – 5:00 PM, ROOM C-120

### *Call to Order*

Roll Call: Bill Akers, Pat Brutchin, Michele Brynelsen, Kristen Campbell, Jessica Carpenter, Therese Carpizo, Lincoln Davis, Mary Elfring, Diane Flahaven, Patrick Gordon, Rabi'a Hakima, Clark Hallpike, Libby Hope, Christina Marrocco, Luis Martinez, Laura Meyer, Pat O'Brien, Mary O'Sullivan, Joel Peck, Tammy Ray, David Reich, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, Janet Whitsitt, Steven Wood, Sabina Zeynalova

### **Recognition of Visitors & Guests**

#### **Treasurer's Report: Steven "Woody" Wood**

#### **Secretary's Report: Kimberly Tarver**

Approval of August 24, 2016 Minutes

IELRA Postings and Affidavits

Stationary & Business Cards

#### **President's Report: Luis Martinez**

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

#### **2<sup>nd</sup> Vice President's Report: Diana Flahaven**

#### **3<sup>rd</sup> Vice President's Report: Sabina Zeynalova**

### **COMMITTEE REPORTS-**

- **Negotiations-**
- **Grievance-**
- **SICK BANK COMMITTEE (Ryan Kerr)** To date, contributions to sick bank have been received from 48 members for a total of 75 days deposited. During 2015-2016, 86 days were collected and 90.5 days were awarded. There are concerns about the ability to build the number of days banked if the balance is depleted.
- **COPE-** 28 members have volunteered to phone bank

### **ELECTIONS & COMMITTEE REQUESTS**

1. Volunteers to serve on Curriculum Committee: Andy Erbach (SBCT). *Vacancies remain for MSE, LVPA, and HP.* (Clarification of # representatives needed: Each division has 1 representative and then, add an additional representative for every 10 full time faculty members, round to nearest 10. Eg. HP has 1 representative and 18 FT Faculty = 3 total representatives.)
2. Volunteers to serve on the Pathways to Results Committee include: Leticia Starkov (SBCT), Terri Martin (MSE), Eric Long (CABS), Peter Han (CABS/UAF), Jean Phillips (MSE/UAF)
3. Volunteer to serve on the Faculty Development Committee for fall semester to replace Jennifer Altman due to scheduling conflict: Sabina Zeynalova (ESL/UAF)
4. Tim Malone (LVPA) has volunteered to serve on Negotiations Team. Vacancies remaining: HP

5. Phil Garber requests interested faculty to join a group to set strategic plan goals for FY2018-FY2023. The group will meet 3 times during FY17 and communicate via email. Volunteers include: Laura Haske (SBCT), Ruby Sanny (CABS), Ginger Alms (CABS), Bill Akers (CABS/UAF)
6. SSI Student Goal Completion Task Force Co-Chair vacancy. Volunteers include: Kimberly Tarver (HP)
7. Faculty representation needed to review "Student Evaluation of Instruction" process. Bi-weekly meetings and vendor interviews scheduled for September 23. Three to Four members are requested. Volunteers include: Lincoln Davis (CABS/UAF)

**OPENINGS:**

8. A vacancy remains on the Grievance committee.

**Old Business**

**New Business**

**Division Issues**

**Adjournment**

**Next Meeting: Wednesday, September 21, 2016 in C-120, 3:30-5:00**

**Committee Reports & Information**

**Full Time Senator Constituent Assignments (Patrick Gordon)**

Ellie Swanson, ABEC/ADLR: Sally Guy, Liz McNulty, Marge Schildknecht, Stacy Shah, Colleen Stribling, Armando Trejo  
 Patrick Gordon, BUS/SSCT: Marc Bosanac, Linda Conniff, Heidi Eaton, Laura Haske, Roger Ramey, Kimberly Rother, Patrick Stewart, Susan Timm, Jill Turro  
 Clark Hallpike, BUS/SSCT: Joseph Cannici, Glenn Early, Stephanie Johnson, David Packard, Leticia Starkov, Helen Wang, Chrystie Wojcik, Ranae Ziowski  
 David Reich, BUS/SSCT: Jesse Bader, Patrick Collins, Andrew Erbach, Len Fitzpatrick, Marc Hucek, Fabio Martinez, Gary Norden, George Rosa, Christopher Sikora  
 Christina Marrocco, CABS: Ginger Alms, Sara Baker, Lori Clark, Johanna Cummings, William Demarre, Alison Douglas, Glenn Joshua, Ryan Kerr  
 Pat O'Brien, CABS: Tina Ballard, Joyce Fountain, Kristen Hren, Dennis Lynch, John Mravik, Michele Noel, Nick Obradovich, Michel Roman, Rachael Stewart  
 Jessica Carpenter, CABS: Sharon Baker, Marc Healy, Lucinda Hutman, Keith Lewis, Shawn Mikulay, Manuel Salgado, Glenn Turner, Arturo Vazquez  
 Rabi'a Hakima, CABS: Tim Anderson, David Carrillo, James Dittus, Jason Kane, Eric Long, Dawn Munson, Parul Raval, Joe Rosenfeld, Marta Walz, Jeffrey Weisman  
 Michele Brynelsen, HP: Mary Arndt, Meena Chacko, Janet Flynn, Karen Friedberg, Catherine Incapreo, Lisa McCarthy-West, Catherine Schlosser, Barbara Tarin  
 Kimberly Tarver, HP: David Martin, Roda Ryan, Diane Simeth, Angelika Stachnik, Karen Taylor, Judith Thommes, Linda Wallace, Kelly Woyach  
 Joel Peck, LVPA: Marc Beth, Javier Coronado-Aliegro, Tim Kaar, Christina Leverenzi, Les McTighe, William Pelz, Susan Robinson, David Zacker  
 Howard Russo, LVPA: Ignacio Alvarez-Garcia, David Burke, Robert Harmon, Marybeth Koos, Travis Linville, Tim Malone, Shawn Maxwell, Antonio Ramirez, John Slawson  
 Mary O'Sullivan, MSE: Elizabeth Becker, John Eltzroth, Jabria Jassim, Ed Kroll, Dana Kurpius, Hani Qasmieh, Steve Trail  
 Janet Whitsitt, MSE: Ken Beynon, Ginger Bohlen, Donna Garcia, Terri Martin, Catherine Moushon, Miroslav Rezac, Fred Vogt  
 Kristen Campbell, MSE: Naima Bahaji, Abi Bailey, Chalyce Deterding, Gary Grohs, Dan Kernler, Michelle Kershner, Nicole Scherger, Greg Wheaton

