



SENATE MEETING AGENDA

OCTOBER 19, 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

- Cristina Castro, IL State Senate Candidate, District 22
- Mia Hardy, Associate Dean of College Readiness & School Partnerships
- Tim Malone, Communications Liaison

Treasurer's Report: Steven "Woody" Wood

Secretary's Report: Kimberly Tarver

Approval of October 5, 2016 Minutes

Sheri Lacy, ECC Foundation, will attend November 16 meeting.

A motion to approve Peter Han and Jabria Jassim to serve on the Curriculum Committee was made and seconded electronically by Kimberly Tarver and Ellie Swanson, respectively. The vote was conducted electronically. The president announced election of Peter Han and Jabria Jassim to serve on October 6, 2016.

President's Report: Luis Martinez

ECC Foundation: ECCFA Scholarship to be awarded at Donor's Breakfast, 10/22. ECCFA liaison to the ECC Foundation.

1st Vice President's Report: Patrick Gordon

2nd Vice President's Report: Diana Flahaven

3rd Vice President's Report: Sabina Zeynalova

COMMITTEE REPORTS-

- **Negotiations-** (Patrick Gordon)
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
- **COPE-** A motion to approve Woody to serve as COPE treasurer was made and seconded electronically by Jessica Carpenter and Ellie Swanson, respectively. The vote was conducted electronically. The president announced the election of Woody as the new COPE treasurer on October 6, 2016.

Candidate Questions: Please share your positions on collective bargaining, right-to-work and right of educators to strike. Please share your position on the Teacher's Retirement Insurance Program and the Illinois pension system for educators. Please share your position on the Monetary Assistance Program (MAP) and funding sources for middle class families to send their children to college.

ELECTIONS & COMMITTEE REQUESTS

1. Strategic Planning Committee: Joyce Fountain (CABS), volunteered to serve.

Old Business

1. Academic Calendar: Feedback?
2. Student Group Funding Process & SSECCA: SSECCA will contribute \$400 for the project.
3. Administrative Review Team Meetings: dates were changed to accommodate negotiations.
4. "Big Check" status
5. Volunteers needed to assist with STEM Skyway competition.
6. Committee Openings: Faculty Development- MSE and Curriculum Committee- HP & MSE and Grievance- CABS & SBCT

New Business

1. Adjunct Equity Week: (Kimberly Tarver) Volunteers include Jessica Wedemeyer, Liddy Hope, Luis Martinez.

Division Issues

1. Health Professions: Hosting Professional Meetings and Continuing Education

Adjournment

Next Meeting: Wednesday, October 19, 2016 in C-120, 3:30-5:00

Committee Reports & Information

Sick Bank Committee (Ryan Kerr)

This year, we received a record-setting donation of 112 days. Since the sick bank started in 1999, we have never even broken 100 days in a single year. The faculty dedication to the college community is apparent and commendable.

That donation also puts us at 297 total days in the bank.

Thanks again to all who contributed and sought out donation forms.

Curriculum Committee Minutes shared; refer to eNet

Student Learning Assessment and Advisory Committee Minutes shared; refer to eNet