

SENATE MEETING AGENDA

JANUARY 25, 2017

3:30 PM – 5:00 PM, ROOM C-120

Call to Order: 3:35 by Patrick Gordon

Roll Call: *Bill Akers*, Pat Brutchin, Kristen Campbell, Jessica Carpenter, Therese Carpizo, Mary Elfring, Diane Flahaven, Patrick Gordon, Rabi'a Hakima, Libby Hope, Clark Hallpike, Christina Marrocco, Luis Martinez, Laura Meyer, Mary O'Sullivan, Pat O'Brien, Joel Peck, Tammy Ray, David Reich, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Karen Taylor, 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 January 11, 2017 Minutes

Correspondence received from Katherine Sawyer, ECC Foundation (See addendum at end of agenda)

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)
- **COPE-** (Luis Martinez)
 - **COPE Drive Status:** 12/31/2016 – 42 donors contributing \$108 per pay period; increase to 83 donors pledging total of \$388 per pay period. We continue to receive COPE payroll deduction forms. Next actions steps not yet implemented due to other COPE priorities. Steps to be initiated include continued outreach (phone calls, face to face, and/or email) to extend opportunity to support COPE, followed by extension of appreciation.

ELECTIONS & COMMITTEE REQUESTS

1. Dr. Wendy Miller requests member to serve on Meena Chacko's tenure committee to replace Judi Thommes, recently retired.
2. Dr. Wendy Miller requests representatives to serve on search committee for Nursing Program Director. Catherine Incapreo volunteered to join Janet Flynn on the committee. Catherine has registered for the required "Hiring for Cultural Competence" workshop in February.

3. Leticia Starkov reports Curriculum Committee needs representatives as follows:
 - a. Health Professions- Nannette Dukes, UAF1, HP Education, volunteered to serve
4. GIST Representatives requested as follows: ABEC/ESL (2), College Transitions and Dev ED (2), Health Professions (1) and LRIE (1), MSE (1), Sustainability, Business, and Career Tech (1). Liz McNulty has volunteered to represent ABEC, Kate Thommes has volunteered to represent ESL, Colleen Stribling has volunteered to represent ABEC/ESL
5. Faculty Development Committee: Miroslav Rezac has volunteered to represent MSE.
6. Strategic Planning Committee is requesting members from MSE and HP.

Old Business

New Business

1. Legislative Breakfast, hosted by Northwest Suburban Teachers Association, Local 1211, on Saturday, March 4.
2. Correspondence from members regarding contract ratification process.
3. IFT Scholarships available to members, dependents and spouses. Deadlines: January 31, March 1, March 3. For details, <https://www.ift-aft.org/your-benefits/scholarships>

Division Issues

Adjournment:

Next Meeting: Wednesday, February 8, 2017 at 3:30 in C-120

Save the Date! April 19, 2017, 4:00-5:00 p.m. AtD Coaches will meet with Senate.

COMMITTEE REPORTS/CORRESPONDENCE

Faculty Development Committee Report (Elizabeth Becker)

During the 2016 calendar year the Faculty Development Committee (FDC):

- Acted on 136 Full time faculty funding requests
- Recommended 2 Full time faculty academic year sabbaticals
- Recommended 2 Unit Adjunct academic year sabbaticals
- Acted on 2 Group proposals
- Acted on 49 Alternate Lane proposals

During the 2016 and 2017 Fiscal years the FDC:

- Acted on 69 Unit Adjunct funding requests
- Acted on an additional 31 Unit Adjunct funding requests as of 12/31/16

Upcoming:

The FDC will begin acting on 2017 Sabbatical proposals in February 2017. Applications for Sabbaticals are available on enet under Committees – Faculty Development – Forms. Applications are for both Full time and Unit Adjunct proposals on the last Friday in January (January 27, 2017) by 5:00.

Once the ECCFA contract is settled a committee of administrators and faculty will be formed to consider revisions or amendments to the FDC handbook. These revisions then are sent to the Senate for approval prior to becoming part of the updated Faculty Development Handbook.

ECC Foundation: Thank you note from Katherine Sawyer

My sincere thanks to you and the members of ECCFA for your warm reception and generous donations to the ECC Foundation yesterday! News and a photo of the check presentation has already made it to the college's social media channels.

I know I speak for the entire Foundation Board when I share how truly grateful we are for your commitment to grow the ECCFA Endowed Scholarship. The investment you making today will have impact for many generations of students in the years to come.

My thanks as well to faculty members who are willing to promote scholarship application to their students as classes begin next week. If a student will be continuing with us in Fall 2017 and has a 2.0 GPA or better, now is certainly the time to apply! With the assistance of the Financial Aid office, 215 students have received an ECC Foundation scholarship award this year. We would love to grow these numbers and appreciate the encouragement faculty provide their students in taking time to apply. I've attached the slide that Dr. Sam used in his convocation presentation should you wish to share it with your faculty colleagues. If students have questions or need assistance with the application, there are resources in the Financial Aid office, the Write Center and the Tutoring Center to assist.

Again, thank you for your support and have a wonderful semester!

All my best,

Katherine