

October 14, 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 st 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 nd 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	OPEN	UAF2 2020-2022	Daniel Hernandez (3 rd 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	OPEN	UAF1 2020-2022	Janice Petit- Sollenberger	UAF2, LVPA, 2020-2022
Steve Wood (Treasurer)	NON-VOTING 2020- 2022	Amanda Smothers	UAF1, CABS, 2020-2022	Tara Latto	UAF2, HPMSE, 2020-2022
XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	OPEN	UAF1	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX

CALL TO ORDER

Secretary's Report: Mary Arndt

- Approval of September 30, 2020 Minutes

Treasurer's Report: Steve "Woody" Wood

President's Report: Kimberly Tarver

- Met with Dr. Sam: topics include quality of technology for remote board meetings; contract issues; stress & work/life balance; evolving COVID response; federal legislation restricting professional development relating to diversity, equity and inclusion; search committees working remotely
- Participating with Negotiations meetings & activities
- Faculty Mentoring Pairs: clarification of roles
- COPE related discussions
- Board of Trustees Meeting, October 13, 2020, attended virtually

- Meetings/discussions with VP TLSD & CHRO: Assessment Strategy Team & Faculty Role; Tenure & Evaluation Process discussion including online observation; Dual Credit communications and faculty notifications; Course Development Approval process and QOCI/QM rubrics; Distance Learning training opportunities; compensation topics related to supplemental assignment chart
- HR Search Committee Task Force
- Submitted ECCFA Support for PADS
- Meeting with faculty to discuss assessment and data collection
- Safety Committee: seeking more input from faculty

1st 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 team meetings and table negotiations for current contract negotiations.
- Participated in safety committee meetings.
- Participated in meeting with VP TLSD and CHRO regarding multiple issues including: compensation issues, tenure process, online observations, and assessment.
- Participated in meeting regarding new faculty mentoring initiative.
- Attended COW and BOT meetings.

2nd Vice President's Report: Terri Birch

3rd Vice President's Report: Daniel Hernandez

Committee Reports

Negotiations: Luis Martinez

Grievance: Co-Chairs: Tim Anderson & Kris Campbell

COPE: Chair, Patrick Gordon

Elections & Committee Requests

1. Safety Subcommittee: Faculty interested in contributing to campus safety are encouraged to volunteer. Len Fitzpatrick volunteered
2. Search Committee: The Records Department is seeking a Transcript Specialist. Experience with the role of an instructional coordinator is appreciated. Roda Ryan volunteered
3. ECCFA Senators: 2 UAF1 and 1 UAF2
4. Faculty Development: 3 UAF and 1 FT CABS

OLD BUSINESS

1. Academic Calendar (see addendum)
2. Assessment Strategy Team

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

ECCFA Senate Meeting Schedule: 3:15-4:45 p.m. 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

Addendum:

ELGIN COMMUNITY COLLEGE ACADEMIC CALENDAR 2023 – 2024
SUMMER SESSION 2023

Beginning Fri., June 2 and ending Sun., Aug. 6 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 27 – Mon., May 29All Facilities Closed: Memorial Day Weekend
- Mon., June 5.....Summer Session I Begins
- Mon., June 12.....Summer Session II Begins
- Tuesday, July 4All Facilities Closed: Independence Day Observed
- Mon., July 10Summer Session III Begins
- Thurs., Aug. 10End of Summer Session Classes

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

FALL SEMESTER 2023

- Tues., Aug. 15 – Wed., Aug. 16.....New Full-Time Faculty Orientation
- Thurs., Aug. 17College Convocation
- Fri., Aug. 18.....New Student Convocation
- Mon., Aug. 21Fall Semester Begins
- Sat., Sept. 2 – Mon., Sept. 4.....All Facilities Closed: Labor Day (No Classes Labor Day Weekend)
- Mon., Sept. 2512-Week Fall Session Begins
- Mon., Oct. 162nd 8-Week Fall Session Begins
- 5:00 p.m. Wed., Nov. 22 – Sun., Nov. 26All Facilities Closed: Thanksgiving Recess
- Thurs., Dec. 14.....Fall Semester Classes End
- Fri., Dec. 15Grading Day/Semester Ends
- Sat., Dec. 16.....Graduation
- Mon., Dec. 18.....Grades Due by 4 p.m.
- 5:00 p.m. Thurs., Dec. 21 – Mon. Jan.1 ..All Facilities Closed: Winter Recess

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

[Check dates»](#)

SPRING SEMESTER 2024

- Tues., Jan.2Offices Reopen
- Tues., Jan. 9 – Wed., Jan. 10.....New Full-Time Faculty Orientation
- Thurs., Jan. 11College Convocation
- Fri., Jan. 12.....New Student Convocation
- Mon., Jan. 15.....All Facilities Closed: Martin Luther King, Jr. Day
- Tues., Jan. 16Spring Semester Begins
- Mon., Feb. 19.....All Facilities Closed: Presidents’ Day
- Tues., Feb. 20.....12-Week Spring Session Begins
- Mon., Mar. 112nd 8-Week Spring Session Begins
- Mon., Mar. 25 – Sun. Mar. 31.....All Facilities Closed: Spring Recess
- Wed., May 15.....Spring Semester Classes End
- Thurs., May 16.....Grading Day/Semester Ends
- Fri., May 17.....High School Equivalency Graduation Ceremony
- Sat., May 18.....Graduation
- Mon., May 20.....Grades Due by 4:00 p.m.
- Mon., May 27.....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