



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

Wednesday, February 14, 2018

Called to Order

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
Tim Malone	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

REGRETS: NICOLE SCHERGER

RECOGNITION OF VISITORS & GUESTS:

SWANS: Safe Haven Event, February 21, 2018

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

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of January 31, 2018 minutes.

Received thank you note from Diane Kondratowicz.

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-

COPE- (Luis Martinez)

- a. **Working People's Day of Action**, Daley Plaza, Noon on Saturday, February 24, 50 W. Washington Street Chicago IL. Join the Chicago location of this NATIONAL Day of Action. Members interested in carpooling or IFT Bus locations should contact Kimberly Tarver for details.
- b. UIUC Graduate Employees, Local 6300- request letter of support and contribution.
- c. IFT Endorsements for Illinois Primary Elections are available <https://www.ift-aft.org/vote/candidates>; members must enter ID number to access any federal endorsement information. ID numbers are available from Kimberly Tarver, Mary Elfring or the IFT Schaumburg office.

ELECTIONS & COMMITTEE REQUESTS

1. Dean Battista requests approval for Joseph Cannici & Helen Wang to serve on search committee for Full Time Tenure Track CIS instructor. The committee will include Cathy Taylor, Jemel Townsend, Michael Chahino and Marc Battista.
2. The following items is for notification purposes ONLY: Curriculum Committee SBCT seats were filled by Dean appointment as follows: Stephanie Johnson (CUL/HOS/PAS) and Christopher Sikora (IMT)

OLD BUSINESS

1. ECCFA Day of Service, February 19, 2018

NEW BUSINESS

1. ECC Piece of Pie

DIVISION ISSUES

ADJOURNMENT –

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

COMMITTEE REPORTS

Committee Openings: *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
4. Student Learning Assessment and Advisory Committee (SLAAC): Janet Whitsitt reports openings remain-CABS - 1; MSE - 1; SBCT - 2.

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:

- Class cancellation/credentials clarification
- Special pay requests
- Office hours
- Building temperature Jan. 2nd—grievance filed
- Safety training

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