

Senate Meeting Agenda 31 August 2022

Name	Div/Term	Name	Div/Term	Name	Div/Term
Lori Clark (President)	2022-2024	Margaret LeMoyne	HP/MSE 2022-2024	Diane Flahaven	UAF2, HP/MSE 2022-2024
Stacey Shah (1st VP, LRIE/ABEC)	2022-2024	Chris Cunningham (Parliamentarian)	HP/MSE 2022-2024	Tara Latto	UAF2, HP/MSE 2022-2024
Jessica Carpenter (Social Media Coordinator)	CABS 2022-2024	Luis Martinez	HP/MSE 2022-2024	Terri Birch (2 nd VP, Membership)	UAF2, LVPA 2022-2024
Ryan Kerr (Chief Negotiator)	CABS 2021-2023	Kimberly Tarver	HP/MSE 2022-2024	Jeffrey LaRocque	UAF2, LVPA 2021-2023
Ruby Sanny	CABS 2021-2023	VACANT	HP/MSE	Janice Petit- Sollenberger	UAF2, LVPA 2022-2024
Len Fitzpatrick	SBCT 2022-2024	Les McTighe	LVPA 2021-2023	Tammy Ray (Webmaster)	UAF2, SBCT 2021-2023
Patrick Gordon	SBCT 2022-2024	Susan Robinson	LVPA 2021-2023	Jason Walczak	UAF2, SBCT 2022-2024
Clark Hallpike	SBCT 2022-2024	Steve Wood (Treasurer)	NON-VOTING 2022- 2024	Lisa Del Giudice	UAF1 2021-2023
VACANT	SBCT	Dawn Munson (Secretary)	NON-VOTING 01/2021	Janice Amos	UAF1, LVPA 2021-2023
		Laura Haske (Secretary)	NON-VOTING 2022-2024		

ATTENDANCE

- As we start a new semester, please remember that if you are going to miss a Senate meeting, you need to find a substitute from your division. After two consecutive absences, you could be replaced. It is also that we have as many of us here as possible so that we have enough for quorum and voting. Thanks!

SEATING OF SENATOR

- Margaret LeMoyne, Assistant Professor II of Nursing

ANNOUNCEMENTS

- Waubensee Action:** Flash Demonstration Thursday, Sept. 1, 2:45 pm, Building A, WCC Sugar Grove Campus.
 - Our president, Jeanne McDonald, and our vice president and lead negotiator, Patty Saccone, are being brought up on charges of insubordination for a demonstration during President Sobek's State of the College Address during Faculty Development Days. The demonstration was silently

holding posters in support of negotiations that are ongoing. The Waubensee administration think they can bust our union by busting our leaders. The investigatory hearing is being held at 3:00 pm for Jeanne and 3:30 pm for Patty, conducted by the lead negotiator for the administration, Doug Minter, CFO, and Julie Olcyk, the note-taker for the admin's negotiating team and Human Resources Employee Relations Manager. We kid you not, this is real and happening. If you are near Sugar Grove, wear red, and show support for the union. We have posters, but we need as many as can show up to show support. Please spread the word."

- The following committees have openings:
 - **SLAAC:**
 - SBCT (2 members)
 - LRIE (1 member)
 - **Faculty Development:**
 - LRIE/ABEC (1 member)
 - **Curriculum:**
 - SBCT (1 member)
 - **Senate:**
 - SBCT (1 member)
 - HP/MSE (1 members)

***I'll be reaching out to the respective Deans next week for appointments for these openings.*

We also still have openings for:

- Communications Liaison
- Volunteer Coordinator
- 3rd Vice President

REPORTS

SECRETARY'S REPORT: DAWN MUNSON/LAURA HASKE

- Approval minutes from 18 August 2022

TREASURER'S REPORT: STEVE "WOODY" WOOD

PRESIDENT'S REPORT: LORI CLARK

- Attended Opening Day meetings
- Attended Negotiations Meeting—Spring 2023 MOA
- Attended Grievance Meeting
- Attended Safety Meeting
- Met with COPE Co-Chairs Mia Hardy and Antonio Ramirez, Kim Tarver
- Will resume VP/CHRO meetings on Friday, September 2

1st Vice President's Report: Stacey Shah

- Participated in ECCFA Orientation Meeting
- Attended IC Meeting

- Attended Negotiations
- Approved Overloads
- Staffed Building A Welcome Table

2nd Vice President's Report: Terri Birch

- Sorting through emails.
- Worked with HR on getting a UA2 status that one of adjuncts were denied. Adjunct will be placed in a UA2 position as of the past SPRING 2022 semester. "We will do that and retro her to that date." Issues like this have been happening more often and I'm noticing this too. I ask that you keep your eyes and ears open in case an adjunct is struggling and you let them know to contact me.

3rd Vice President's Report: Vacant

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**
- **Grievance—Co-Chairs: Peter Han and Tim Anderson**
- **Membership—Terri Birch**
 - No report
- **COPE—Co-Chairs: Mia Hardy and Antonio Ramirez**
 - COPE held its first meeting on August 30 and discussed membership and community outreach as well as preparations for the April 2024 Board of Trustees election.

