



## SENATE MEETING AGENDA

JANUARY 12, 2017

3:30 PM – 5:00 PM, ROOM C-120

### *Call to Order:*

Roll Call: Bill Akers, Pat Brutchin, Michele Brynensen, Kristen Campbell, Jessica Carpenter, Therese Carpizo, 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, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, Janet Whitsitt, Steven Wood, Sabina Zeynalova

Regrets: Lincoln Davis, David Reich

### Recognition of Visitors & Guests

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

**Secretary's Report: Kimberly Tarver**

Approval of December 14, 2016 Minutes.

Received letter of resignation from UAF Senator Lincoln Davis

**President's Report: Luis Martinez**

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

**2nd Vice President's Report: Diana Flahaven**

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

### COMMITTEE REPORTS-

- **Negotiations-** (Patrick Gordon)
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
  - Request up to \$1200 to seek legal opinion from Gil Cornfield
- **COPE-** (Luis Martinez)
  - Request up to \$1500 to seek legal counsel

### Candidates for ECC BOT:

**Roger Ramey**, retired faculty member and union officer.

**Corinne Pierog**, ran for state senate, served on STC School Board

**John Duffy**, current and long-serving Board member

**Shane Nowack** of the website [Elginite.org](http://Elginite.org)

**Jennifer Rakow**, HR Manager at IHC construction and a family member of Tom Rakow.

**Candace McReary** of the Streamwood Library board, has repeatedly fought for property tax reductions.

**Arun Goyal** has held roles in ECC administration.

### ELECTIONS & COMMITTEE REQUESTS

1. Dr. Wendy Miller requests representatives to serve on search committee for Nursing Program Director. Volunteers include Janet Flynn, Michele Brynensen
2. Institutional Review Board: Faculty volunteers include Shawn Mikulay and Dan Kernler

3. Leticia Starkov reports Curriculum Committee needs representatives as follows:
  - a. Health Professions
  - b. LVPA/HUM to replace Peter Han
  - c. LVPA/EDN to replace inactive, Randy Hodges
  - d. CABS/ENG to replace retiree, Glen Turner

### Old Business

- Institutional Capacity Assessment Tool (ICAT): Dr. Sam sent out request to participate; individual sections will take approximately 10 minutes to complete.
- Spartan Food Bank Donation: We collected \$450 at the End of the Semester Party to be added to the \$500 approved by ECCFA. A ceremonial check will be presented to students
- Senate Survey: All responses thus far have been in favor of option B.
  - Regarding graduation, there are two ceremonies scheduled for December and May. One ceremony for transfer students, the second for CTE and AAS. The plan has been to consistently schedule transfer graduation in the morning and CTE/AAS in the afternoon on a consistent basis. Here is the question-
  - A. Continue to schedule transfer ceremony in morning and CTE/AAS in the afternoon.
  - B. Alternate mornings and afternoons so that CTE/AAS will be offered in morning and Transfer will be offered in afternoons every other year.
  - Note: Students were involved in decisions to move graduation ceremonies to Saturday and also to have 2 ceremonies.

### New Business

#### Division Issues

#### Adjournment

**Next Meeting:** Wednesday, January 25, 2017 at 3:30 in C-120

### COMMITTEE REPORTS/CORRESPONDENCE

#### Correspondence Received from UAF Senator Lincoln Davis

Dear Secretary Tarver and Senate Colleagues:

Thank you for the opportunity to serve with you on Academic Senate. I now have greater admiration than ever for those of you who give your time to improve the conditions of our faculty workforce, especially adjuncts. It was a special honor to serve with Sue Ford, Howard Russo and others on the Grievance Committee who have done so much to uphold and strengthen the provisions of our contract over the years. I'm also proud to have represented Senate on the Student Evaluation Committee. I hope that more progress will be made in examining these evaluations and their appropriate role within our educational mission.

Because of my hectic schedule as a multi-school adjunct, it's become clear that I will no longer be able to serve the Senate effectively while meeting commitments related to ECC, other employers, and my own household expenses.

Please accept my best wishes for your success during the challenging times ahead.

Sincerely,  
Lincoln Davis