

October 28, 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	OPEN	UAF2 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	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
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**CALL TO ORDER**

**Secretary's Report: Mary Arndt**

- Approval of October 14, 2020 Minutes

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

**President's Report: Kimberly Tarver**

- Attended ECC Foundation Virtual Gala
- Met with VP Peggy Heinrich & CHRO Anthony Ray: compensation issues, tenure process, online observations, textbook cost reduction, student complaint process, FERPA, online course approval
- Participated in Negotiations meetings and discussions; tenure process survey in collaboration with Luis Martinez
- Attended Grievance Committee as Ex-Officio member

- HR Search Committee Task Force

### **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 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, how to reduce textbook costs.
- No COW and BOT meetings to attend in this interim.

### **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**

#### **Elections & Committee Requests**

1. Elections Committee volunteers requested: The constitution requires: (1) Chair, (1) Full Time Member, (1) UA1 Member, (1) UA2 Member. It is also recommended that 3 additional at-large members serve to support elections committee with varied tasks associated with elections. Volunteers include Terri Birch.
2. ECCFA Senators: 2 UAF1 and 1 UAF2 openings
3. Faculty Development: 3 UAF and 1 FT CABS: Dr. Sharon Baker volunteered to commence in SPR 2021
4. Student Success Infrastructure Faculty Co-Chair to replace Dan Kernler as co-chair due to sabbatical. Lori Clark and Loretta Mielcarek have volunteered.
5. Replacement on Tenure Committee: Peggy LeMoyne requested Lisa McCarthy-West to serve on vacancy in her tenure committee due to retirement effective January 2021.
6. Search Committee Request: (1) member requested to serve on search for Clinical Lab Technology Program Director
7. IFT Union Leadership Institute: request approval of funds for Katherine Fletcher, Terri Birch and Stacey Shah to attend Collective Bargaining professional development.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

1. Dan Kernler: Assessment Proposal

#### **DIVISION ISSUES**

#### **ADJOURNMENT**

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