



Wednesday, September 19, 2018

Senate Meeting Agenda

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	Susan McGrath (3 rd VP)	UAF1, 2018-2020	Mary Elfring	UAF2, 2017-19
Tim Malone	LVPA, January 2017-19	OPEN	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 September 5, 2018 minutes.

Treasurer's Report: Steve "Woody" Wood

President's Report: Kimberly Tarver

1st Vice President's Report: Patrick Gordon

2nd Vice President's Report: Diane Flahaven

3rd Vice President's Report: Susan McGrath

Committee Reports (Refer to Written Reports at end of agenda.)

Negotiations: Patrick Gordon

Grievance: Ellie Swanson & Howard Russo

Membership: Mary Elfring

COPE: Luis Martinez

1. Labor Breakfast, Wednesday, September 26 7:30-9:30 a.m., sponsorship request for \$250.00
2. Elgin Trades Council Rally: Thursday, September 20, 5:00-7:00 p.m., Holiday Inn 495 Airport Road, Elgin IL
3. Board of Trustees Candidate Packets available <https://elgin.edu/about-ecc/trustees/trustee-elections/>
4. **Get Registered to Vote!** <https://www.elections.il.gov/votinginformation/register.aspx>

ELECTIONS & COMMITTEE REQUESTS

1. Faculty Co-Chair for SSI Culturally Responsive Teaching Project with Liddy Hope (administration co-chair). Volunteers include Susan Timm, Terri Birch
2. Equity Coordinating Council, 2 At-Large Members meet bi-weekly, 3:30-5:00 on Wednesdays. Volunteers include: Stacey Shah, Susan Timm
3. **SBCT** Associate Dean **Search** Committee, 3-4 Faculty members. Volunteers include: David Reich, Linda Conniff, Chrystie Wojcik, Susan Timm, Len Fitzpatrick*
4. Industrial Manufacturing (IMT) Full Time faculty **search** committee, 3-4 Faculty members. Volunteers include: Manuel Salgado, David Reich, Woody, Chris Sikora (IC), Jesse Bader, Jennifer Schlau, Len Fitzpatrick*
5. ECC Foundation Annual Event Planning Committees: 1-2 to serve on Golf Classic Event and 1-2 to serve on Founder's Day Event
6. Faculty Development Committee: 2 members from HP/MSE needed as one member from MSE resigned. Volunteers include: David Martin, Roda Ryan, and Elizabeth Becker. Substitutes do not require approval; they include Eric Long, CABS and Shawn Maxwell, LVPA (approval not needed.)
7. Faculty Development Committee: 1 members from UAF needed; Mary Elfring

Committee Opening Referred to Academic Deans for Appointment:

1. SLAAC Vacancies: CABS (1), SBCT (2)
2. Curriculum Committee Vacancies: CABS (2)

ECCFA Openings:

1. Grievance Committee Vacancy: UAF1 (1)
2. Senate Vacancies: UAF1 (3), UAF2 (5)
3. Communications Chair: (1)

OLD BUSINESS

1. End of Semester Party Date

NEW BUSINESS

1. Academic Calendar
2. Honors by Contract

DIVISION ISSUES

ANNOUNCEMENTS

ICCFA Conference http://www2.iccb.org/iccfa/?page_id=22

Illinois Community College Open Educational Resources Summit <https://www.codlrc.org/OERSummit>

Union Leadership Institute <https://www.ift-aft.org/professional-development/ULI/uli-north>

ADJOURNMENT

Senate Meetings for AY 2018-2019: 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:

President's Report: Kimberly Tarver

- Higher Education Conference October 19-20 at Healy Center, Westmont; \$100 for IFT Higher Education Constituency Council. (request funding)
- Sent congratulations and invited Gina Mago to attend Seeking Cultural Competence in Hiring Workshop
- Scheduled meeting with Dr. Sam to address International Film Series & Humanities Center Speakers Series concerns.
- Attended Committee of the Whole, ECC Foundation Brick Dedication, and gave opening remarks & welcome at the Latinx Heritage Month Brunch
- Meeting with VP- coordinators & search committees, scheduling conflicts, clarification of independent study, and advising.
- Meeting with Dr. Sam: accelerated time table to hire CHRO, YouTube, Talent Acquisition, due process, support for undocumented students, replacing/adding full-time faculty, CoW topics including equity.
- Meeting with HR & Grievance to discuss due process
- Meeting to discuss honors program expansion
- Reminders: Follow Up with Police Union, Dual Credit Conversations, Updates on Retiree membership status/bylaws, MOU

Committee Report: Grievance

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
- Lane placement
- Seniority during leave
- Surveys/focus groups
- Lack of payment for additional work
- Course capacity discussions
- Dual credit—KEC
- Survey dissemination discussions

Respectfully submitted,

Howard Russo, Ellie Swanson

Grievance Committee co-chairs

ELGIN COMMUNITY COLLEGE
ACADEMIC CALENDAR 2019 - 2020

SUMMER SESSION 2019

Beginning Fri., May 31 and ending Sun., Aug. 4 all general use facilities will be closed Fridays through Sundays. The University & Business Center,

Early Childhood Lab School, Events Center and Visual & Performing Arts Center will be open as scheduled.

