



SENATE MEETING AGENDA
DECEMBER 14, 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

- Karen Taylor (HP/Nursing)
Michele Brynelsen is serving as Interim Director of Nursing; Karen Taylor has volunteered to serve on Senate

Secretary's Report: Kimberly Tarver

Approval of November 30, 2016 Minutes

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** (Luis Martinez)

ELECTIONS & COMMITTEE REQUESTS

Old Business

1. Institutional Capacity Assessment Tool: Replacing Principles Assessment. Request strategies to increase participation, presented at 11/30/16 meeting. Timing was a concern.
2. 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. The senate requested additional information on 11/30/2016. (See Addendum). This requires 2 new IRB faculty members; Shawn Mikulay volunteered.
3. Spartan Food Pantry Access: currently limited to students
4. Book Read: "How to Jump Start Your Union" (Books available to interested participants)

5. **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.

New Business

1. Opening Day All Faculty Meeting & Luncheon Planning

Division Issues

Adjournment

Next Meeting: Wednesday, January 11, 2016 in C-120, 3:30-5:00

Committee Reports & Information