

SENATE MEETING AGENDA

3:00 PM – 5:00 PM, Room C-120

Wednesday, August 23, 2017

Call to Order

ROLL CALL

Name	Div/Term	Name	Div/Term	Name	Div/Term
Luis Martinez, (President)	Pres., 2016-18	Kris Campbell	MSE, end 2018	Diane Flahaven, (2 nd VP)	UAF2, 2016-18
Ellie Swanson	LRIE/A/CEWD, 17-19	Ruby Sanny	CABS, 2016-18	Danielle Straub	UAF2, 2016-18
Clark Hallpike	SBCT, 2016-18	Pat O'Brien	CABS, 2017-19	Pat Brutchin	UAF2, 2017-19
Patrick Gordon (1 st VP)	SBCT, 2016-18	Dawn Munson	CABS, 2017-19	Steve Wood, (Treasurer)	UAF2, 2017-19
David Reich	SBCT, 2016-18	Parul Raval	CABS, 2017-19	Tammy Ray	UAF2, 2017-19
Kimberly Tarver (Secretary)	HP, 2016-18	Open	UAF1	Mary Elfring	UAF2, 2017-19
Karen Taylor	HP*	Open	UAF1	Open	UAF2
Les McTighe	LVPA, 2017-19	Open	UAF1	Open	UAF2
Bill Pelz	LVPA, 2017-19			Open	UAF2
Mary O'Sullivan	MSE, 2016-18			Open	UAF2
Janet Whitsitt	MSE, 2016-18			Open	UAF2

* Michele Brynensen's term

RECOGNITION OF VISITORS & GUESTS

REPORTS – Written Reports submitted are included at the end of the agenda.

SECRETARY'S REPORT: KIMBERLY TARVER

APPROVAL OF May 17, 2017 MINUTES-

TREASURER'S REPORT: STEVE "WOODY" WOOD

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON

2ND VICE PRESIDENT'S REPORT: DIANE FLAHAVER

3RD VICE PRESIDENT'S REPORT: VACANCY

COMMITTEE REPORTS - (refer to reports submitted included on the agenda)

Negotiations- Patrick Gordon

Membership- Mary Elfring

Grievance-

COPE-

ELECTIONS & COMMITTEE REQUESTS

Request motion to approve the following items as a consent agenda: # 2, 3, 6, 7, 8 and 9.

1. Faculty Evaluation Handbook Committee: Volunteers are needed to serve on this committee. Mary O'Sullivan, Luis Martinez, Soma Chattopadhyay, Nancy Chahino, and Terri Birch volunteered to serve
2. Faculty Development Handbook Committee: Volunteers are needed to serve on this committee. Tim Karr, Elizabeth Becker, Lori Clark volunteered.
3. Mark Bautista reports the Fire Science Faculty Search Committee is not yet active. He requests that George Rosa and David Reich be approved instead to serve on the Criminal Justice Search Committee.
4. An additional member is requested to serve on a grade appeal committee.
5. Greg Robinson requests approval of faculty to continue service on Administrative Procedures Review Cross Functional Review Teams. They include: Christina Marrocco, Andrew Erbach, Dawn Munson, Ruby Sanny, Keith Lewis, Katrina Chan-Larsen. If unable to continue, please replace members.
6. Greg Robinson requests approval for Kimberly Tarver to continue service on the Administrative Procedure Review Team.
7. Dr. Mao requests three faculty members from CABS(2) and MAGIC (1) for the search committee for the replacement position of Nancy Doyle. Susan Tim, Marc Healy, Cristina Marrocco, Arturo Vazquez have volunteered.
8. Kris Campbell and Liddy Hope have volunteered to represent the ECCFA 2018 Founder's day and Golf Outing planning committee
9. Dean Mary Hatch has requested an additional member to serve on the search committee for CETL Director. Colleen Stribling has volunteered to serve.

OLD BUSINESS

- ECCFA Picnic, September 9, 2:00 pm at Roxanne Bell's in St. Charles

NEW BUSINESS

- ECCFA & SSECCA Pledge to stand against hate, bigotry and racism.

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: 3:00-5:00 PM, C120

2017-2018 Meetings:

Fall 2017: 8/23, 9/6, 9/20, 10/4, 10/18, 11/1, 11/15, 11/29, 12/13

Spring 2018: 1/17, 1/31, 2/14, 2/28, 3/14, 4/4, 4/18, 5/2, 5/16

COMMITTEE REPORTS