



SENATE MEETING AGENDA
NOVEMBER 30, 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, Janet Whitsitt, Steven Wood, Scott Vaszily, Sabina Zeynalova

Recognition of Visitors & Guests

- ECCFA & SSECCA Charity Award Winners: Black Student Association (BSA), presented by ECCFA & SSECCA Officers (Jamie Pang & Chris McCoy) *Refer to Committee Reports at end of agenda.*
- Sheri Lacy, ECC Foundation Annual Giving Campaign
- Nicole Scherger, Student Evaluations Committee member
- Tim Malone, Communications Liaison

Secretary's Report: Kimberly Tarver

Approval of November 2, 2016 Minutes

Motion to approve members Christina Marrocco, Andrew Erbach, Katrina Chan-Larsen and Dawn Munson to serve on the Academic (Administrative Procedures) Policy Committee Panel made electronically by Ellie Swanson and seconded by Michele Brynelsen on November 14, 2016. The motion passed via electronic vote. Ruby Sanny and Keith Lewis will continue to serve on this committee.

Treasurer's Report: Steven "Woody" Wood

President's Report: Luis Martinez

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)
- **Membership** – (Mary Elfring)
- **COPE:** ECC BOT Elections; AFT Text Messaging Program (opt-in, up to 10,000 free text messages monthly)

ELECTIONS & COMMITTEE REQUESTS

1. Communications Committee (Tim Malone): The following members have volunteered to serve- Jessica Carpenter (CABS), Tammy Ray (UAF), Jessica Wedemeyer (UAF), Scott Vaszily (UAF), Chris Newman (UAF), John Mravik (CABS), Bill Akers (UAF), Antonio Ramirez (LVPA), Kimberly Tarver (HP), Ex-Officio Members Luis Martinez and Patrick Gordon
2. GIST: Request ECCFA to approve Christina Marrocco to serve as GIST Faculty Co-Chair

Old Business

New Business

1. End of Semester Party
2. SBCT Student Survey for CTE Programs: Seeking volunteers for 3-5 minutes of class time for survey monkey to be administered by Kathy Meisinger
3. Course Capacity Changes: Process & Request
4. Institutional Capacity Assessment Tool: Replacing Principles Assessment. Request strategies to increase participation.
5. SSI/AtD: April 20-21, 2017; Suggestions for faculty only meeting at 4/19 senate meeting or alternative?
6. IRB: Capella doctoral student is requesting permission to conduct dissertation research at ECC; exploring practices used by instructors of English Language Learners (ELLs) and would like to audio-record interviews with volunteer faculty and observe some classes. This requires 2 new IRB faculty members as Cindy Hutman and Dan Maki have retired.
7. Food Pantry Drive: ECCFA monetary contribution and pass the can
8. Book Read: Invitation to participate in book read and discussion. Book cost \$5.00
9. Save the Dates: **Board of Trustees Meeting** at 6:30 p.m. on Tuesday, December 13 in Building E, Seigle Auditorium. **Annual Holiday/Employee/Retiree Breakfast** on Friday, December 16, 7:30-9:30 a.m. to celebrate and congratulate retiring faculty members *Roger Ramey, Glenn Turner, Judi Thommes, and Carmen Hollender*. **Commencement Exercises** on Saturday, December 17 at 10:00 and 2:00.

Division Issues

Adjournment

Next Meeting: Wednesday, December 14, 2016 in C-120, 3:30-5:00

Committee Reports & Information

Membership – (Mary Elfring)

ECCFA Membership report: 84% of unit members are signed

FT 138/139

UAF2 242; signed 219, Fair Share 23

UAF1 128, 80 signed, 48 Fair Share

Inactive 41

Signed 23

Fair Share 18

Total 550

Total signed 460

Total Fair Share 90

ECCFA and SSECCA Present First Semester Sponsorship of Charity Award to Black Student Achievers (Christina Marrocco)

Elgin Community College, C 120, November 30 at 3:30 PM. The Faculty and Support Staff Associations (ECCFA and SSECCA) will formally present Black Student Achievers with a check for \$500.00 to support the event they have planned: the assembly and distribution of winter survival kits to Elgin's homeless population at PADS.

ECCFA and SSECCA have cooperated to create a \$500.00 award to be distributed once each semester to a student group on campus that develops an excellent plan for a charity event or action serving the school community or the District 509 community. Participating groups submitted proposal plans by the deadline of November 4, 2016, which included detailed plans for an event or action that would positively impact ECC and/or the general community. Students put much thought into their proposals, and several groups submitted their ideas. A selection committee met and used specific criteria to grade and determine the winner. This semester's award went to Black Student Achievers for their important work on the behalf of Elgin's homeless community. BSA will attend the November 30 ECCFA Senate meeting to speak about their

charity event and to receive their congratulations from ECCFA and SSECCA. ECCFA and SSECCA constituents and students are invited to attend. For more information: contact Christina Marrocco, ECCFA senator, at cmarrocco@elgin.edu ECCFA and SSECCA are, respectively, the Faculty and Support Staff Unions that serve ECC faculty. It continues to be a goal of both unions to support ECC students and the District 509 community.

FAVS: (Elizabeth Hultman) The ECC Faculty Association is proud to sponsor our 3rd Annual Food Drive to support the ECC Food Pantry. The Spartan Food Pantry of Elgin Community College is a student initiative to help ease the threat of food insecurity for ECC students. *All food drive donations will go directly to our students through the Spartan Food Pantry located on campus.*

DATES: End of November through February 1st of 2017.

COLLECTION BOX SITES:

Bldg. A Entrance

Bldg. B In front of Student Life Office

Bldg. B In student lounge area

Bldg. C Library

TOP ITEMS NEEDED:

Canned Vegetables

Canned or prepackaged fruits

Beverages (water)

Breakfast items – cereal, oatmeal

Soups – all varieties

Pastas and sauces

Starches – potatoes and rice

Deodorant

Toothpaste

Monetary Donations:

Please remember that monetary donations are also happily accepted for the Spartan Food Pantry. Please make checks out to ECC Foundation, put Spartan Food Pantry on the memo line, and send to Building B, Room B230.

Donate online using this link: <https://22086.thankyou4caring.org/spartanfoodpantry>

Remember, for every

\$1= 6 meals

\$5= 30 meals

\$10= 60 meals

\$20= 120 meals

Thank you so much for your generosity during the holiday season! Please contact me with any questions.

ADDENDUM: November 16, 2016 All Faculty Meeting

An All Faculty Meeting was held on November 16, 2016 in lieu of the regularly scheduled senate meeting.

The meeting was held in E 121 and called to order by Patrick Gordon, Chief Negotiator and 1st VP at 3:35 p.m.

The meeting concluded at 4:30 p.m.

The Negotiations team was introduced: Patrick Gordon, Diane Flahaven, Sabina Zeynalova, Tim Malone, Ellie Swanson, Lynnette Sculuca, Susan Timm, Jessica Carpenter, Mary Elfring, Bill Akers, Kris Campbell, Luis Martinez.

Appreciation was expressed for team support including snacks, meals and encouragement.

Patrick reported that the teams have attended 10 negotiation sessions in addition to team meeting time to prepare for negotiation sessions.

Patrick outlined the negotiations process and timeline. He requested ongoing support from the faculty and specifically asked faculty to:

- 1) Submit personal email address at eccfaculty.org/list
- 2) Display ECCFA Unity signs on office doors
- 3) Wear ECCFA Unity buttons (more buttons are being made)
- 4) Sign up for Job Action committees
- 5) Attend Board of Trustee Meeting on Tuesday, December 13 at 6:30 in Seigle Auditorium