

January 27, 2021

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	XXXXX	UAF2
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
VACANT	HP/MSE 2020-2022	Greg Wheaton	HPMSE, 2020-2022	Kate Thommes	UAF2, ABEC, 2019-2021
Susan Robinson	LVPA, 2019-2021	Roxanne Bell	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	Jason Walczak	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
Dawn Munson (Secretary)	NON-VOTING 01/2021	OPEN	UAF1	XXXXXXXXXXXXX XXX	XXXXXXXXXXXXX XXX

Attendance

Guest: 4:30 p.m. Anna Marie Schopen to discuss Assessment Strategy Team/Listening Session

Announcements

1. **Scholarships** for members and their families! Deadlines approaching soon. Visit <https://www.ift-aft.org/scholarships> for details.
2. **Student Government** will join us to share their survey results about student experiences in Fall 2020 at our next senate meeting on February 10, 2021 (The survey will be shared prior to the next meeting.)
3. **Openings:**
 - a. **Search Committee:** 3-5 FT or UA faculty members to serve on search for **History/Political Science Faculty**
 - b. **ECCFA Senators:** (1) HPMSE Full Time, (1) UAF1, (1) UAF2; meets every other Wednesday, 3:15-4:45

- c. **Faculty Development Committee**: (1) HPMSE Full Time, (1) CABS Full Time, (1) UAF; meets every other Thursday, 3:30-4:45
- d. **SLAAC**: FT or UAF (1) CABS (temporary sub for SPR 2021)
- e. **Curriculum**: FT or UAF (2) HPMSE, (1) CABS
- f. **Grievance**: (1) UAF; meets every other Tuesday, 3:30-4:45

Secretary's Report: Dawn Munson

- Approval of January 13, 2021 minutes.

Treasurer's Report: Steve "Woody" Wood

- Separate report shared with senate

President's Report: Kimberly Tarver

- Met with VP Peggy Heinrich & CHRO Anthony Ray Topics include: Instructional Coordinator concerns; payroll mistakes & impact on SURS and taxes, and communication; Surveys; instructional supplies vs. professional expense; ADA resources; vaccines; supplemental assignment chart clarification; student complaint procedure; committee appointment process; tenure committees; excess load requests; fall schedule and impact bargaining
- Attended HR Search Committee Task Force
- Attend COPE Meetings
- BOT meetings (COW & BOT)
- Advocacy for Vaccines: Thanks to Patrick Gordon for draft letter and supporting information.
- Responding to/redirecting/delegating member questions; responding to/redirecting/delegating questions from administrators; clarify INA faculty may continue committee service
- Received email from Baudelaire Ulysse stating his resignation from ECCFA Senate, Grievance Committee and ECCFA Data Collection Task Force

1st Vice President's Report: Ellie Swanson

- Fielded questions from faculty on various topics.
- Resolved individual issues and working on more.
- Multiple/emails/zoom meetings/phone calls regarding the current situation and faculty needs.
- Participated in safety committee meeting. Chief Kintz reported that, despite information we have heard indicating that the 1B phase of vaccine distribution does not apply to higher ed, CDC guidelines indicate it should. The college has contacted Kane Co. for clarification. 1B clearly includes first responders and childcare providers so folks in the childcare center, etc. will be receiving the vaccine.
- Attended COW and BOT meeting.
- Met with VP TLSD/CHRO. Topics discussed included: address change process in self-service in accessECC; late date hiring; accessibility of syllabus template; and payment issues.
- Worked on preparation for fall impact negotiations.

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

1. Student Government Town Hall, February 23 at 7:00 p.m.
2. Truman Dinner February 28 @ 4:00 p.m. <https://secure.actblue.com/donate/truman2021>
3. Truman Dinner Ads: \$50, \$80, \$150 <https://secure.actblue.com/donate/trumanads2021>
4. Phone Banking (script provided), Saturday, February 6 at 1:00 p.m. via ThruTalk
5. ECCFA COPE Joint Mailing with SSECCA COPE: estimate expense ~\$4800. Request approval.
6. Ismael Cordova, ECC former student & Political Consultant is working with candidates on social media campaign.
7. Volunteers Needed! Yard-Sign hosts, folks to make phone calls and drop literature at doors are needed.

