

September 1, 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
Stacey Shah	LRIE/ABEC 2021-2023	Greg Wheaton	HP/MSE, 2020-2022	Tara Latto	UAF2, HPMSE, 2020-2022
Len Fitzpatrick	SBCT, 2020-2022	Lori Clark (1 st VP)	CABS, 2021-2023	Terri Birch (2 nd VP, Membership)	UAF2, LVPA, 2020-2022
Patrick Gordon (COPE Chair)	SBCT, 2020-2022	Ruby Sanny	CABS, 2021-2023	Tammy Ray (Webmaster)	UAF2, SBCT, 2021-2023
Clark Hallpike	SBCT, 2020-2022	Ryan Kerr (Communications Liaison)	CABS, 2021-2023	Diane Flahaven	UAF2, HP/MSE, 2020-2022
Les McTighe	LVPA, 2021-2023	Jessica Carpenter (Social Media Coordinator)	CABS, 2021-2023	Janice Petit- Sollenberger	UAF2, LVPA, 2020-2022
Susan Robinson	LVPA, 2021-2023	Roxanne Bell	UAF2 2020-2022	Daniel Hernandez (3 rd VP)	UAF2, HP/MSE, 2020-2022
VACANT	HP/MSE	Mae Hicks-Jones	UAF2, SBCT, 2020 - 2022	Jeffrey LaRocque	UAF2, LVPA, 2021-2023
Luis Martinez (Chief Negotiator)	HP/MSE, 2020-2022	Jason Walczak	UAF1 2020-2022	VACANT	UAF1
Steve Wood (Treasurer)	NON-VOTING 2020- 2022	Amanda Smothers	UAF1, CABS, 2020-2022	VACANT	UAF1
Dawn Munson (Secretary)	NON-VOTING 01/2021	VACANT	UAF2	NONE	NONE

Announcements

- **Board of Trustees Special Meeting: Wednesday, September 1 at 6:00 p.m.**
 - [Hyperlink to Special BOT Meeting](#)
- Save the Date! Union leadership institute (ULI), NOVEMBER 6-7 • FEBRUARY 5-6, 2022 • APRIL 23-24, 2022. IFT's ULI program has been designed to meet the needs of both new and experienced local leaders and activists in all IFT constituency groups. ULI provides participants with hands-on learning of union skills, professional development opportunities, and a chance to network with other IFT members from throughout the state.

Secretary's Report: Dawn Munson

- Approval of August 18, 2021 Minutes

Treasurer's Report: Steve "Woody" Wood

President's Report: Kimberly Tarver

- a) Multiple leadership meetings with Peggy Heinrich, Anthony Ray, Lori Clark with occasional inclusion of Tonisha Via, Annamarie Schopen... and others. Various topics relating to temporary positions, load questions, mitigation of COVID-19 impact, student evaluations, opening day agenda, summer office, scheduling, Microsoft Office access, affinity groups, earnings statements (new application), compensation error resolved, retiree email accounts
- b) Instructional Coordinator Meeting: topics include but not limited to accessibility convocation program and syllabus template; pool of new adjunct faculty and onboarding new adjunct faculty; course shells, redevelopment and academic property; program review, program health; Syllabus inconsistencies, tenure process expectations; class cancellation process, scheduling challenges.
- c) New Faculty ECCFA Orientation
- d) Assessment Strategy Taskforce meetings: direction, structure, presentation
- e) Grievance Committee Meeting
- f) UAF Summer Dues Deductions communications
- g) Negotiations Meetings
- h) Study impact of Governor's Vaccine/Testing Mandate; consult with IFT Rep
- i) Met with Phil Garber & Deborah Orth to discuss communication and engagement related to equity plan
- j) Elgin Trades Council Meetings: approve contributions to ECC Foundation Gala; Bids to demolish Colonial Building includes company with history of Prevailing Wage Act violation.
- k) Ongoing communications with Terri Birch, our Membership Chair Extraordinaire! She really deserves an award!

