



SENATE MEETING AGENDA
APRIL 19, 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:

4:00 p.m. Achieving the Dream Coach, Dr. Larry Litecky

Treasurer’s Report: Steven “Woody” Wood

Secretary’s Report: Kimberly Tarver

Approval of April 5, 2017 Minutes

Anticipate professional expense benefit reimbursements within a month.

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)
- **ELECTIONS-** Election judges are needed for various times on April 24 and April 25. Please see the email form Armando Trejo to volunteer.

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 a 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. NOTE: Dean Robinson withdrew this request.
4. Michele Brynelsen, Interim Director of Nursing, requests 2 faculty members to serve on a search committee for a full time nursing faculty.

5. HR Annual Employee Appreciation & Recognition Reception Committee needs two faculty members to serve on the committee. Meetings on April 18, 9:00-10:00 and May 8, 3:00-4:00 in B205.01.

Old Business

1. Higher Education Teach Out, April 27, 2017

New Business

1. End of Semester Party
2. Announcement: Microsoft Office 2016 & Windows 10 will be install on all desktop computers over the summer. (Refer to email from Phil Howard regarding resources and training opportunities.)
3. ECC Foundation Golf Outing (Kris Campbell)
4. Employee Recognition Reception, May 18, 2:00-5:00 p.m., Jobe Lounge; nominations for awards are due May 4.
5. Commencement: Saturday, May 20 at 10:00 a.m. and/or 2:00 p.m.

Division Issues

Adjournment

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

Committees, Reports & Addendum