## GENERAL NOTICE:

**Annual Safety & Security Training Opportunities** (4.16 All faculty shall complete safety/security training provided through various modalities (e.g. synchronous and asynchronous) or face-to-face on opening Day, opening Friday, and Saturday, which shall ordinarily take no more than two hours per year. the faculty may utilize scheduled office hours to complete the safety/security training by the fifteenth day of instruction in 2014, and the tenth day of instruction there- after for the duration of the contract.) Summary below; See CETL Brochure for additional options.

## ONLINE OPTIONS

IDENTIFYING PRE-INCIDENT INDICATORS TO VIOLENCE AND TAKING APPROPRIATE ACTION (1-hour Online Module & Recorded Webinar)

CFD 400-770 Open Registration from Monday, August 22, 2016 through Friday, December 16, 2016

DEALING WITH DIFFICULT STUDENTS AND HAVING DIFFICULT CONVERSATIONS (2-hour Online Module & Recorded Webinar)

CFD 400-772 Open Registration from Monday, August 22, 2016 through Friday, December 16, 2016

## FACE TO FACE OPTIONS

EMERGENCY PREPAREDNESS/AWARENESS: SHELTER-IN-PLACE, EVACUATION AND LOCKDOWN ALTERNATIVES—"SHOTS FIRED ON CAMPUS (Face to Face)

Presenter: Sandi Brown, Sr. Director of Emergency Management and Professional/Organizational Development

CFD 911-315 Thursday, September 1, 2016 5:00 p.m. – 6:00 p.m. Building G, Room G100

CFD 911-316 Friday, September 2, 2016 10:00 a.m. – 11:00 a.m. Building G, Room G100

CFD 911-317 Tuesday, September 6, 2016 2:00 p.m. – 3:00 p.m. Building G, Room G100

CFD 911-318 Wednesday, September 7, 2016 5:00 p.m. – 6:00 p.m. Building G, Room G100

CFD 911-319 Thursday, September 8, 2016 3:00 p.m. – 4:00 p.m. Building G, Room G100

CFD 911-320 Monday, September 12, 2016 9:00 a.m. – 10:00 a.m. Building G, Room G100

BEHAVIORAL INTERVENTION TEAM (BIT)

Presenter: Annabelle Rhoades, Associate Dean of Student Success and ADA Coordinator

CFD 400-310 Wednesday, October 5, 2016 5:00 PM - 7:00 PM Building C, Room: C120

VETERANS \* ON \* CAMPUS

Presenter: Anitra C. King, Veteran and Student Success Specialist

CFD 400-300 Friday, September 16, 2016 2:00 p.m. – 3:30 p.m. Location: Building C, C120

CFD 400-301 Friday, September 30, 2016 10:00 a.m. – 11:30 a.m. Location: Building C, C120

CFD 400-302 Friday, October 7, 2016 10:00 a.m. – 11:30 a.m. Location: Building C, C120

CFD 400-303 Thursday, October 20, 2016 2:00 p.m. – 3:30 p.m. Location: Building C, C120

CFD 400-304 Wednesday, November 2, 2016 10:00 a.m. – 11:30 a.m. Location: Building C, C120

CFD 400-305 Thursday, November 17, 2016 2:00 p.m. – 3:30 p.m. Location: Building C, C120

SAFE ZONE TRAINING

Presenter: Vincent Cascio, Wellness Professional

CFD 400-306 Tuesday, September 20, 2016 9:00 a.m. – 11:00 a.m. Building C, Room C120

CFD 400-307 Friday, September 30, 2016 1:00 p.m. – 3:00 p.m. Building C, Room C120

CFD 400-308 Thursday, October 6, 2016 5:00 p.m. – 6:30 p.m. Building C, Room C120

CFD 400-309 Friday, October 28, 2016 1:00 p.m. – 3:00 p.m. Building C, Room C120

## OTHER ONLINE OPTIONS

### Workplace Answers (Online Courses)

To Register, contact: [ProfessionalDevelopmentRegistration@elgin.edu](mailto:ProfessionalDevelopmentRegistration@elgin.edu)

FERPA/HIPAA/RED-FLAG IDENTITY THEFT

UNLAWFUL HARASSMENT PREVENTION FOR FACULTY

UNLAWFUL HARASSMENT PREVENTION SUPERVISOR SUPPLEMENT FOR HIGHER EDUCATION STAFF