Elections & Committee Requests:

1. **Elections Committee** volunteers requested: The constitution requires: (1) Chair, (1) Full Time Member. It is also recommended that 3 additional at-large members serve to support the Elections Committee with varied tasks associated with elections. We are still looking for people to serve. We have 1 UA1 and 1 UA2 serving currently.
2. **ECCFA Senators:** HPMSE and UAF Senate Opening
3. **Curriculum Committee:** 2 HPMSE, 1 CABS Openings
4. **Grievance Committee:** 1 UAF
5. **LVPA Search Committee:** Full Time History/Political Science Faculty; **3-5 members** requested.
Volunteers include:
 - o **Stacey Shah** (As a Distance Learning Librarian, I have a lot of experience working collaboratively with History/Political Science faculty in face-to-face and online environments to support student research and learning outcomes. In addition, as a long-time member of the MAGIC Committee and a member of the SSI Equity Coordinating Council, I can offer my strong commitment to culturally responsive teaching and equity practices.)
 - o **Manuel Salgado** (I have completed every equity in hiring training that the college has offered and I am interested in influencing an equitable hiring practice in this committee. I have experience sitting on hiring committees of staff, administrators, and faculty from various disciplines.)
6. **Investigation Committee:** 3 members requested to form an investigatory committee regarding alleged charges in Professor White's email and provide a proper response to it. Volunteers include: Miroslav Rezac, Lori Clark, Blythe Burren, Loretta Mielcarek
7. **Accessibility Committee** Opening: Volunteers include
 - o **Ellen Herbert**, UAF (I am keenly aware of accessibility issues at ECC. As long as the meetings are on Zoom, I should be able to attend. If they become in person, I will not be able to attend due to teaching schedule.)
 - o **Amanda Smothers**, UAF (NIU Faculty Developer and member of Presidential Commission on Persons with Disabilities at NIU)
8. **Faculty Development Committee Openings: HPMSE, CABS, and UAF-** Volunteers include Rebecca Eller (UAF)
9. **SLAAC:** SPRING 2021 Semester Only - Volunteers include Bill Akers (UAF) and Joshua Thusat* (FT-SP19 Hire)
10. **ICCFA Representative:** Parul Raval (FT) will serve ICCFA Rep subsequent to Kris Campbell resignation.
11. **Tenure Committee Requests (May be considered as "Consent Agenda")**
 - Lisa Hodson (Nursing)
Lisa's choice – Cathy Incapreo
Dean's choice – Marta Walz
3rd Faculty when there is no IC – Roda Ryan
 - Jackie Dalke (Nursing)
Jackie's choice – Barb Tarin
Dean's choice – Javier Coronado-Aliegro

3rd Faculty when there is no IC – Laura Haske

Crystal Wilson (Nursing)

Crystal's choice – Amy Schneider

Dean's choice – Jim Dittus

3rd Faculty when there is no IC – David Martin

Chad Pearion (Microbiology)

Chad's choice – Janet Whitsitt

Dean's choice – Ed Kroll

IC – Dana Kurpius

Chuck Dakarian (Anatomy & Physiology)

Chuck's choice – Ginger Bohlen

Dean's choice – Luis Martinez

IC – Dana Kurpius

Ritu Saha (Chemistry)

Ritu's choice – Steve Trail

Dean's choice – Hani Qasmieh

IC – Miroslav Rezac

Soma Chattopadhyay (Engineering)

Soma's choice – Jabria Jassim

Dean's choice – Mary O'Sullivan

IC – Ted Eltzroth

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

ECCFA Senate Meeting Schedule: 3:15-4:45 p.m. 2021 February 10, February 24, March 10, April 7, April 21, May 5, May 10

ADDENDUM