



**SENATE MEETING AGENDA**

3:00 PM – 5:00 PM, Room C-120

Wednesday, December 13, 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 <sup>nd</sup> 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 <sup>st</sup> 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
vacant	LVPA, 2017-19			Open	UAF2
Mary O'Sullivan	MSE, 2016-18			Open	UAF2
Nicole Scherger	MSE, 2016-18			Open	UAF2

\*Michele Brynelsen'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 November 29, 2017 Minutes.

Treasurer's Report: Steve "Woody" Wood-

President's Report: Luis Martinez-

- Representatives from Administration and ECCFA are requesting an extension to the original deadline of November 15, 2017 for both the Faculty Evaluation and Faculty Development Handbooks. The recommended alternative date is February 15, 2018.

1<sup>ST</sup> VICE PRESIDENT'S REPORT: PATRICK GORDON-

2<sup>nd</sup> Vice President's Report: Diane Flahaven-

3<sup>RD</sup> VICE PRESIDENT'S REPORT: DIANE FLAHAVER, ACTING UNTIL FILLED

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

**Negotiations-** Patrick Gordon- Refer to written report.

**Grievance-** Ellie Swanson- Refer to written report.

**COPE-** (Luis Martinez) Refer to written report. Volunteers to attend regional IFT PAC meetings needed.

ELECTIONS & COMMITTEE REQUESTS

1. The office of the Vice-president of Teaching, Learning and Student Development has petition the ECCFA for two additional faculty members to join our colleagues Susan Robinson, Joe Rosenfeld, and Colleen Stribling as part of the committee/team to plan the opening day TLSD meeting.

*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.*

1. 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.
2. Tim Moore requests a faculty member from Sustainability, Business & Technology Division to serve on Distance Learning Advisory Committee.
3. Curriculum Committee: Leticia Starkov reports openings remain- CABS: one open seat.
4. Student Learning Assessment and Advisory Committee (SLAAC): Janet Whitsitt reports openings remain- CABS - 1; MSE - 1; SBCT – 2. Luis requests George and Woody to recruit a member to serve on SLAAC.

OLD BUSINESS

NEW BUSINESS

1. Retirees: Please congratulate the following members on their contributions to ECC, ECCFA, and students.  
Marie T. Carpizo, Pamela Cole-Bethany, Andrew Erbach, Daniel Kocher, Marybeth Koos

DIVISION ISSUES

ADJOURNMENT –

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

COMMITTEE REPORTS

COPE

**1. IFT Regional PAC Meetings: Faculty willing to attend should notify ECCFA. We are seeking representatives to attend one or both of the regional meetings. Call 217.544.8562 to confirm your PAC region and meeting time and to RSVP.**

**PAC REGION K**

**Thursday, January 11**

*Senate Districts: 22, 27, 33*

*House Districts: 43, 44, 53, 54, 65, 66*

Local 1211 Office

2010 East Algonquin Road, Suite 214

Schaumburg, IL 60173

**PAC REGION C**

**Wednesday, January 17**

*Senate Districts: 10, 28, 39*

*House Districts: 19, 20, 55, 56, 77, 78*

Ram Restaurant & Brewery

9520 West Higgins Road

Rosemont, IL 60018

2. The Illinois AFL-CIO is planning to conduct a candidate training program for union members in 2018. The labor movement in Illinois is very diverse and strong. It is integrated in nearly every community up and down our state. We believe that working people need more voices in government and that we have the power to elect people to public office. Our first class will be selected in early 2018. The program will include a candidate school, district analysis, mentoring and resources to help win. To apply, a candidate must:

- Be running for a specific local office in the Spring 2019 election cycle.
- Be a member of an affiliated union and get authorization from the appropriate people within their union.
- Work with the local CLC with jurisdiction who are required to sign off on the selection.
  - Contact Howard Russo or Kimberly Tarver for application form.

### **NEGOTIATIONS (Patrick Gordon)**

Negotiations Report: Tentative agreement has been reached on language to address the English dual credit pilot proposal.

### **Grievance Committee Report: (Howard Russo, Ellie Swanson)**

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:

- The meeting schedule for the committee is returning to every other Tuesday, opposite to Senate meeting weeks.
- Lab pay issues have been resolved and an MOU signed.
- Question regarding faculty development was discussed.
- A mechanism to handle negotiation of class size assignment for new courses and changes to existing courses is being developed.
- Professional expense benefit denial was discussed and will be appealed.

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