



Wednesday, January 31, 2018

SENATE MEETING AGENDA
3:15 PM – 5:00 PM, ROOM C-120

Called to Order: Luis Martinez

Name	Div/Term	Name	Div/Term	Name	Div/Term
Luis Martinez, (President)	Pres., 2016-18	Kris Campbell	MSE, ends 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	Terri Birch	UAF2
vacant	LVPA, 2017-19	Open	UAF1	Open	UAF2
Les McTighe	LVPA, 2017-19			Open	UAF2
Mary O'Sullivan	MSE, 2016-18			Open	UAF2
Nicole Scherger	MSE, 2016-18			Open	UAF2

*Michele Brynelsen's term

ABSENT:

RECOGNITION OF VISITORS & GUESTS:

3:30 PM - Text Book Prices- Guests Hayden Shawler, District Manager for Cengage Learning and Cecelia Noble, Learning Consultant for Cengage Learning will talk about Cengage Unlimited, a new subscription service for Higher Ed students. The service goes live in August 2018 for Fall 2018 courses and has potential to really reduce text book costs for students.

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

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of January 17, 2018 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 FLAHAVEN-

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

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

Negotiations- Patrick Gordon-

Grievance- Ellie Swanson- See attached report.

COPE- (Luis Martinez)

ELECTIONS & COMMITTEE REQUESTS

Motion to approve consent agenda, items 1-9.

1. Tim Malone volunteered to serve as LVPA Senator.
2. Grievance Committee: Diane Flahaven volunteered to serve as adjunct member.
3. Miroslav Rezac (MSE) volunteered to continue service on GIST, voting member.
4. Lori Jones (MSE) volunteered to serve on GIST, non-voting member.
5. Michelle Kershner (MSE) volunteered to serve on GIST, voting member.
6. Kimberly Tarver resigned her role as Faculty Co-Chair of Student Goal Completion. Chalyce Deterding has volunteered to serve as Faculty Co-Chair with Clark Hallpike and Administrative Co-Chair Greg Robinson.
7. Tenure Committee Request (Todd Ramljak, CRJ): Dean's Choice- David Packard, ACC; Patrick Gordon, SBCT, Instructional Coordinator Role; Todd's choice- David Reich, WEL.
8. Tenure Committee Request (Jennifer Long, Nursing): Dean's Choice- Cathy Incapreo; Jennifer's Choice- Mary Arndt
9. Tenure Committee Request (Sarah Urban, Nursing): Dean's Choice- Karen Taylor; Sarah's Choice- Lisa West.

CHECK CURRICULUM COMMITTEE LVPA Representative.

*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 by senate.*

1. GIST requests faculty members from each of the following divisions: LRIE (1), College Transitions & Developmental Education (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, SBCT: two open seats.
4. Student Learning Assessment and Advisory Committee (SLAAC): Janet Whitsitt reports openings remain-CABS - 1; MSE - 1; SBCT - 2.

OLD BUSINESS

1. ECCFA Day of Service, February 19, 2018 – President's Day
 - a. Anderson Animal Shelter Group Volunteering; tour & project, make fleece blankets, or newspaper drive
2. Local 1211 Legislative Breakfast March 3; reservations due February 16, 2018.

NEW BUSINESS

1. Administrative Procedure Review Team- Kimberly Tarver- procedural clarification request; All faculty on the cross-functional team must be approved by ECCFA. The list of approved members is on file. Please clarify the following language: In situations where it is necessary to seek feedback from other faculty members (not approved by ECCFA) on a case-by-case basis, these faculty members should be designated as content consultants.
2. Nominees for the ICCTA 2017 Outstanding Full Time Faculty Member Award and 2017 Outstanding Part Time Faculty Member Award. Nominations are welcome from students, staff and faculty. Nominations are due to CETL by Friday, February 16, 2018 and can be submitted via campus mail or to ehope@elgin.edu.

DIVISION ISSUES
ADJOURNMENT –

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

LABOR HISTORY TRIVIA QUESTION ANSWER: *Mary Harris “Mother” Jones*

COMMITTEE REPORTS

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

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

- Faculty schedule conflicts
- Pay for summer math review sessions
- Overload pay issues
- IC pay
- Professional expense reimbursement
- Safety training designation clarification

Respectfully submitted,

Howard Russo, Ellie Swanson

Grievance Committee co-chairs

Student Success Infrastructure

Thanks to all who submitted New Initiatives! We met on Thursday, 1/25/2018, and approved four proposals to proceed on to the next stage of development. They are:

- Culturally Responsive Instruction – We will be sponsoring 2-4 faculty to attend the Culturally Responsive Teaching conference at the Community College of Baltimore County April 18-20, 2018. Details are available at <http://crt-cc.org>. Details will be forthcoming, but interested faculty can contact the proposer, Mary Perkins, or Dan Kernler, the SSI Faculty Co-Chair.
- No Student Is Illegal – This initiative is centered around bringing the group Dream Action NIU to ECC during the Spring 2018 to run a session to empower undocumented students and their allies. Details will be forthcoming.
- Institutionalizing Support for Undocumented Students – This project looks to increase institutional knowledge among faculty, staff, and students in support of undocumented students. Luvia Moreno, NEIU Director of Undocumented Student Resources, will be brought to campus to run a half-day professional development event during the Spring 2018 semester.
- ILACHE Conference – This proposals is targeted to ECC students, faculty, and staff. The initiative is centered on bringing a group to the Illinois Latino Council on Higher Education annual conference at ISU on Friday, April 20, 2018.

At our next meeting, we will be setting goals for FY2019. Look for a call later this semester for proposals for the 2018-2019 academic year.

Dan Kernler

Mathematics Faculty

SSI Equity Coordinating Council Co-Chair