



December 4, 2019

Senate Meeting Minutes

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

**Recognition of Visitors & Guests:** Daniel Hernandez, UA2 Surgical Technology

**Secretary's Report: Mary Arndt**

- Approval of November 20, 2019 Meeting Minutes

**Treasurer's Report: Steve "Woody" Wood**

**President's Report: Kimberly Tarver**

1. Communication from David Davin proposing foundation support for an event such as EOS Party or Beginning of Semester event to support Compete to Complete launch.
2. Attending discussions relating to administration's decision to eliminate Digital Technologies department; restructuring includes OAT courses and programs to sunset or migrate to CIS or BUS. ECCFA role has been contractual in nature and in support of faculty impacted by the changes.
3. VP TLSD/CHRO meeting: shared concerns regarding Spartan Alert/Early Alert, contract clarification, eTalent, seniority list inaccuracies, participation with cultural competence workshops, TLSD reorganization,
4. Supplemental Assignment Chart negotiations meeting
5. Grievance Committee meeting

**1<sup>st</sup> Vice President's Report: Ellie Swanson**

1. Met with VP TLSD and CHRO. Items discussed included: administrative personnel changes; Tableau usage; seniority lists; and Spartan Alert follow up.
2. Participated in supplemental assignment chart discussions.
3. Participated in program reduction discussions.
4. Fielded questions from faculty on various topics.

**2<sup>nd</sup> Vice President's Report: Baudelaire Ulysse**

Finalized and distributed constituency lists to UAF2 Senators.  
 Emailed all UAF2s with names of their respective Reps along with contact information.

**3<sup>rd</sup> Vice President's Report: Susan McGrath:**

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**Committee Reports**

**Negotiations: Patrick Gordon:**  
**Grievance: Co-Chairs Luis Martinez & George Rosa:**  
**COPE: Chair, Luis Martinez**

**Elections & Committee Requests**

1. On 11/26/2019, Kris Campbell moved to approve Jason Kane and Tina Ballard to serve on the Textbook Cost Committee by email. The motion passed by email vote.
2. On 11/26/2019, Baudelaire Ulysse moved to approve Bruce McLane to serve on the Safety Committee by email. Ryan Kerr seconded the motion. The motion remains on the floor.
3. Committee Openings
  - a. COPE Chair
  - b. Retiree Chapter "Faculty Guide" to support establishment and transition.
  - c. Curriculum Committee: Health Professions vacancy

**OLD BUSINESS**

1. End of Semester Party, Friday, 12/13/19 at Carmina's! The fun begins at 4:00. Karaoke! Appetizers! Cash Bar!

**NEW BUSINESS**

## **DIVISION ISSUES**

- **IDENTIFY VACANCIES ON COMMITTEES & RECRUIT IN PREPARATION FOR OPENING DAY; IDENTIFY POTENTIAL CANDIDATES FOR SPRING ELECTION**

## **ANNOUNCEMENTS**

- Retirees: John Dailey, English UAF, Peggy Dee, Art UAF, Joyce Fountain, Sociology FT, Nancy Reid, Art UAF, Marjorie Schildknecht, Public Services Librarian FT, Gerald Stevens, Economics UAF, Michael Kalland, Business UAF, Denise Thorsen, Foreign Language UAF, Mary Peterhans, Digital Technologies UAF, Warren Peto, Adult Basic Education UAF
- Congratulations to NISOD Award Recipients: Marc Beth – Assistant Professor II of Music, Lori Jones – Math Unit Adjunct Faculty, John Long – Director of Student Success & Judicial Affairs, Lisa McCarthy-West – Professor I of Nursing, David Zacker – Professor II of Humanities
- Congratulations to FY21 Sabbatical Recipients: Alison Douglas, Professor I of English – Spring 2021, Dan Kernler, Professor I of Mathematics – Spring 2021
- Save the Date! Gary D. Christenson Room Dedication Ceremony, January 6, 2020, 4:30 PM, @ ECC Building H, Room H142. Visit <http://garychristenson.family> for details

## **ADJOURNMENT:**

Senate Meetings for AY 2019-2020

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