

**December 8, 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 <sup>st</sup> VP)	CABS, 2021-2023	Terri Birch (2 <sup>nd</sup> 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 <sup>rd</sup> VP)	UAF2, HP/MSE, 2020-2022
<b>VACANT</b>	<b>HP/MSE</b>	Jason Walczak	UAF1 2020-2022	Jeffrey LaRocque	UAF2, LVPA, 2021-2023
Luis Martinez (Chief Negotiator)	HP/MSE, 2020-2022	Amanda Smothers	UAF1, CABS, 2020-2022	Lisa Del Giudice	UAF1, 2021-2023
Steve Wood (Treasurer)	NON-VOTING 2020- 2022	Janice Amos	UAF1, LVPA 2021-2023		
Dawn Munson (Secretary)	NON-VOTING 01/2021				

### Attendance

**Guests:** Tyler Roeger (CETL Director) & Susan Timm (FT/SBCT) join Tammy Ray to discuss “Syllabus Template” at 3:30 p.m.

### Announcements

#### Committee Openings

- Curriculum Committee (Marc Beth, Chair)
  - a. LVPA: 2 faculty members needed
- Accessibility Committee (Pietrina Probst, Chair)
  - a. FT or UAF: 1 faculty needed
- Senate
  - a. HP/MSE: 1 faculty member needed
  - b. UAF 1 and UAF 2 openings

Distance Learning Advisory Committee (Tim Moore, Chair)

- a. HP/MSE: 2 faculty needed
- b. LVPA: 1 faculty needed
- c. SBCT: 1 faculty needed

### **Secretary's Report: Dawn Munson**

- Approval of November 24, 2021 Minutes

### **Treasurer's Report: Steve "Woody" Wood**

### **President's Report: Kimberly Tarver**

- a) Leadership meetings with Peggy Heinrich, Anthony Ray, Lori Clark
- b) Met with Dr. Sam re: new classroom holds 50 students; process for annual "required training"; dual credit topics include qualifications to teach, scope and practice form concerns specific to intellectual property, impact on FT & UAF positions; COVID reporting process; COVID data (disaggregated data is not available, timing issues, no attempt to hide data; COVID related work load; no commencement in December; plan commencement in May indoors with back-up plan to be held outdoors; Arun Goyal died 11/28/2021; administrative position restructuring to integrate admissions with financial aid; more impact bargaining ahead; e-net soft launch
- c) Grievance Committee Meetings
- d) Negotiations meetings
- e) Assessment Strategy Task Force: discussed Spring Cohort Lead and Opening Day plans that include a student panel, SSI Faculty Equity Project (Dr. Salgado), and student engagement
- f) Met with Lori Clark, Dr. Toya Webb & her team re: new e-net launch; soft launch early December, after discussion, official launch 2/1/2022 with simultaneous closing of old e-net per Bill Forg citing security issues
- g) Met with Dr. Heinrich, Annamarie Schopen, Dean Taylor, Susan Timm & Clark Hallpike re: dual credit qualifications to teach; Masters degree OR Masters in related discipline AND 18 hours in the discipline is required for 1.1 transfer courses; 1.2 courses requires Bachelors or equivalent AND 2000 hours; replace additional requirements with desired qualifications
- h) Talked with Dr. Robinson re: "Confirmed COVID Case" reporting process
- i) Ongoing review of dual credit scope & practice forms; discussed with Lynnette Sculucca (IFT Rep); also relates to qualifications to teach
- j) Spring Break Schedule Follow Up: (Annamarie Schopen)  
Dr. Sam and Peggy met the EFE/ACCSS Governing Board and brought up the topic of spring break schedules. The superintendents confirmed aligning spring breaks across districts, and anticipate that spring breaks will be scheduled the last full week of March. Consequently, if they continue this practice ECCs spring break and the K-12 districts' spring breaks will align in 2025. The proposed 2024/25 academic calendar will be submitted to the BOT for approval at the December meeting. Moving forward, ECC will also schedule our spring break the last full week of March.

### **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
- ECC Foundation: Clark Hallpike
  - A representative requests to address Senate to discuss Mini-Grants at January meeting.

**Elections & Committee Requests: (refer to Announcements for Openings)**

1. **Janice Amos (UAF/LVPA) Volunteered to serve on Curriculum Committee**

**OLD BUSINESS**

**NEW BUSINESS**

1. **OPENING DAY: LUNCHEON (?)**
2. **END OF SEMESTER GATHERING (?)**

**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
	March 30, 2022
	April 6, 2022
	April 20, 2022
December 8, 2021	May 4, 2022
	May 18, 2022

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