



January 22, 2020

Senate Meeting Agenda

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 st VP	LRIE/A/CEWD, 2019-2021	Ryan Kerr	CABS 2018-2020	Baudelaire Ulysse, 2 nd 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 rd 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	Daniel Hernandez	UAF2 2020 - 2022
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	xxxxx	xxxxx

Recognition of Visitors & Guests

Secretary's Report: Mary Arndt

- Approval of January 8, 2020 Meeting Minutes

Treasurer's Report: Steve "Woody" Wood:

- Requested year end base salary earnings from HR/Payroll to reconcile member classification estimates for 2019

President's Report: Kimberly Tarver

1. Attended Supplemental Assignment Negotiations & Grievance Committee as ex-officio

2. Attended Rep. Karina Villa's Education Task Force meeting.
3. Meeting with VP TLSD & CHRO: Topics include- etalent training for instructional coordinators, syllabus template to mirror requirements per contract, regalia for commencement, testing center hours (follow up: will not close during midterm and finals weeks for meetings), contract delays (ECCFA/SSECCA leadership meeting with General Counsel pending), faculty representation on IT committee
4. To Do: Facilitate sympathy card and brick purchase for Warren Peto
5. Opening Week Meetings: New Faculty Orientation, Instructional Coordinators

1st Vice President's Report: Ellie Swanson

- Met with VP TLSD and CHRO. Items discussed included: testing center hours, slow pace of contract approval, and etalent.
- Distributed full time constituent list.
- Participated in supplemental assignment chart discussions.
- Fielded questions from faculty on various topics.
- Participated in orientation of new full time faculty.
- Participated in ECCFA orientation for new faculty.
- Participated in Instructional Coordinator meeting.
- Worked on: bulletin board schedule/plan, materials for faculty orientation, general planning, overload approval, and individual faculty questions.

2nd Vice President's Report: Baudelaire Ulysse

- Attended and participated in Supplemental Assignment Chart negotiations on January 17, 2020.
- Approved Overload Requests for Library, Dental Assistant, Surgical Technology, and Nursing UA2s.
- Helped resolve load protocol violations for a UA2.
- Sent emails to all UA2s reminding them that the ECCFA Contract provides a framework addressing class cancellations and available options.
- Collaborated with Luis Martinez in answering questions for four (4) UA2s about class cancellations and load protocol.

3rd Vice President's Report: Susan McGrath:

- Approved Overload Requests for 5 UA1's
- Assisted with load protocol clarity for several UA1's.
- Prepared and sent letter to new UA1's.
- Read the Contract 4 times in it's entirety.

Committee Reports

Negotiations: Patrick Gordon

Grievance: Co-Chairs Luis Martinez & George Rosa

Elections Committee: Elections committee will meet on Thursday, to continue to work on online election platform.

Membership: Terri Birch (refer to report at end of agenda)

COPE: Chair, Luis Martinez: No report.

Elections & Committee Requests

Notice: January 10, 2020, a motion to approve Fred Vogt, Dana Kurpius and Janet Whitsitt to serve on search committee for Biology Lab Assistant was made by Luis Martinez, seconded by Ryan Kerr. The motion passed by email vote.

1. Committee Openings:
 - a. COPE Chair
 - b. Retiree Chapter “Faculty Guide” to support establishment and transition.
 - c. Curriculum Committee: Full Time or UAF members may serve: HP/MSE (1) and CABS (1)
 - d. Faculty Development Committee: UAF at-large member
 - e. SLAAC: FT or UAF from Library
2. SSI requested an at-large faculty member representative and a faculty co-chair for student goal completion task force. Mia Hardy has volunteered to serve as task force co-chair.
3. a ECC Foundation requests faculty representative on the ECC Foundation’s **Complete to Compete** committee. Volunteers include Bruce McLane, Tammy Ray, Rhonda Robinson-Farrar, Michelle Kershner
4. Dr. Mao requests approval for Mia Hardy’s tenure committee: **Dr. Kristen Campbell**, (faculty pick), Dr. Parul Raval (Dean’s pick), Dr. Patricia O’Brien (IC, Sociology), Dr. Ruixuan Mao. Chair, Dean

OLD BUSINESS

NEW BUSINESS

- Bulletin Board Sign Up List
 - Local 1211 Legislative Breakfast February 29, 9:00-11:30 a.m. Stonegate Conference Center, Hoffman Estates, RSVP required.
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DIVISION ISSUES

ANNOUNCEMENTS

1. CCSSE: Anticipate an “everyone” email from Dr. Sam; new to ECC is the “Faculty” survey; the survey email will come from CCSSE on March 16; responses will be anonymous, however, reminders will be sent to faculty who have not responded. The survey will be open March 16 through May 13.
2. Lane Movement Q & A: Lori Clark, Faculty Development Committee Chair will host a Q & A on February 4, 3:15-4:30 in C-120. More details soon!

ADJOURNMENT

SPRING 2020 ECCFA Senate Meeting Schedule: Feb 5, Feb 19, Mar 4, Mar 18, Apr 1, Apr 15, Apr 29, May 13

REPORTS:

ECCFA Membership Report (Terri Birch)

January 21st 2020

<p>Totals</p>	<ul style="list-style-type: none"> ● Total Faculty: 463 ● Total Membership 387 ● Total Non-members 75 ● NMDP 1
<p>*Full-time 137 Total</p>	<ul style="list-style-type: none"> ● Total 137 ● Members: 133 ● NMDP 1 ● Non-members 3
<p>UA2 234 Total</p>	<ul style="list-style-type: none"> ● Total 234 ● Members 210 ● Non-Members 24
<p>UA1 80 Total</p>	<ul style="list-style-type: none"> ● Total 80 ● Members 37 ● Non-members 43
<p>INA 12</p>	<ul style="list-style-type: none"> ● Total 12 ● Members 7 ● Non-members 5