



**SENATE MEETING AGENDA**  
APRIL 5, 2017  
3:30 PM – 5:00 PM, ROOM C-120

***Call to Order:***

Roll Call: Pat Brutchin, Kristen Campbell, Jessica Carpenter, Mary Elfring, Diane Flahaven, Patrick Gordon, 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, Janet Whitsitt, Steven Wood, Ruby Sanny, Scott Vaszily, Sabina Zeynalova,

**Recognition of Visitors & Guests:**

Members of SWANS will address the Senate regarding HOME  
Flo Perez, President of SWANS  
Avery Harmon, Vice President of SWANS  
Alana McKirahan, Treasurer of SWANS  
Rocky Vick, SWANS Member (former Vice President)  
Lori Clark, Adviser of SWANS

**Treasurer’s Report: Steven “Woody” Wood**

**Secretary’s Report: Kimberly Tarver**

Approval of March 8, 2017 Minutes

**President’s Report: Luis Martinez**

- Met with KCTCU to explore finance options for adjunct faculty to improve access to professional development funds.
- Illinois Community College Faculty Association call for proposals (see addendum)
- Bylaws Committee Status

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

**2<sup>nd</sup> 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)
- **COPE-** (Luis Martinez)
  - By electronic vote, approved up to \$7600.00 for Board of Trustee elections.

- **ELECTIONS-** Tim Anderson created a Google sheet to prepare for elections to be held April 24 and April 25. He is soliciting election judges and nominees for senate and various committees. PLEASE NOTE: TO ACCESS THE GOOGLE SHEET, YOU WILL NEED TO LOG INTO GOOGLE USING YOUR "STUDENT.ELGIN.EDU" EMAIL ADDRESS.  
<https://docs.google.com/a/student.elgin.edu/spreadsheets/d/1sAvcKTjlkD3qKbQbGePZP6k5UaGQyoRIVP3cQHgPPw0/edit?usp=sharing>

## **ELECTIONS & COMMITTEE REQUESTS**

1. Leticia Starkov reports Curriculum Committee needs representatives as follows:
  - a. Opening remain for LVPA (2) and CABS (1) Send Pat info on the meetings.
2. Strategic Planning Committee is requesting member from Health Professions.
3. Dean Greg Robinson requests a member to serve on search committee for the Director of Student Success and Judicial Affairs position.

### **Old Business**

### **New Business**

1. Welcome new **2017-2018 Student Member of the ECC Board of Trustees is David Jones!**
2. Graduation/Commencement (see addendum below)- recall informal survey of senate inquiring about alternating transfer and career tech ceremonies; impact results in alternating ceremonies, note that career tech ceremony at 10 a.m. and transfer ceremony at 2:00 p.m. Faculty are requested to attend one or both ceremonies.
3. End of Semester Party

### **Division Issues**

### **Adjournment:**

**Next Meeting:** Wednesday, April 19, 2017 at 3:30 in C-120  
April 19, 2017, 4:00-5:00 p.m. AtD Coaches will meet with Senate.

## **Committees, Reports & Addendum**

### **Graduation/Commencement**

We hope you plan to attend the spring 2017 commencement ceremonies which will be held on Saturday, May 20 in the Spartan Events Center (J Building):

- 10 a.m.- Career and Technical Programs (Associate of Applied Science degrees, Vocational Specialist Certificates, Basic Vocational Specialist Certificates)
- 2 p.m.- Transfer Degrees (Associate in Arts, Associate in Science, Associate in Fine Arts- Visual Art Emphasis, Associate in Fine Arts- Music Performance Emphasis, Associate in Engineering Science, Associate in Liberal Studies)

You are encouraged to participate in the procession as representatives of the college.  
If you have questions about purchasing regalia, please contact Carina at [caramos@elgin.edu](mailto:caramos@elgin.edu).

**Membership Report** Mary Elfring, Chair, **4.5.17**

**Full Membership**           **527**

**Full Time**           **132**

Signed:           131

Fair Share:       1

**UAF**               **234**

Signed           216

Fair Share       18

**UA1**               **129**

Signed           79

Fair Share       50

**Inactive**           **32**

Signed           17

Fair Share       15

Signed           440

Fair Share       85