Sat., May 25 – Mon., May 27 All Facilities Closed: Memorial Day Weekend

Mon., June 3 Summer Session I Begins

Mon., June 10 Summer Session II Begins

Mon., July 1 Summer Session III Begins

Thursday, July 4 All Facilities Closed: Independence Day

Thurs., Aug. 8 End of Summer Session Classes

Note: Summer session grades due by 8 a.m. the Monday following the last day of class.

***Critical Registration,
Financial Aid or
Payment Dates***

[Check dates»](#)

FALL SEMESTER 2019

Tues., Aug. 13 – Wed., Aug. 14 New Full-Time Faculty Orientation

Thurs., Aug. 15 College Convocation

Fri., Aug. 16 New Student Convocation

Mon., Aug. 19 Fall Semester Begins

Sat., Aug. 31 – Mon., Sept. 2 All Facilities Closed: Labor Day (No Classes Labor Day Weekend)

Mon., Sept. 16 12-Week Fall Session Begins

Tues., Oct. 1 College Night: ~~Classes on Main Campus End at 5:00 p.m.~~ - Classes Will Be Held at All Satellite Locations

Mon., Oct. 14 Columbus Day: Main Campus is Open; 2nd 8-Week Fall Session Begins

5:00 p.m. Wed., Nov. 27 – Sun., Dec. 1. All Facilities Closed: Thanksgiving Recess

Thurs., Dec. 12 Fall Semester Classes End

Fri., Dec. 13 Grading Day/Semester Ends

Sat., Dec. 14 Graduation

Mon., Dec. 16 Grades Due by 4 p.m.

5:00 p.m. Mon., Dec. 23 – Wed. Jan. 1 All Facilities Closed: Winter Recess

SPRING SEMESTER 2020

Thurs., Jan. 2 Offices Reopen

Tues., Jan. 7– Wed., Jan. 8 New Full-Time Faculty Orientation

Thurs., Jan. 9 College Convocation

Fri., Jan. 10 New Student Convocation

Mon., Jan. 13 Spring Semester Begins

Mon., Jan. 20 All Facilities Closed: Martin Luther King, Jr. Day

Mon., Feb. 10 12-Week Spring Session Begins

Mon., Feb. 17 All Facilities Closed: Presidents' Day

Mon., Mar. 9 2nd 8-Week Spring Session Begins

Mon., Mar. 23 – Sun. Mar. 29 All Facilities Closed: Spring Recess

Wed., May 13 Spring Semester Classes End

Thurs., May 14 Grading Day/Semester Ends

Fri., May 15 High School Equivalency Graduation Ceremony

Sat., May 16 Graduation

Mon., May 18 Grades Due by 4:00 p.m.

Mon., May 25 All Facilities Closed: Memorial Day

Final examinations or other appropriate final evaluation activities will be held within regularly scheduled class hours.

The number of weeks classes are offered may vary.

Please check the College website www.elgin.edu for information regarding Registration, Financial Aid and Payment

8/18/15, 9/14/15, 7/19/16; 8/19/16

ELGIN COMMUNITY COLLEGE
ACADEMIC CALENDAR 2020 - 2021

SUMMER SESSION 2020

Beginning Fri., May 29 and ending Sun., Aug. 9 all general use facilities will be closed Fridays through Sundays. The University & Business Center,

Early Childhood Lab School, Events Center and Visual & Performing Arts Center will be open as scheduled.

Sat., May 23 – Mon., May 25 All Facilities Closed: Memorial Day Weekend

Mon., June 1 Summer Session I Begins

Mon., June 15 Summer Session II Begins

Mon., July 13 Summer Session III Begins

Saturday, July 4 All Facilities Closed: Independence Day

Thurs., Aug. 6 End of Summer Session Classes

Note: Summer session grades due by 4 p.m. the Monday following the last day of class.

***Critical Registration,
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Payment Dates***

[Check dates»](#)

FALL SEMESTER 2020

Tues., Aug. 18 – Wed., Aug. 19 New Full-Time Faculty Orientation

Thurs., Aug. 20 College Convocation

Fri., Aug. 21 New Student Convocation

Mon., Aug. 24 Fall Semester Begins

Sat., Sept. 5 – Mon., Sept. 7 All Facilities Closed: Labor Day (No Classes Labor Day Weekend)

Mon., Sept. 28 12-Week Fall Session Begins

Tues., Oct. 6 College Night: ~~Classes on Main Campus End at 5:00 p.m.~~ - Classes Will Be Held at All Satellite Locations

Mon., Oct. 12 Columbus Day: Main Campus, Center for Emergency Services, Education and Work Center are Open

Mon., Oct. 19 2nd 8-Week Fall Session Begins

5:00 p.m. Wed., Nov. 25 – Sun., Nov. 29 All Facilities Closed: Thanksgiving Recess

Thurs., Dec. 17 Fall Semester Classes End

Fri., Dec. 18 Grading Day/Semester Ends

Sat., Dec. 19 Graduation

Mon., Dec. 21 Grades Due by 4 p.m.

