



Wednesday, August 22, 2018

Senate Meeting Agenda
3:15-5:00 P.M.

| 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 | Ryan Kerr | 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 | Open (M. Annoni resigned) | 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 |

RECOGNITION OF VISITORS & GUESTS:

Secretary's Report: Mary Arndt

- Approval of August 15, 2018 minutes.

Treasurer's Report: Steve "Woody" Wood-

- Received Expense Reimbursement requests for Summer Grievance Work

President's Report: Kimberly Tarver

- Meetings scheduled for Northwestern Illinois Educator's Council
- Following up concerns raised at Instructional Coordinator Meeting

1st Vice President's Report: Patrick Gordon

2nd Vice President's Report: Diane Flahaven-not present due to a medical leave.

3rd Vice President's Report: vacant

Committee Reports –

Negotiations- (Patrick Gordon)

Grievance- (Ellie Swanson & Howard Russo)

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

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

- Discipline matters
- Load questions
- Class cancellation questions
- Janus fallout discussions
- Supplemental compensation questions
- Hazardous conditions agreement discussions
- Survey dissemination discussions
- Faculty qualifications
- Dual credit discussions

Respectfully submitted,

Howard Russo, Ellie Swanson

Grievance Committee co-chairs

Membership- (Mary Elfring)

COPE- (Luis Martinez)

ELECTIONS & COMMITTEE REQUESTS

NOTE: Items 1-4 may be appointed by the dean if opening remains 10 days after request.

1. Search Committee request from Dean Mary Hatch: Gallery curator (PT administrator); 2 representatives are needed.
 - a. Volunteers include Travis Linville, FT/LVPA
2. Search Committee request from Dean Mary Hatch: LVPA Administrative Assistant III (FT, support staff); 2 representatives are needed.
 - a. Volunteers include Susan Robinson, FT/LVPA
3. SLAAC Vacancies: CABS (1), SBCT (2), LVPA (1)
 - a. Volunteers include: Sigrid Wonsil LVPA/UAF
4. Curriculum Committee Vacancies: CABS (2)
5. Grievance Committee Vacancy: UAF1 (1)
6. Senate Vacancies: UAF1 (3), UAF2 (5)
7. Communications Chair: (1)

OLD BUSINESS

1. ECCFA & SSECCA Family & Friends Picnic to Celebrate Labor! Saturday, September 8, 2018, 1:00-6:00 p.m., Tyler Creek Forest Preserve, 401 Davis Road, Elgin IL
2. ECC Foundation Brick Dedication, Tuesday, September 11, 3:30 p.m.; 3-5 ECCFA Members to attend

NEW BUSINESS

DIVISION ISSUES

ANNOUNCEMENTS

ADJOURNMENT

Senate Meetings for AY 2018-2019: 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