ELECTIONS & COMMITTEE REQUESTS

- **Parliamentarian**
 - Chris Cunningham, Instructor of Mathematics
- **SLAAC**
 - Lori Jones, Math Unit Adjunct
- **Honors**
 - David Packard, Associate Professor II of Accounting
- **Sick Bank**
 - Susan Robinson, Associate Professor I of Theatre
- **Defining Student Intent Initiative**
 - Chrystie Wojcik, Associate Professor II of Culinary Arts and Hospitality
 - Manuel Salgado, Professor II of Psychology
- **Chemistry: Full-Time Instructor Search Committee (3 faculty requested)**
 - Steve Trail, Professor II of Chemistry
 - Ed Kroll, Professor I of Biology
 - Mirsoslav Rezac, Professor II of Chemistry
 - "I have been an FT chemistry faculty for the past 19 years. During this time I served several years in the Faculty Senate, GIST committee, faculty development committee and distance learning committee. I already served on one hiring committee and am currently serving on the tenure

committee of a non-tenured CHM FT faculty. I have been serving for several terms as a coordinator for the chemistry department. I attended the required Hiring for Cultural Competence Workshop.”

- **IMT/Computer Manufacturing: Full-Time Instructor Search Committee (1-2 faculty requested)**
 - George Rosa, Associate Professor I of HVAC;HVAC Instructional Coordinator/Energy Management Instructional Coordinator;IST/Maintenance Technology
 - Arturo Vazquez, Professor II of Psychology
 - Manuel Salgado, Professor II of Psychology
 - “With regards to the hiring committee: I have experience with the previous hire in this department and found the process gratifying. Including an outside voice to the discipline was of mutual benefit. In addition, I have completed all Equity in Hiring trainings and I have a commitment to influence an equitable process in any hiring committee. Thank you for the opportunity to submit my name for consideration.”
- **Tenure Committee: Peter Infelise, Assistant Professor II of Design**
 - Amy Brandolino, Instructor of Art History (faculty choice)
 - Joel Peck, Professor II of Art (senior content expert as Instructional Coordinators in department are adjunct)
 - Mahd Alzoubi, Associate Professor II of Computer Information Systems (Dean choice)
- **Tenure Committee: Andrew (Drew) Beck, Instructor of Certified Recovery Support Specialist Program**
 - Dr. Dawn Munson, Professor II of Education (faculty choice)
 - Dr. Liddy Hope, Assistant Professor II of Human Services (Dean choice)
 - Dr. Joe Rosenfeld, Professor II of Human Services (Instructional Coordinator)
- **Tenure Committee: Susan Zelms, Instructor of English—Temporary Full-Time**
 - Alison Douglas, Professor II of English (faculty choice)
 - Nick Obradovich, Associate Professor II of English (Dean choice)
 - Josh Thusat, Assistant Professor II of English (Instructional Coordinator)
- **Tenure Committee: Lori Marco, Instructor of Ophthalmic Technology**
 - Heidi Eaton, Professor II of Computer Information Sciences (faculty choice)
 - Peggy LeMoyne, Assistant Professor II of Nursing (Dean choice)
 - Kellen Bolt, Assistant Professor I of English (additional faculty)
- **Collen Budziak, Instrctor of Chemistry—Temporary Full-Time**
 - Steve Trail, Professor II of Chemistry (faculty choice)
 - Catherine Moushon, Professor II of Mathematics (Dean choice)
 - Miroslav Rezac, Professor II of Chemistry (Instructional Coordinator)
- **Katherine Fletcher, Mathematics Unit Adjunct II—Temporary Full-Time**
 - Eva Rudzinski, Instructor of Mathematics (faculty choice)
 - Greg Wheaton, Associate Professor I of Mathematics (Dean choice)
 - Michelle Kershner, Associate Professor II of Mathematics (Instructional Coordinator)

- Soma Chattopadhyay, Assistant Professor I of Engineering
 - Aja Ferguson, Instructor of Nursing (replacing Jabria Jassim, who retired)

OLD BUSINESS

NEW BUSINESS

- Foundation Gala: Saturday, September 17
 - Q Center in St. Charles, 5:00 pm
 - Also a virtual option, 7:00 pm

DIVISION ISSUES

ADJOURNMENT

ECCFA SENATE FALL 2022 MEETING SCHEDULE: 3:15-4:45 P.M.

- August 31
- September 14
- September 28
- October 12
- October 26
- November 9
- November 23
- December 7

ECC BOARD OF TRUSTEE MEETINGS

Faculty are encouraged to attend ECC Board of Trustee Meetings.

ECC Board of Trustee Meetings are held in Building E, Room 125, Seigle Auditorium at 6:30 PM on the following dates in 2022: September 13, October 11, November 15, and December 13.

ECC BOT: Committee of the Whole Meetings are held in Building E, Room 100.01 at 3:30 PM on the following dates in 2022: September 12, October 10, November 14, and December 12.