

**February 9, 2022**

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 (Gary Norden Sub)	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		HP/MSE, 2020-2022		
VACANT	HP/MSE	Jason Walczak	UAF1 2020-2022	Jeffrey LaRocque	UAF2, LVPA, 2021-2023
Luis Martinez (Chief Negotiator)	HP/MSE, 2020-2022	Amanda Smothers (3 <sup>rd</sup> VP)	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

### Announcements

- Guests from ECC Foundation Scholarships & Grants Committees, 3:30-3:40

### Secretary's Report: Dawn Munson

- Approval of January 26, 2022, Minutes.

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

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

- a) Attended IFT Town Hall Meeting 2/7/2022 re: IFT Response to TRO Ruling impact K-12 COVID mitigations including Mask Mandate (reference Sangamon County Judicial Ruling)
- b) Attended Assessment Strategy Task Force
- c) Attended Negotiations Meeting, re: Dual Credit Scope & Sequence
- d) Leadership meetings with Peggy Heinrich, Lori Clark: self-service/pay advice transparency; teaching qualifications; dual credit liaison work load; classroom observation impact on COVID mitigations/room capacity; non-compliance lists organization; Professional Expense account timeline; Course Capacity meeting; On-line Course archives; dual credit high school athlete & extra-curricular eligibility forms and faculty expectations
- e) Attended Grievance Committee Meeting
- f) Working with IFT Rep regarding adjunct dues calculations; ongoing
- g) Following up with Summer Dues over payment and reimbursement process; ongoing... need clear action plan for next steps
- h) Online Load Clarification: CBA 4.11 A. Teaching Online Courses 3.; Hybrid courses are calculated as part of the 40% face to face load
- i) Met with Dr. Sam; topics include appointment of Sergio Rodriguez to BOT; BOT Zoom meetings & request for moderator instructions; send request for Air Quality Report to Dr. Kim Wagner; Commencement Event planned for May
- j) Attended All College Meeting

### **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: Amanda Smothers**

### **Committee Reports**

- Negotiations: Luis Martinez
- Grievance: Co-Chairs: David Reich & Peter Han
- COPE: Chair, Patrick Gordon
  - Truman Dinner, February 27, 2022 @ 4:00 pm – 6:30 pm at Two Brothers Roundhouse, Aurora IL (The Elgin Trades Council is purchasing a table.) The tickets are \$85.00; they are soliciting donations for silent auction and program advertisements; Elgin Trades Council has a table.
  - Full page ad submitted for Truman Dinner; \$150 submitted for reimbursement

### **Elections & Committee Requests:**

1. **Search Committee:** Medical Assisting Faculty (2-3 Members)
  - Kimberly Tarver, HP volunteers
2. **Search Committee:** Ophthalmic Technician (2-3 Members)
  - Kimberly Tarver, HP volunteers
3. **Light & Heavy Lab Review Team (3 Members)**
4. **Associate Vice-President of Student Services and Development / Dean of Students. (1)**
  - a. I would like to serve on the search committee for the Associate Vice President. As a tennis coach, I report to this position via the athletic director. Thanks much, Clark Hallpike
  - b. I am happy to serve on the RSS, the CABS search, and/or the Assoc. Dean spot. These are my preferences, but I will really serve wherever needed. :) Liddy Hope

**5. Human Services Faculty: Recovery Support Specialist (3)**

- a. I would like to sit on the hiring committee for the RSS instructor. I have intimate knowledge of the program and also the accreditation requirements. Joe Rosenfeld
- b. I am willing to serve on the Human Services Faculty search committee. I have many students in the human services field, so I feel like it would be a good fit for me. Thanks, Tina Ballard
- c. I am happy to serve on the RSS, the CABS search, and/or the Assoc. Dean spot. These are my preferences, but I will really serve wherever needed. :) Liddy Hope

**6. CABS Division: Dean of CABS (3)**

- a. I am interested to serve in the Dean of CABS search committee. I participated in the search for our current Associate Dean of CABS. I have completed all Equity in Hiring training and I have a commitment to influence an equitable process in any hiring committee. I am an active member of SSI, TIDE, Assessment Strategy Team, and I am the IC for Psychology. This involvement provides for a unique perspective that could be valuable in a hiring committee of this kind. Please consider my participation on this hiring committee. Thank you very much. **Manuel Salgado Jr, PhD.**
- b. I would like to serve on the search for the new Dean of CABS. I have served on several faculty search committees and would like to now offer my perspective on an administrative search. I have taken the cultural competency training that is required for search committees, of course, but have also taken multiple other workshops with the same facilitator on my own accord to deepen my own understanding. Finally, my experience as instructional coordinator for English, the largest program in CABS, has given me insight into the operations of the division and insight into what is needed in our next leader. **Ryan Kerr**
- c. I would like to volunteer for the CABS Division: Dean of CABS. Thanks in advance, **Prof. Arturo Vazquez Jr**
- d. I would love to be on the CABS Dean search. :) **Liddy Hope**
- e. If there is a slot for a UA2 Vet on the Dean of CABS search committee, I would like to participate. **Bill Akers, UAF**
- f. I would like to be considered for the search for the new Dean of CABS. I've been working with Dr. Mao in CABS -Psychology since my hire in 2003. I have been on several successful administrative hiring committees in addition to departmental hires, most recently Anthony Ray's. I'm familiar with (via our training and also teaching the material), and try actively to work against biases inherent in hiring practices. I'm a big believer in developing a rubric before a hiring committee does anything else and the multicultural aspect has to be front and center during this process. Whomever we hire will, with any luck, be my last dean, and I will put 100% effort into making sure that person is the best hire we can make. **Dr. Jessica Carpenter**
- g. I am interested in serving on the Dean of CABS search committee. **Arial Larson, UAF**

**7. FAST Fund Committee: Emergency Financial Aid for Students! (3-5 members)**

**8. Heavy & Light Lab Negotiations (3 members for 1 x meeting in April)**

**9. CETL Advisory Committee (1 at-large member)**

Meeting times change each semester, based on committee members' schedules.

- M March 7, 3:30- 4:30pm
- M April 4, 3:30- 4:30pm
- M May 2, 3:30- 4:30pm

**10. Distance Learning Advisory Committee**

- a. HP/MSE Division (1)
- b. UA1 (1)
- c. UA2 (1)

**11. Senate Openings Meetings every other Wednesday, 3:15-4:45 via Zoom**

- a. HP/MSE Senator (1)

- b. UA1 Senators
- c. UA2 Senators

**OLD BUSINESS**

**NEW BUSINESS**

**DIVISION ISSUES**

**ADJOURNMENT**

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

<b>Spring 2022</b>
February 9, 2022
February 23, 2022
March 9, 2022
March 30, 2022
April 6, 2022
April 20, 2022
May 4, 2022
May 18, 2022

**Faculty are encouraged to attend ECC Board of Trustee Meetings:**

**ECC Board of Trustee Meetings, 6:30 PM**  
 March 8  
 April 12  
 May 10  
 June 14

**ECC BOT: Committee of the Whole Meetings, 3:30**  
 March 7  
 April 11  
 May 9  
 June 13