

February 24, 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	OPEN	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	XXXXXXXXXXXX XXX	XXXXXXXXXXXX XXX

Announcements

Committee Openings:

- 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.
- ECCFA Senators:** (1) HPMSE Full Time, (1) UAF1, (1) UAF2
- Faculty Development Committee:** (1) CABS Full Time
- Curriculum:** FT or UAF (2) HPMSE, (1) CABS

Secretary's Report: Dawn Munson

- Approval of February 10, 2021 Minutes

Treasurer's Report: Steve "Woody" Wood

President's Report: Kimberly Tarver

- Met with VP Peggy Heinrich & CHRO Anthony Ray: HR will provide letters of employment to assist with vaccine qualification, multiple items percolating; 10th day issues; advocated for book purchase through CETL for faculty discussion group
- Attended All College Meeting
- Attended Negotiations Meetings
- Attended Grievance
- Attended HR Search Committee Task Force- developing guidelines for search committees in line with Hiring for Cultural Competence materials
- Attended Assessment Strategy Team meeting
- Textbook Cost Reduction Committee: discussed options to increase faculty participation
- Attended Elgin Trades Council Meeting: topics include council elections and "news" including MCC looking at building a Solar Field and possibly a new STEM building.
- Great job to Chad Pearion for STEM lecture via Zoom!
- Attended Student Government Board of Trustees Town Hall! Our students did a great job.
- Thanks to Terri Birch for assistance reviewing member status classifications for dues estimates.
- It's been a rough couple of weeks and I'm really grateful that Ellie Swanson is our first VP. Thank you, Ellie!

1st Vice President's Report: Ellie Swanson

- Fielded questions from faculty on various topics.
- Resolved individual issues and working on more.
- Attended all-college meeting.
- Attended safety committee meeting.
- Met with VP TLSD/CHRO. Topics discussed included: proctoring software, i.e. is there something that would meet needs not met by current products the college uses; COVID exposure reporting concerns and campus virus mitigation generally; and, informationally, Cris Cullinan has been ill so no Feb. cultural competency workshop, resume in March.
- Participated in fall impact negotiations.
- Please be aware of the member benefits at aft.org. I would particularly highlight the benefits for those who are struggling financially due to medical bills or other reasons. That information can be found at <https://www.unionplus.org/benefits/hardship-help>.

2nd Vice President's Report: Terri Birch

Attended negotiation meetings

Attended Collar County meeting (Surs will be the only thing I discuss from this. Will be typing my notes about other info and sending you the good stuff when time allows.)

Answer emails

3rd Vice President's Report: Daniel Hernandez

Committee Reports

Data Collection Task Force: Manuel Salgado

Negotiations: Luis Martinez

Grievance: Co-Chairs: Tim Anderson & Kris Campbell

COPE: Chair, Patrick Gordon

1. Truman Dinner February 28 @ 4:00 p.m. <https://secure.actblue.com/donate/truman2021>

Elections & Committee Requests:

1. Dave Rudden, IR, requests faculty to participate in RFP search/review committee for a consultant to build a data warehouse for ECC. Volunteers include **Chris Cunningham**, FT Math (I can contribute. My jobs before being a full-time educator were as a database programmer in the early 2000s and then as an academic advisor at UIUC where I spent a lot of time working with the data they have available to their academic employees. I am always interested how organizations can use data in an informed way without falling into the common traps, and I believe a data warehouse that comes with some *automated* regular reporting features can help departments incorporate data into their regular annual processes.)
2. Dean Taylor, SBCT, requests 2 volunteers and the instructional coordinator to serve on a search committee for a full time instructor of culinary arts. Volunteers include **Chrystie Wojcik**, Pastry Chef Instructor, and Professor Ranae Ziwiski, SBCT, Todd Ramljak CRJ/SBCT. Note that Professor Kim Rother, Hospitality and Instructional Coordinator is serving in her role as IC.
3. Elections Committee Volunteers include: Loretta Mielcarek UA2, Mary Elfring (RET), Joe Rosenfeld FT, Alison Douglas FT, Dan Kernler FT

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

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