



SENATE MEETING MINUTES

3:00 PM – 5:00 PM, ROOM C-120

Wednesday, November 29, 2017

Called to Order

| 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 Temp FT |
| 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 | Liddy Hope | UAF2 |
| Les McTighe | LVPA, 2017-19 | Open | UAF1 | Terri Birch | UAF2 |
| Bill Pelz | LVPA, 2017-19 | | | Open | UAF2 |
| Mary O'Sullivan | MSE, 2016-18 | | | Open | UAF2 |
| Nicole Scherger | MSE, 2016-18 | | | Open | UAF2 |

*Michele Brynelsen's term

REGRETS: DAWN MUNSON, LES MCTIGHE

RECOGNITION OF VISITORS & GUESTS:

3:10 Janet Whitsitt, SLAAC Chair

3:20 Dan Kernler: Student Success Infrastructure -

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

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of November 15, 2017 Minutes.

Treasurer's Report: Steve "Woody" Wood

President's Report: Luis Martinez-

Winter Graduation Ceremony Faculty Speakers: Chris Newman, UAF2/Political Science and David Carrillo, FT/Human Services.

Faculty Absences:

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON-

2nd Vice President's Report: Diane Flahaven-

3RD VICE PRESIDENT'S REPORT: DIANE FLAHAIVEN, ACTING UNTIL FILLED

Committee Reports - (REFER TO REPORTS SUBMITTED INCLUDED ON THE AGENDA)

Negotiations- Patrick Gordon- Refer to written report.

Membership- Mary Elfring- Refer to written report.

Grievance- Ellie Swanson- Refer to written report.

COPE- (Luis Martinez)

1. ECC UAF/English Zahra Suratwala is running for DuPage County Board District 1.
<https://zahrasuratwala.com>
2. ECC BOT Vacancy: Angela Causey is moving out of District 509. See attachment with instructions for interested candidates.

ELECTIONS & COMMITTEE REQUESTS

The following requests are longstanding openings and referred to the TLSD Vice President and the Academic Deans for assignment and are listed for information only. No action needed.

3. GIST requests faculty members from each of the following divisions: Health Professions (1), LRIE (1), College Transitions & Developmental Education (1), MSE (1), SBCT (2). GIST meets one Friday per month at 10:00 a.m.
4. Tim Moore requests a faculty member from Sustainability, Business & Technology Division to serve on Distance Learning Advisory Committee.
5. Curriculum Committee: Leticia Starkov reports openings remain- CABS: one open seat.
6. Student Learning Assessment and Advisory Committee (SLAAC): Janet Whitsitt reports openings remain- CABS - 1; MSE - 1; SBCT – 2.

OLD BUSINESS

1. End of Semester Party December 15, 2017

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT –

NEXT MEETING: December 3, 2017 3:00-4:30 PM, C120

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

COMMITTEE REPORTS

Administrative Procedure Review Team (Kimberly Tarver)

On occasion, faculty members who have not been confirmed by faculty have been requested to serve on cross functional review teams. The matter is being addressed. Current cross functional review team members approved by senate include: Christina Marrocco, Katrina Chan-Larsen and Dawn Munson, Ruby Sanny, Keith Lewis, Pat O'Brien and Marc Hucek.

ECCFA Liaison to the ECC Foundation (Clark Hallpike)

See addendum: updated ECCFA Endowed Scholarship criteria.

Most recent recipients of the ECCFA Endowed Scholarship will be receiving a credential this December! Both of these scholarship recipients plan to attend the 10 a.m. commencement ceremony on Saturday, December 16. Andreea Adam is a member of Phi Theta Kappa. Andreea will earn an Associate in Applied Science Degree, Nursing. Beatrice Kimani-Perry will graduate with honors and earn an Associate in Applied Science Degree, Nursing.

Committee Report: Grievance

Members: Howard Russo—LVPA (co-chair), Ellie Swanson—LRIE/ESL/ABE (co-chair), Kris Campbell—MSE, Jessica Carpenter—CABS, George Rosa—SBCT, Mary Arndt—HP, Pat Brutchin—UA

Grievance Committee has addressed the following issues since the last report:

- Concerns about seniority in online classes.
- Professional expense benefit payments.
- Class assessment questions.
- Special pay issues.
- Discipline meetings.

Respectfully submitted,
Howard Russo, Ellie Swanson
Grievance Committee co-chairs

Negotiations Committee Report (Patrick Gordon)

Extra-Contractual Chart, discussions ongoing regarding the following topics.

- Name of chart ("Supplemental Assignment Chart" being discussed)
- Writers' Center
- Math Lab
- SSI Equity Coordinating Council Co-Chair
- Specialized Report Writing
- Plan to eventually include more descriptive information

Dual Credit Pilot Proposal: Discussions ongoing.