

September 2, 2020

Senate Meeting Agenda

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2020-2022	Kris Campbell (Parliamentarian, Grievance Co-Chair)	HP/MSE, 2020-2022	Danielle Straub	UAF2, CABS, 2020-2022
Ellie Swanson (1 <sup>st</sup> VP, Sentinel Team)	LRIE/A/CEWD, 2019-2021	Jessica Carpenter (Social Media Coordinator)	CABS, 2020-2022	Baudelaire Ulysse,	UAF2, LVPA, 2020-2022
Len Fitzpatrick	SBCT, 2020-2022	Pat O'Brien	CABS, 2019-2021	Terri Birch (2 <sup>nd</sup> VP, Membership)	UAF2, LVPA, 2020-2022
Patrick Gordon (COPE Chair)	SBCT, 2020-2022	Ruby Sanny	CABS, 2019-2021	Tammy Ray (Webmaster)	UAF2, SBCT, 2019-2021
Clark Hallpike	SBCT, 2020-2022	Manuel Salgado	CABS, 2019-2021	Diane Flahaven	UAF2, HP/MSE, 2020-2022
Mary Arndt (Secretary)	HP/MSE 2020-2022	Greg Wheaton	HPMSE, 2020-2022	Kate Thommes	UAF2, ABEC, 2019-2021
Susan Robinson	LVPA, 2019-2021	Susan McGrath	UAF2, HP/MSE 2020-2022	Daniel Hernandez (3 <sup>rd</sup> VP)	UAF2, HP/MSE, 2020-2022
Les McTighe	LVPA, 2019-2021	Mae Hicks-Jones	UAF1, SBCT, 2020 - 2022	Jeffrey LaRocque	UAF2, LVPA, 2020-2022
Luis Martinez (Chief Negotiator)	HP/MSE, 2020-2022	Robert Long	UAF1, LVPA, 2020-2022	Janice Petit- Sollenberger	UAF2, LVPA, 2020-2022
Steve Wood (Treasurer)	NON-VOTING 2020- 2022	Amanda Smothers	UAF1, CABS, 2020-2022	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	OPEN	UAF1	OPEN (M. Elfring Retired)	UAF2, 2019-2021

**Recognition of Visitors & Guests:** Nazneen Hashmi and Adriana Barriga-Green

**ANNOUNCEMENTS:**

**FACULTY ARE ENCOURAGED TO ATTEND BOARD OF TRUSTEE MEETINGS. STAY INFORMED! YOUR PRESENCE MATTERS! (SEE EMAIL FROM ALISON DOUGLAS TO SIGN UP)**

- **BOARD OF TRUSTEES (BOT) MEETING, TUESDAY, SEPTEMBER 15 AT 6:30 PM, SIEGLE AUDITORIUM AND VIA VIRTUAL ATTENDANCE**
- **BOT COMMITTEE OF THE WHOLE MEETING, MONDAY, SEPTEMBER 14 AT 3:00 PM**

**Secretary's Report: Mary Arndt**

- Approval of August 19, 2020 Minutes

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

### **President's Report: Kimberly Tarver**

- Attending Negotiations meetings (Team and Table)
- Hosted New Member Orientation, Instructional Coordinator, Tenure & Evaluation Orientation meeting
- Coordinating with Woody & Terri to notify HR of dues eligibility status
- Attend Safety Committee meetings and forward faculty concerns
- Coordinating with League of Women Voters & IFT to host Fair Tax Information Event for members and their families, Tuesday, September 15 at 3:30 via Zoom.
- Fielding questions related to MOU, notice of faculty appointment, etc.
- Meetings/discussions with VP TLSD & CHRO

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

- Fielded questions from faculty on various topics.
- Multiple/emails/zoom meetings/phone calls regarding the current situation and faculty needs.
- Participated in negotiations for spring MOU and fall MOU.
- Participated in team meetings and table negotiations for current contract negotiations.
- Participated in safety committee meetings.
- Conducted faculty tenure orientation meeting jointly with ECCFA President.
- Participated in ECCFA orientation for new faculty.
- Participated in ECCFA instructional coordinator meeting.
- Participated in multiple meetings with VP TLSD and CHRO regarding multiple issues, e.g. specific online course development issues (many); campus safety; support for teaching online; class cancellations; streamlining of travel reimbursements; stipend issues; IT issues; and more.
- Approved several requests for excess load, mostly in Health Professions.

