

September 15, 2021

Senate Meeting Agenda

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2020-2022	Kris Campbell (Parliamentarian)	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	Janice Amos	UAF2, LVPA 2021-2023	NONE	NONE

Announcements

Secretary's Report: Dawn Munson

- Approval of September 1, 2021 Minutes

Treasurer's Report: Steve "Woody" Wood

President's Report: Kimberly Tarver

- Multiple leadership meetings with Peggy Heinrich, Anthony Ray, Lori Clark. Topics include executive orders, COVID Mitigations, clarify discrepancies in communications, clarify out of state work performance,
- Attend Committee of the Whole: raised concerns with bids to demolish Colonial Restaurant
- Grievance Committee Meetings
- Negotiations
- Study impact of Governor's Vaccine/Testing Mandate; consult with IFT Rep; submitted questions to administration; waiting for response

- f) Communications with Elgin Trades Council
- g) Investigating Board of Trustee meeting rules
- h) Attended All College Meeting
- i) Ongoing communications with Terri Birch regarding membership updates. Thanks Terri!
- j) Member outreach and addressing questions, concerns
- k) Outreach to Elgin Trades Council
- l) Attend Board of Trustees meeting and Committee of the Whole; addressed board at both meetings regarding:
 - 1) responsible bidder concerns relating to demolition of Colonial Restaurant
 - 2) LatinX Heritage Month Kudos!
 - 3) Concerns with new process to access webmail; industry standards include company issued cell phones and laptops
 - 4) ECCFA monitoring executive orders & legislation to determine if impact bargaining is needed
 - 5) Impact of Equity, Diversity & Inclusion work at ECC
 - 6) Notice of monitoring executive orders and legislation that may require impact bargaining

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
- COPE: Chair, Patrick Gordon

Elections & Committee Requests: (◇ non-tenured) (∞ pending Hiring for Cultural Competence workshop)

- a. Senate: HP/MSE (1)
- b. Senate: At-large Members
 - i. UA1 (2): Lisa Del Giudice
 - ii. UA2 (1)
- c. *Curriculum: HP/MSE (1)
- d. *SLAAC: HP/MSE (1)
- e. *Sick Bank: LVPA (1)
- f. Insurance Committee: 1 Member
- g. Dr. Mary Hatch requests 3-5 faculty to serve on search committee for FT Instructor of Film & Digital Media. Volunteers include Amy Brandolino(◇∞), Tim Kaar, Kimberly Reed, Travis Linville, Kris Campbell*, Arturo Vazquez*
- h. Dr. Mary Hatch requests 3-5 faculty to serve on search committee for FT Graphic Design. Volunteers include Janice Amos(∞), Arturo Vazquez*, Kris Campbell*, Joel Peck, Kimberly Reed
- i. Dr. Mary Hatch requests 2-3 faculty to serve on search committee for Executive Director of Performing Arts. Volunteers include Lisa Del Giudice, Susan Robinson, Shawn Maxwell, Adam Schlipmann(∞◇)

- j. Tim Moore requests 2 faculty to serve on search committee for three(3) Instructional Technology/Instructional Accessibility Coordinators. Volunteers include John Mravik, Erin Menig, Kathryn Woerhle.
- k. Tenure Committee Requests
 - i. Emily Healy: Marc Healy (IC role), Dr. Joe Rosenfeld (Faculty Pick), Rachael Stewart (Dean’s Pick)
 - ii. Chef Lucas Wagner: Kim Rother (IC), Helen Wang (Dean’s Pick), Todd Ramljak (Faculty Pick)
 - iii. Reyes Estrada: George Rosa (IC), Mike Marin (Faculty Pick), Linda Conniff (Dean’s Pick)
 - iv. Dr. Vince Gaddis: Glen Earl (Faculty Pick), Alison Douglas (Dean’S Pick), Antonio Ramirez (IC)
 - v. Lisa Stoltenberg: Amy Schneider (Faculty Pick), David Martin (Dean’s Pick), Janet Whitsitt (IC role)
 - vi. Taylor Bernhard: Lisa West (Faculty Pick), Angelika Stachnik (Dean’s Pick), Luis Martinez (IC role)

OLD BUSINESS

NEW BUSINESS

- 1. Hiring Committee Discussion: The role of non-tenured faculty.

DIVISION ISSUES

ADJOURNMENT

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

Fall 2021	Spring 2022
	January 12, 2022
	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

<p align="center">REGULAR BOARD MEETINGS 6:30p Building E, Seigle Auditorium</p> <p align="center">Following 5:00 pm trustees' dinner in the dining bay, there is often a 5:30 pm open/closed session in E 100.03</p>	<p align="center">COMMITTEE OF THE WHOLE 3:00p Building E, Room 100.01</p> <p align="center">Meetings begin at 3:00 pm Monday, the day before each regular meeting <i>(*Meetings in March, May, October and December begin at 3:30pm)</i></p>
<p>Tuesday 14 September 2021</p>	<p>Monday 13 September 2021</p>
<p>Tuesday 12 October 2021</p>	<p>Monday 11 October 2021*</p>
<p>Tuesday 9 November 2021</p>	<p>Monday 8 November 2021</p>
<p>Tuesday 14 December 2021</p>	<p>Monday 13 December 2021*</p>
<p>The Board meets the 2nd Tuesday of each month <i>except</i> January (<i>4th Tuesday</i>) and February and July (<i>no meetings scheduled</i>)</p>	<hr style="border: 2px solid purple;"/> <p align="center">FINANCE COMMITTEE Meetings Start Times Vary/Refer to Agendas/Generally 1pm/2 pm Building E, Room 100.01</p>
	<p>Monday 11 October 2021</p>
	<p>Monday 13 December 2021</p>