

October 27, 2021

Senate Meeting Agenda

| Name                                | Div/Term                 | Name   | Div/Term                   | Name   | Div/Term                      |
|-------------------------------------|--------------------------|--|----------------------------|--|-------------------------------|
| Kimberly Tarver<br>(President)      | Pres., 2020-2022         | Kris Campbell<br>(Parliamentarian)                 | HP/MSE,<br>2020-2022       | Danielle Straub                                    | UAF2, CABS,<br>2020-2022      |
| Stacey Shah                         | LRIE/ABEC<br>2021-2023   | Greg Wheaton                                       | HP/MSE,<br>2020-2022       | Tara Latto   | UAF2, HPMSE,<br>2020-2022     |
| Len Fitzpatrick                     | SBCT, 2020-2022          | Lori Clark<br>(1 <sup>st</sup> VP)                 | CABS, 2021-2023            | Terri Birch<br>(2 <sup>nd</sup> VP,<br>Membership) | UAF2, LVPA,<br>2020-2022      |
| Patrick Gordon<br>(COPE Chair)      | SBCT, 2020-2022          | Ruby Sanny   | CABS, 2021-2023            | Tammy Ray<br>(Webmaster)                           | UAF2, SBCT,<br>2021-2023      |
| Clark Hallpike                      | SBCT, 2020-2022          | Ryan Kerr<br>(Communications<br>Liaison)           | CABS, 2021-2023            | Diane Flahaven                                     | UAF2,<br>HP/MSE,<br>2020-2022 |
| Les McTighe                         | LVPA, 2021-2023          | Jessica Carpenter<br>(Social Media<br>Coordinator) | CABS, 2021-2023            | Janice Petit-<br>Sollenberger                      | UAF2, LVPA,<br>2020-2022      |
| Susan Robinson                      | LVPA, 2021-2023          | Roxanne Bell                                       | UAF2 2020-2022             | Daniel Hernandez<br>(3 <sup>rd</sup> VP)           | UAF2,<br>HP/MSE,<br>2020-2022 |
| <b>VACANT</b>                       | <b>HP/MSE</b>            | Mae Hicks-Jones                                    | UAF2, SBCT,<br>2020 - 2022 | Jeffrey LaRocque                                   | UAF2, LVPA,<br>2021-2023      |
| Luis Martinez<br>(Chief Negotiator) | HP/MSE, 2020-2022        | Jason Walczak                                      | UAF1 2020-2022             | Lisa Del Giudice                                   | UAF1,<br>2021-2023            |
| Steve Wood<br>(Treasurer)           | NON-VOTING<br>2020- 2022 | Amanda<br>Smothers                                 | UAF1, CABS,<br>2020-2022   |  |                               |
| Dawn Munson<br>(Secretary)          | NON-VOTING<br>01/2021    | Janice Amos  | UAF1, LVPA<br>2021-2023    |  |                               |

## Attendance

### Announcements

- ICCFA Virtual Conference, Friday November 12 (See Attachment) or visit link at [ICCFA Conference Registration](#)
- Congratulations to newly Tenured Faculty:
  - Amy Brandolino, Art History
  - Christopher Cunningham, Mathematics
  - Latasha DeHaan, History
  - Liddy Hope, Human Services
  - Daniel Josh, Visual Arts
  - Marisol Rivera, History
  - Joshua Thusat, English,
  - Umberto Tinajero, IMT/CIM
  - Jessica Wooszyk, Nursing

Congratulations to NISOD Faculty Nominees:

- *Jesse Bader*                      *Professor I of Computer Aided Design*
- *Mark Carriveau*                *Electronic Imaging Specialist IV*
- *Alison Douglas*                *Professor II of English*
- *Anthony Ferreira*              *Emergency Services Unit Adjunct I Faculty*
- *Vincent Gaddis*                *Professor I of History & Political Science*
- *Chasity Gunn*                 *Instructor of English*
- *Mia Hardy*                      *Assistant Professor II of Sociology*
- *Ann Kwiatkowski*              *Foreign Language Unit Adjunct I Faculty*
- *Joe Rosenfeld*                 *Professor II of Human Services*
- *Kim Rother*                    *Professor II of Culinary Arts & Hospitality*
- *Barb Tarin*                     *Instructor of Nursing*
- *Susan Timm*                  *Professor II of Business*
- *Vicki Walker*                 *Math Unit Adjunct Faculty*
- *Kenneth White*                *Chemistry Unit Adjunct Faculty*

**Secretary’s Report: Dawn Munson**

- Approval of October 13, 2021 Minutes

**Treasurer’s Report: Steve “Woody” Wood**

- Investigating Elgin Trades Council Dues Invoice

**President’s Report: Kimberly Tarver**

- a) Leadership meetings with Peggy Heinrich, Anthony Ray, Lori Clark. Topics include COVID Notification Process and messaging, ideas for dialing back?
- b) Grievance Committee: participating in follow up and investigation via email
- c) Negotiations: Impact of Governor’s Executive Order continues; attending meetings and participating in committee deliberations via email
- d) Elgin Trades Council (ETC): Met with Secretary of State Candidate Anna Valencia.
- e) Met with Dr. Sam.
- f) Assessment Strategy Task Force:
- g) Search Committee Task Force
- h) Notice of Survey: review CCCSE Race/Ethnicity Pilot Survey; review ILEA LatinX subcommittee survey; review Current Student Survey
- i) Appreciation to Kris Campbell for attending AFT PSLF Webinar; consider hosting an information session for members and their families

