

November 11, 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 28, 2020 Minutes.

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

**President's Report: Kimberly Tarver**

- Met with VP Peggy Heinrich & CHRO Anthony Ray: tenure committees, IDES false claims, FERPA, student complaint process, Accessibility Task Force & faculty presence, IT requirements for optimal remote online instruction; search committee process questions
- Participated in Negotiations meetings and discussions
- HR Search Committee Task Force

- COPE Meeting participation
- Dr. Redmer: condolences
- Attended Committee of the Whole Meeting
- Met with Dr. Sam: topics include impact of Fair Tax, financial status & capitol development board, new faculty hires, morale, college position on Executive Order relating to diversity, equity and inclusion

### **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: professional expense items; home computer security; accessibility committee faculty representation; compensation issues, tenure process, and IDES identity fraud.
- Attended COW and BOT meetings.

### **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 the Elections Committee with varied tasks associated with elections. TJ Latto has volunteered to serve.
2. ECCFA Senators: 2 UAF1 and 1 UAF2 openings
3. Faculty Development: 3 UAF openings
4. Search Committee Request: (1) member requested to serve on search for Clinical Lab Technology Program Director
5. ECCFA has requested faculty representation on a college wide **Accessibility Committee**. We are seeking **2 volunteers** to serve on the college wide Accessibility Committee. Ideally, our representatives will advocate for faculty needs regarding access, support, implementation and professional development opportunities to ensure our instructional design and learning experiences are accessible to all students. The committee will meet monthly. Pietrina Probst is the administrator/chair.
6. The SSI Student Goal Completion Faculty Co-Chair is currently occupied by Clark Hallpike. He has volunteered to continue.

#### **OLD BUSINESS**

1. **ECCFA ASSESSMENT PROPOSAL**

#### **NEW BUSINESS**

**DIVISION ISSUES**

**ADJOURNMENT**

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

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