### **2<sup>nd</sup> Vice President's Report: Terri Birch**

### **3<sup>rd</sup> Vice President's Report: Daniel Hernandez**

### **Committee Reports**

**Negotiations: Luis Martinez**

**Grievance: Co-Chairs: Tim Anderson & Kris Campbell**

**COPE: Chair, Patrick Gordon**

- We have received Fair Tax promotional materials including 100 window clings & 100 buttons; 100 yard signs are expected soon. Email Kate for signs @ [kthommes@elgin.edu](mailto:kthommes@elgin.edu); Email Kim for clings & buttons @ [ktarver@elgin.edu](mailto:ktarver@elgin.edu)
- Discussion: Nazneen Hashmi and Adriana Barriga-Green

### **Elections & Committee Requests**

1. Senate has 1 opening for UA1 and 1 for UA2. Volunteers include TJ Latto (UA2)
2. Faculty Development Committee Openings
  - a. Health Professions/MSE has 2 openings
  - b. ~~LVPA has 1 opening~~ NOTICE: Janice Petit-Sollenberger was elected by her division.
  - c. UAF has 3 openings

- d. CABS has 1 opening
- 3. SLACC Openings
  - a. ~~LVPA has 1 opening~~: NOTICE: Loretta Mielcarek was elected by her division.
  - b. HPMSE has 1 opening
- 4. Curriculum Committee Opening
  - a. HPMSE has 1 opening

## **OLD BUSINESS**

## **NEW BUSINESS**

- 1. Email (Jessica Carpenter)

## **DIVISION ISSUES**

## **ADJOURNMENT**

**ECCFA Senate Meeting Schedule:** 3:15-4:45 p.m., September 16, September 30, October 14, October 28, November 11, November 25, December 9; 2021 January 13, January 27, February 10, February 24, March 10, April 7, April 21, May 5, May 10

## **COMMITTEE REPORTS:**

### **ECC Safety Committee Report (Faculty Rep, Dawn Munson)**

Plexiglass-Discussion was held about new plexiglass placed throughout campus. It was mentioned that it is not required for employees to stay behind the glass. It is there for safety. Also, it was specifically asked if temperature checkers are supposed to be behind the glass. Emily Kies said that the checkers are outside contractors.

Masks-A committee member mentioned that some employees are not wearing masks properly on campus. It was stated that this would be explored.

Water/Room Air-Air is being monitored regularly. Water is being monitored also but probably not at the level faculty would expect. This was brought to the attention of the committee as an area to explore before we return to campus.

Temperature Checks-Individuals that are turned away are given a nondescript, small piece of paper with confusing messaging. Rebecca Walker suggested more clear information be provided. Emily Kies stated that they were done "on the fly" and provided enough information. It was requested that the paper be made more official including our logo and easy to see phone numbers. Kim Tarver has the paper if anyone would like to see it.

Goggles-The difference between safety goggles and ppe protection for eyes was discussed. Currently, faculty are being provided with safety goggles when they request ppe. Emily Kies stated the faculty should list what they prefer on the ppe form.

It was mentioned several times that the safety committee is not a COVID committee. Also, issues brought to the committee are often given a defensive answer by Emily Kies. This can be frustrating from the faculty perspective but issues will continue to be brought to the committee.

Please email Dawn Munson with concerns and they will be sent to the entire safety committee for attention.  
Dawn S. Munson.