1st Vice President's Report: Lori Clark

2nd Vice President's Report: Terri Birch

3rd Vice President's Report: Daniel Hernandez

Committee Reports

- Negotiations: Luis Martinez
- Grievance: Co-Chairs: David Reich & Peter Han
- Membership: Terri Birch
- Ad Hoc, Investigation Committee Report: Lori Clark
- COPE: Chair, Patrick Gordon

Elections & Committee Requests:

- a. **Search Committee: Full Time English Faculty.** Volunteers include: Rachael Stewart (FT), Kimberly Reed (UA2), *Christie Wojcik (FT), Jason Kane (FT), Johanna Cummings-Bernard (FT), *John Mravik (FT)

- b. **Search Committee: Full Time Communication Studies.** Volunteers include Marta Walz, Tim Anderson.
*Chrystie Wojcik (FT), *John Mravik (FT), Carissa Miller (FT)
- c. **Search Committee: Full Time Administrative Assistant, CABS.** Volunteers include Heidi Eaton, *Chrystie Wojcik (FT)
- d. ***Senate: HP/MSE (1)**
- e. ***Senate: At-large Members**
 - i. UA1 (2) Volunteers include Janice Amos, Lisa Del Giudice
 - ii. UA2 (1)
- f. ***Curriculum Committee: SBCT (1) – Volunteer includes Mae Hicks Jones**
- g. ***SLAAC: HP/MSE (1)**
- h. ***Sick Bank: LVPA (1)** Susan Robinson verified that Javier Coronado-Aliegro will serve.
- i. **Insurance Committee: 1 Member**
- j. **Administrative Procedure Cross Functional Review Team.**
 - i. Term Renewal: Tim Anderson (1 year), Jessica Carpenter (2 years), Diane Kondratowicz (2 years), Shawn Maxwell (2 years), Catherine Moushon (2 years), Dawn Munson (2 years), Baudelaire Ulysse (2 years).
 - ii. Volunteers for 2 vacancies include: John Karnatz, Linda Conniff, Janice Amos
- k. **New Online Programs: 3 Volunteers requested.** Volunteers include Jeanne Anderson, Laura Haske, Samira Chaker, Joe Rosenfeld, Janice Amos, Peter Han, Deyana Matt
- l. **Tenure initiative Advisory Group to Develop Optional Tenure Process Seminars: 10 Faculty requested;** volunteers include Susan Timm, Kimberly Tarver, Manuel Salgado, Ryan Kerr, Chrystie Wojcik, Liddy Hope, Stacey Shah, Lori Clark, Kris Campbell

OLD BUSINESS

NEW BUSINESS

- 1. **ACADEMIC CALENDAR UPDATES DUE TO JUNETEENTH AND ELECTION DAY HOLIDAYS FEEDBACK**
 - a. **ADMIN PROPOSES SHIFTING GRADING DAY TO TUESDAY, 8:00 AM**
 - b. **INSTRUCTIONAL MINUTES WILL BE DISTRIBUTED TO ADJUST FOR “DAY(S)” MISSED**
- 2. **LIBRARY RESERVE PROGRAM SUSPENSION**

DIVISION ISSUES

ADJOURNMENT

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

Fall 2021	Spring 2022
	January 12, 2022
September 1, 2021	January 26, 2022
September 15, 2021	February 9, 2022
September 29, 2021	February 23, 2022
October 13, 2021	March 9, 2022
October 27, 2021	March 30, 2022
November 10, 2021	April 6, 2022
November 24, 2021 (short meeting)	April 20, 2022
December 8, 2021	May 4, 2022
	May 18, 2022

Board of Trustees Meetings, Committee of the Whole Meetings, Finance Committee Meetings

Regular Board Meetings 6:30 PM

Building E, Seigle Auditorium/Zoom

*Special Meeting September 1, 6:00 PM

September 14

October 12

November 9

December 14

January (4th Tuesday)

February no meeting

March, 2nd Tuesday

April, 2nd Tuesday

May, 2nd Tuesday

June, 2nd Tuesday

July no meeting

Finance Committee Meetings

Building E, 100.01; 1:00/2:00 pm

Monday, October 11

Monday, December 13

Committee of the Whole Meetings

Building E, Room 100.01

September 13, 3:00 pm

October 11, 3:30 pm

November 8, 3:00 pm

December 13, 3:30 pm