



SENATE MEETING AGENDA

FEBRUARY 8, 2017

3:30 PM – 5:00 PM, ROOM C-120

Call to Order: 3:35 by

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

Pete Almeida

Treasurer's Report: Steven "Woody" Wood

Secretary's Report: Kimberly Tarver

Approval of January 25, 2017 Minutes

Welcome back to Ruby Sanny and appreciation to Rabi'a Hakima who served as alternate.

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) ECCFA all member meeting for this Saturday, February 11, at 12:30 pm, in Spartan Auditorium.
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson)
- **COPE-** (Luis Martinez)
 - Guests include BOT Candidates Jennifer Rakow, Candace McCreary, and Shane Nowack
 - Wednesday, March 8, Guest include Candidates John Duffy & Roger Ramey

ELECTIONS & COMMITTEE REQUESTS

1. Johanna Cummings has resigned from co-chair of Learning Centered Environment Team. Chalyce Deterding has been serving on the committee and has volunteered to assume co-chair position with approval.
2. Peggy Heinrich, Interim VP TLSD requests 2 faculty members to serve on ad hoc committee to develop job description for CETL.
3. Leticia Starkov reports Curriculum Committee needs representatives as follows:

- a. Opening remain for LVPA (2) and CABS (1)
4. Strategic Planning Committee is requesting members from MSE and HP.
5. Sick Bank requests a member to serve as Roda Ryan has temporary administrative assignment.
6. Elections Committee: members are needed to serve.

Old Business

1. ECC Foundation Brunch: an email was sent to faculty extending invitation to attend Foundation Brunch on behalf of ECCFA. The following members will attend: Rick Bonnom, Katrina Chan-Larsen, Susan Timm, Joyce Fountain, Roxanne Bell, Abby Bailey, Therese Carpizo, Tammy Ray, Jessica Carpenter, Clark Hallpike, Kris Campbell, Kimberly Tarver, Luis Martinez, Patrick Gordon, and Danielle Straub

New Business

1. Community College Survey of Student Engagement (CCSSE)-Random Sample; in class survey takes 60 minutes
2. HOME on Campus 2/27-2/28
3. Achieving the Dream Survey available through February 10

Division Issues

Adjournment:

Next Meeting: Wednesday, February 22, 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