5:00 p.m. Wed., Dec. 23 – Sun. Jan. 3 All Facilities Closed: Winter Recess

SPRING SEMESTER 2021

Mon., Jan. 4 Offices Reopen

Tues., Jan. 12 – Wed., Jan. 13 New Full-Time Faculty Orientation

Thurs., Jan. 14 College Convocation

Fri., Jan. 15 New Student Convocation

Mon., Jan. 18 All Facilities Closed: Martin Luther King, Jr. Day

Tues., Jan. 19 Spring Semester Begins

Mon., Feb. 15 All Facilities Closed: Presidents' Day

Mon., Feb. 16 12-Week Spring Session Begins

Mon., Mar. 15 2nd 8-Week Spring Session Begins

Mon., Mar. 22 – Sun. Mar. 28 All Facilities Closed: Spring Recess

Thurs., May 20 Spring Semester Classes End

Fri., May 21 Grading Day/Semester Ends

Fri., May 21 High School Equivalency Graduation Ceremony

Sat., May 22 Graduation

Mon., May 24 Grades Due by 4:00 p.m.

Mon., May 31 All Facilities Closed: Memorial Day

Final examinations or other appropriate final evaluation activities will be held within regularly scheduled class hours. The number of weeks classes are offered may vary.

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8/18/15, 9/14/15, 7/19/16; 8/19/16; 6/29/17

ELGIN COMMUNITY COLLEGE
ACADEMIC CALENDAR 2021 - 2022

SUMMER SESSION 2021

Beginning Fri., June 4 and ending Sun., Aug. 8 all general use facilities will be closed Fridays through Sundays. The University & Business Center, Early Childhood Lab School, Events Center and Visual & Performing Arts Center will be open as scheduled.

Sat., May 29 – Mon., May 31 All Facilities Closed: Memorial Day Weekend

Mon., June 7 Summer Session I Begins

Mon., June 14 Summer Session II Begins

Mon., July 12 Summer Session III Begins

Monday, July 5 All Facilities Closed: Independence Day Observed

Thurs., Aug. 5 End of Summer Session Classes

Note: Summer session grades due by 4 p.m. the Monday following the last day of class.

***Critical Registration,
Financial Aid or
Payment Dates***

[Check dates»](#)

FALL SEMESTER 2021

Tues., Aug. 17 – Wed., Aug. 18 New Full-Time Faculty Orientation

Thurs., Aug. 19 College Convocation

Fri., Aug. 20 New Student Convocation

Mon., Aug. 23 Fall Semester Begins

Sat., Sept. 4 – Mon., Sept. 6 All Facilities Closed: Labor Day (No Classes Labor Day Weekend)

Mon., Sept. 27 12-Week Fall Session Begins

Tues., Oct. 5 College Night: Classes on Main Campus End at 5:00 p.m. - Classes Will Be Held at All Satellite Locations

Mon., Oct. 11 Columbus Day: Main Campus, Center for Emergency Services, Education and Work Center are Open

Mon., Oct. 18 2nd 8-Week Fall Session Begins

5:00 p.m. Wed., Nov. 24 – Sun., Nov. 28 All Facilities Closed: Thanksgiving Recess

Thurs., Dec. 16 Fall Semester Classes End

Fri., Dec. 17 Grading Day/Semester Ends

Sat., Dec. 18 Graduation

Mon., Dec. 20 Grades Due by 4 p.m.

5:00 p.m. Wed., Dec. 22 – Sun. Jan. 2 All Facilities Closed: Winter Recess

SPRING SEMESTER 2022

Tues., Jan. 4 Offices Reopen

Tues., Jan. 11 – Wed., Jan. 12 New Full-Time Faculty Orientation

Thurs., Jan. 13 College Convocation

Fri., Jan. 14 New Student Convocation

Mon., Jan. 17 All Facilities Closed: Martin Luther King, Jr. Day

Tues., Jan. 18 Spring Semester Begins

Mon., Feb. 21 All Facilities Closed: Presidents' Day

Mon., Feb. 22 12-Week Spring Session Begins

Mon., Mar. 14 2nd 8-Week Spring Session Begins

Mon., Mar. 21 – Sun. Mar. 27 All Facilities Closed: Spring Recess

Wed., May 18 Spring Semester Classes End

Thurs., May 19 Grading Day/Semester Ends

Fri., May 20 High School Equivalency Graduation Ceremony

Sat., May 21 Graduation

Mon., May 23 Grades Due by 4:00 p.m.

Mon., May 30 All Facilities Closed: Memorial Day

Final examinations or other appropriate final evaluation activities will be held within regularly scheduled class hours.

The number of weeks classes are offered may vary.

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8/18/15, 9/14/15, 7/19/16; 8/19/16; 6/29/17