



Wednesday, May 16, 2018

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

Call to Order

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2018-2020	Kris Campbell	HP/MSE, ends 2018	Diane Flahaven, (2 nd VP)	UAF2, 2018-2020
Ellie Swanson	LRIE/A/CEWD, 17-19	Open	CABS 2018-2020	Danielle Straub	UAF2, 2016-18 2018-2020*
Clark Hallpike	SBCT, 2018-2020	Pat O'Brien	CABS, 2017-19	Pat Brutchin	UAF2, 2017-19
Patrick Gordon (1 st VP)	SBCT, 2018-2020	Dawn Munson	CABS, 2017-19	Steve Wood (Treasurer)	UAF2, 2017-19 Temp FT
George Rosa	SBCT, 2018-2020	Parul Raval	CABS, 2017-19	Tammy Ray	UAF2, 2017-19
Mary Arndt (Secretary)	HP/MSE 2018-2020	Marco Annoni	UAF1, 2018-2020	Mary Elfring	UAF2, 2017-19
Tim Malone	LVPA, January 2017-19	Susan McGrath	UAF1 2018-2020	Terri Birch	UAF2 2018-2020
Les McTighe	LVPA, 2017-19	OPEN	UAF1	Baudelaire Ulysse	UAF2, 2018-2020
Luis Martinez	HP/MSE, 2018-2020	OPEN	UAF1	Open	UAF2
Nicole Scherger	HP/MSE, 2018-2020	OPEN	UAF2	Open	UAF2
		OPEN	UAF2	Open	UAF2

Absent:

RECOGNITION OF VISITORS & GUESTS:

Ryan Kerr, Volunteer to serve as CABS Senator
3:30 Police Chief Kintz

Secretary's Report: Kimberly Tarver

Approval of May 2, 2018 minutes.

Treasurer's Report: Steve "Woody" Wood-

President's Report: Kimberly Tarver- Jessica Carpenter has agreed to serve as Social Media Coordinator; Bill Akers regrettably submitted resignation; addressed the Board, attended COW, Appreciation with Chocolate visits to Grievance, SLAAC; meeting with IFT Rep to discuss Janus; accepted Dan Kernler's resignation from Curriculum Committee as we had 1 too many representatives due to the HP MSE merger.

1st Vice President's Report: Patrick Gordon-

2nd Vice President's Report: Diane Flahaven- no report

3RD VICE PRESIDENT'S REPORT: BILL AKERS- NO REPORT

Committee Reports – (REFER TO REPORTS SUBMITTED INCLUDED AT THE END OF THE AGENDA)

Negotiations- (Patrick Gordon)

Grievance- (Ellie Swanson)

Membership- (Mary Elfring)

COPE- (Luis Martinez)

ELECTIONS & COMMITTEE REQUESTS

Committee Requests: Request Nominations

1. SLAAC Vacancies: CABS (1), SBCT (2), LVPA (1)
2. Curriculum Committee Vacancies: CABS (2), CTDE (1) (CTDE required per Curriculum Committee Bylaws)
3. Grievance Committee Vacancy: UAF1 (1)
4. Senate Vacancies: UAF1 (1), UAF2 (5)
5. Amendments Committee: FT (1), UAF1 (1), UAF2 (1)
6. ECCFA Liaison to the Foundation: (1)
7. Communications Chair: (1)

Elections: Request motion to approve 8, 9, 10, 11, 12 as consent agenda.

8. Search Committee: Associate Dean of HP/MSE- Jane Maas, HP/UAF has volunteered to serve.
9. Senate Vacancies: 3rd VP- volunteer includes Marco Annoni, UAF1; UAF 2 Senator- Danielle Straub volunteers for another term.
10. Insurance Committee: Ellie Swanson & Janet Whitsitt have volunteered to continue serving.
11. Honors Committee Vacancies: HP/MSE (1), SBCT (1). Volunteers include David Packard, SBCT, Ginger Bohlen, MSE
12. Faculty Development Committee Vacancy: UAF (1) & CABS (1) due to Lori Clark elected to Chair. Glenn Joshua (CABS) and Pat Brutchin (UAF) have volunteered.
13. Wellness Committee Vacancy: Requests 1 member- Volunteers include Jana Porter & Nina Ulman
14. Senate Vacancies: FT CABS (Ryan Kerr and Christina Marrocco volunteered)
15. Search Committee for Executive Director of ECC Foundation; one member is requested; volunteers include Clark Hallpike, Dawn Munson, Allison Douglas

OLD BUSINESS

1. AFT Cornell Collective Bargaining Certificate Program at ULI (\$1500). Consider sending one (1) member: Eligible members include Susan Timm, Jessica Carpenter, Ellie Swanson, Patrick Gordon, Luis Martinez, Mary Elfring, and Kris Campbell. **Request motion to remove from the table.** Susan Timm is willing and able to attend.
2. AFT Convention: **Request motion to remove from the table.** Kimberly Tarver has asked Luis Martinez to serve as her designee to the convention.
3. Project Back Pack Donation - In the past, ECCFA has been a sponsor. Sponsorship will come with a monetary commitment; Tammy Ray is recognized by the community as the ECCFA representative. **Request motion to remove from the table.**
4. ULI: Applications received from: David Martin for Union Leadership Skills and Baudelaire Ulyse expressed interest in repeating Union Leadership Skills
5. Picnic- update from Luis Martinez; SSECCA contact Jamie Pang to coordinate joint picnic event.

NEW BUSINESS-

DIVISION ISSUES-

ANNOUNCEMENTS:

1. Team ECCFA placed 4th in the 2018 Fox Valley Literacy Connection Trivia Bee. Way to go Tim Malone, Scott Vaszily, John Mravik, and Eckert Gerdes!!!

Discussion Topics:

1. Retiree Membership
2. FAST Fund
3. Search Committee Members
4. Adjunct Faculty: consideration for full time application

ADJOURNMENT

Senate Meetings for AY 2018-2019: 8/15, 8/22, 9/5, 9/19, 10/3, 10/17, 10/31, 11/14, 11/28, 12/12, 1/9, 1/16, 1/30, 2/13, 2/27, 3/13, 4/10, 4/24, 5/8

REPORTS

Sick Bank: Ryan Kerr reported that Heidi Eaton will serve as the new chair of the Sick Bank Committee.

Grievance:

Members: Howard Russo—LVPA (co-chair), Ellie Swanson—LRIE/ESL/ABE (co-chair), Kris Campbell—HP/MSE, Jessica Carpenter—CABS, George Rosa—SBCT, Diane Flahaven—UAF

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

- Building temperature procedure
- Grading deadlines
- Assessment issues
- Inactive member status
- Class size issues
- Multiple discipline meetings

Respectfully submitted,

Howard Russo, Ellie Swanson

Grievance Committee co-chairs