



Wednesday, February 28, 2018

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

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 | Marco Annoni | UAF1, 2/14/2018 | Mary Elfring | UAF2, 2017-19 |
| Karen Taylor | HP* | Open | UAF1 | Terri Birch | UAF2 |
| Tim Malone | LVPA, January 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

RECOGNITION OF VISITORS & GUESTS:

Liddy Hope, Director of CETL

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

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of February 14, 2018 minutes.

Treasurer's Report: Steve "Woody" Wood- written status report was shared.

President's Report: Luis Martinez

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON-

2ND VICE PRESIDENT'S REPORT: DIANE FLAHAIVEN-

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

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

Negotiations- Patrick Gordon-

Grievance- Ellie Swanson-

COPE- (Luis Martinez)

1. Primary Elections & GOTV
2. Endorsement Process

ELECTIONS & COMMITTEE REQUESTS

1. CETL Advisory Committee: 6-8 faculty members are requested to serve on this committee under the direction of Liddy Hope, CETL Director. The following members have volunteered- Tammy Ray, Terri Birch, James Dittus, Marjorie Schildknecht, Javier Coronado, Beaudelaire Ulysse, Diane Kondratowicz, Soma Chattopadhyay, Roxane Bell, Colleen Stribling, and Joyce Fountain.
2. Dr. Mao requests Sara Baker (instructional coordinator), 3 additional faculty members and 1 MAGIC rep to serve on search committee for full time English faculty. The following members have volunteered: Lori Clark, Michel Roman, Ryan Kerr, Mary Elfring, Tammy Ray and Susan Timm (MAGIC rep).

OLD BUSINESS

NEW BUSINESS

1. Classroom Locks- Do all classrooms have the ability to be locked from the inside?
2. Graduation Attendance & Regalia- Refer to written report at end of agenda.

DIVISION ISSUES

ADJOURNMENT –

Meetings for Spring 2018: 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, Diane Flahaven—UAF
Grievance Committee has addressed the following issues since the last report:

- Building temperature Jan. 2nd—grievance filed
- Safety training
- Class cancellation/credentials clarification
- Special pay requests
- C-8 clarification
- Locks on classroom/office doors
- Special pay request process
- Miscellaneous discipline meetings

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

Regalia for Graduation:

Part-time employees are eligible for free rental, and after attending the graduation three consecutive times (renting three times), they are also eligible to have ECC purchase a permanent set of regalia for them.

Full-time employees are eligible for both free rental, or the purchase of a permanent set of regalia.

We hope you plan to attend the Spring 2018 commencement ceremonies which will be held on Saturday, May 19 in the Spartan Events Center (J Building). Please note the order of the ceremonies is different from last year:

- **10 a.m.- Transfer Degrees** (Associate in Arts, Associate in Science, Associate in Fine Arts- Visual Art Emphasis, Associate in Fine Arts- Music Performance Emphasis, Associate in Engineering Science, Associate in Liberal Studies)
- **2 p.m.- Career and Technical Programs** (Associate of Applied Science degrees, Vocational Specialist Certificates, Basic Vocational Specialist Certificates)

You are encouraged to participate in the procession as representatives of the college. If you are able to attend and you need to rent regalia, please respond to Carina Ramos at caramos@elgin.edu no later than Friday, March 16 with the following information: Height, Weight, Degree and major, Institution, city and state from which your degree was awarded

If you have questions about purchasing regalia, please contact Carina at caramos@elgin.edu.