



October 9, 2019

Senate Meeting Agenda

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2018-2020	Kris Campbell	HP/MSE, 2018-2020	Lisette Prince	UAF2, HP/MSE 2019-2021
Ellie Swanson 1 st VP	LRIE/A/CEW D, 2019-2021	Ryan Kerr	CABS 2018- 2020	Danielle Straub	UAF2, CABS 2018-2020
Clark Hallpike	SBCT, 2018- 2020	Pat O'Brien	CABS, 2019- 2021	Baudelaire Ulysse, 2 nd VP	UAF2, LVPA 2018-2020
Patrick Gordon Negotiations Chair	SBCT, 2018- 2020	Ruby Sanny	CABS, 2019- 2021	Terri Birch	UAF2 LVPA 2018-2020
George Rosa Grievance Co- Chair	SBCT, 2018- 2020	Manuel Salgado	CABS, 2019- 2021	Tammy Ray	UAF2, SBCT 2019-2021
Mary Arndt (Secretary)	HP/MSE 2018-2020	Susan McGrath (3 rd VP)	UAF1, HP/MSE 2018-2020	Mary Elfring	UAF2, CABS 2019-2021
Susan Robinson	LVPA, 2019- 2021	OPEN	UAF1	Bruce McLane	UAF2 2019-2021
Les McTighe	LVPA, 2019- 2021	xxx	xxxx	Kate Thommes	UAF2 2019-2021
Luis Martinez Grievance Co- Chair	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Nicole Scherger	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Steve Wood	Treasurer (non-voting)	xxx	xxxx	xxx	xxxx

Recognition of Visitors & Guests:

Secretary's Report: Mary Arndt

- Approval of September 25, 2019 Meeting Minutes

Treasurer's Report: Steve "Woody" Wood

President's Report: Kimberly Tarver

1. Attended All College Meeting: Process Improvement Team (PIT) will hold listening sessions on 10/15 and 10/21 from 12:00-1:00 and 10/29 from 5:00-6:00. Watch for details. The meeting focused on brainstorming activity asking what we should "start doing, stop doing, keep doing"
2. Met with Dr. Sam. Topics include increasing and/or replacing full time faculty, Building N updates, Fitness Center, and Opticianry program.
3. Attend Grievance meeting as Ex-Officio member
4. Dual Credit discussions are ongoing
5. Meeting with TLSD VP & CHRO. Topics include Master Plan Meetings and including faculty; adjunct application process
6. Fielding phone calls from members; I enjoy talking with people I don't typically see. 😊
7. Attended Committee of the Whole. Topics include audit & finances. Congrats to Childcare Center Grant to support student access to child care.
8. Attended Board of Trustees meeting. Thanks to members in attendance! Heidi Eaton, Catherine Moushon, Mary Peterhans, Antonio Ramirez, Manuel Salgado, Ellie Swanson, Baudelaire Ulysse, Elizabeth Becker, Marc Hucek, Gary Norden. WOW! They know we are paying attention. Topics include finances and typical reports. The student trustee challenged the board and Dr. Sam to attend Safe Zone Training. The board approved compensation rates for non-unit adjunct faculty at rate of \$100 per contact hour LESS than UA1; < Masters is \$901 per contact hour and \geq is \$936 per contact hour. Similarly hourly rates are \$39.76 and \$41.30
9. Kudos! Terri Birch, Membership Chair, has been responding to lots of inquiries from IFT and verifying information with HR. Thanks Terri!

1st Vice President's Report: Ellie Swanson

- Met with TLSD VP and CHRO and discussed: master plan meetings and how to involve faculty; the purging of applications from the hiring system
- Participated in dual credit discussions
- Attended BOT Finance Committee
- Attended BOT Committee of the Whole
- Distributed adjunct health insurance survey

2nd Vice President's Report: Baudelaire Ulysse

- Attended part of ECC Finance Committee Meeting on 10/7/2019.
- Attended COW Meeting on 10/7/2019.
- Attended BOT Meeting on 10/8/2019.
- Submitted an informal proposal/inquiry to David Devin, Executive Director of Institutional Advancement and ECC Foundation, regarding the establishment of a Scholarship Fund for Faculty Professional Development.
- Working with Ellie and Terri on tabulating responses from the ECCFA Health Insurance Survey.

3rd Vice President's Report: Susan McGrath

Committee Reports

Distance Learning Advisory Committee: Mary Arndt, Member

Negotiations: Patrick Gordon

Grievance: Co-Chairs Luis Martinez & George Rosa

COPE (Chair: Luis Martinez)

Elections & Committee Requests

Note: On 9/30/2019, Patrick Gordon & Susan McGrath, moved and seconded respectively, to approve Luis Martinez to serve on the Grievance Committee. The motion was passed by email vote.

1. SLAAC: opening for LVPA representative – Debra Freedland, UAF/Music has volunteered.
2. Elections Committee has one opening for a UAI member.
3. Search Committee for the Managing Director of Community Engagement and Legislative Affairs. Volunteers include: Kim Rother, SBCT/FT/Culinary
4. Grievance Committee: Opening for a UAF member. Blythe Burren, HPMSE/UAF/Math has volunteered.

OLD BUSINESS

1. 2022-2023 Academic Calendar (Request motion to un-table)
2. Luis Martinez – addressed the memo from Anthony Ray regarding being a chair of a search committee. It seems to be working differently in various divisions. Kim Tarver to seek some clarification about this.
3. IFT Union Leadership Institute Dates: November 9-10, February 8-9 & April 25-26: Blythe Burren submitted to attend Grievance.

NEW BUSINESS

DIVISION ISSUES

ANNOUNCEMENTS

1. ICCFA Fall Conference, November 14-15, 2019, East Peoria. Information can be found at <https://richland.regfox.com/iccca-and-iccf-fall-conference-students-at-the-heart-of-it-all>
2. The *Observer* won 2nd place in Best of Show at Illinois Community College Journalism Association conference. Congratulations to the team and their faculty advisor, Nick Obradovich!

ADJOURNMENT

Senate Meetings for AY 2019-2020

FALL 2019: Oct 23, Nov 6, Nov 20, Dec 4

SPRING 2020: Jan 8, Jan 22, Feb 5, Feb 19, Mar 4, Marc 18, Apr 1, Apr 15, Apr 29, May 13