**1<sup>st</sup> Vice President’s Report: Lori Clark**

**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: David Reich & Peter Han
- COPE: Chair, Patrick Gordon

**Elections & Committee Requests:**

- a. Senate: HP/MSE (1)
- b. ECC Foundation 2022 Gala: Faculty representative requested to serve on the planning committee. Monthly meetings from February to July; twice monthly meetings in August; weekly meetings in September.
- c. Elections Committee Volunteers: Terri Birch, Alison Douglas, Joe Rosenfeld, TJ Latto
- d. Search Committee: Internship Coordinator. Volunteers include Ranae Ziwiski
- e. Strategic Planning Team: Volunteers include Laura Haske, Erin Vobornik, Rhonda Robinson-Farrar, Alison Douglas, Travis Linville, Liddy Hope
- f. Accessibility Committee: Volunteers include Charles Dakarian

**OLD BUSINESS**

**NEW BUSINESS**

- **BEREAVEMENT: KAREN VOO, UAF ABE/ASE**
- **ACADEMIC CALENDAR (SEE ADDENDUM)**
- **COVID PROTOCOLS: SUGGESTIONS FOR FACULTY AWARENESS & ACCESS**

**DIVISION ISSUES**

**ADJOURNMENT**

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

| <b>Fall 2021</b>                  | <b>Spring 2022</b> |
|-----------------------------------|--------------------|
|                                   | January 12, 2022   |
|                                   | January 26, 2022   |
|                                   | February 9, 2022   |
|                                   | February 23, 2022  |
|                                   | 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       |

### SUMMER SESSION 2024

Beginning Fri., May 31 and ending Sun., Aug. 4 all general use facilities will be closed Fridays through Sundays. The University & Business Center, Early Childhood Lab School, Events Center and Visual & Performing Arts Center will be open as scheduled.

Sat., May 25 – Mon., May 27 .....All Facilities Closed: Memorial Day Weekend  
Mon., June 3.....Summer Session I Begins  
Mon., June 10.....Summer Session II Begins  
Wed., June 19 .....All Facilities Closed: Juneteenth  
Thurs., July 4.....All Facilities Closed: Independence Day  
Mon., July 15 .....Summer Session III Begins  
Thurs., Aug. 8 .....End of Summer Session Classes  
Note: Summer session grades due by 4 p.m. the Monday following the last day of class.

***Critical Registration,  
Financial Aid or Payment  
Dates***

[Check dates»](#)

### FALL SEMESTER 2024

Tues., Aug. 13 – Wed., Aug. 14.....New Full-Time Faculty Orientation  
Thurs., Aug. 15 .....College Convocation  
Fri., Aug. 16.....New Student Convocation  
Mon., Aug. 19 .....Fall Semester Begins  
Sat., Aug. 31 - Mon., Sept. 2.....All Facilities Closed: Labor Day (No Classes Labor Day Weekend)  
Mon., Sept. 23.....12-Week Fall Session Begins  
Mon., Oct. 14 .....2<sup>nd</sup> 8-Week Fall Session Begins  
5:00 p.m. Wed., Nov. 27 – Sun., Dec. 1 All Facilities Closed: Thanksgiving Recess  
Thurs., Dec. 12.....Fall Semester Classes End  
Fri., Dec. 13 .....Grading Day/Semester Ends  
Sat., Dec. 14.....Graduation  
Mon., Dec. 16.....Grades Due by 4 p.m.  
5:00 p.m. Mon., Dec. 23– Wed. Jan.1.....All Facilities Closed: Winter Recess

### SPRING SEMESTER 2025

Thurs., Jan.2.....Offices Reopen  
Tues., Jan. 7 – Wed., Jan. 8.....New Full-Time Faculty Orientation  
Thurs., Jan. 9.....College Convocation  
Fri., Jan. 10.....New Student Convocation  
Mon., Jan. 13.....Spring Semester Begins  
Mon., Jan. 20.....All Facilities Closed: Martin Luther King, Jr. Day  
Mon., Feb. 17.....All Facilities Closed: Presidents' Day  
Tues., Feb. 24.....12-Week Spring Session Begins  
Mon., Mar. 17 .....2<sup>nd</sup> 8-Week Spring Session Begins  
Mon., Mar. 24 – Sun. Mar. 30.....All Facilities Closed: Spring Recess  
Wed., May 14.....Spring Semester Classes End  
Thurs., May 15.....Grading Day/Semester Ends  
Fri., May 16.....High School Equivalency Graduation Ceremony  
Sat., May 17.....Graduation  
Mon., May 19.....Grades Due by 4:00 p.m.  
Mon., May 26.....All Facilities Closed: Memorial Day

Final examinations or other appropriate final evaluation activities will be held within regularly scheduled class hours. The number of weeks classes are offered may vary.

Please check the College website [www.elgin.edu](http://www.elgin.edu) for information regarding Registration, Financial Aid and Payment

8/18/15, 9/14/15, 7/19/16; 8/19/16; 6/29/17;6/5/19;5/20/20;6/7/21;7/27