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 (2nd 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

VISITORS

ANNOUNCEMENTS

- ULI Training
  - Dates: November 5-6, February 4-5, and April 22-23
  - Here is the link for more information: https://77dfcf68-7459-4519-afe1-4550e3698433.usrfiles.com/ugd/77dfcf_9e0bcf01e1c2427c889cc45daab8e757.pdf

- **Skilled to Build Grant Program**
  - There is an opportunity to apply for the Skilled to Build Grant Program, which focuses on "developing the future manufacturing workforce."
  - Deadline is October 31, 2022
  - Here is the link for more information: https://www.imec.org/futuregrant/
- **Board of Trustees Meetings**
  - This is a reminder to sign up for Board of Trustees and Committee of the Whole meetings. Here is the link to sign up:
    - https://forms.gle/6vaccr5K2SBwg8pj9
    - SURS will be the topic of a presentation at an upcoming Committee of the Whole meeting.
- **ECCFA Openings:**
  - Communications Liaison
  - Volunteer Coordinator
  - 3rd Vice President

REPORTS

SECRETARY'S REPORT: LAURA HASKE

- Approval minutes from 12 October 2022

TREASURER'S REPORT: STEVE "WOODY" WOOD

PRESIDENT'S REPORT: LORI CLARK

- Met with Vice President Peggy Heinrich and CHRO Anthony Ray. Topics included: safety drills, Testing Center, students shown as repeaters
- Attended Grievance Meeting
- Attended Negotiations session—full contract
- Met with librarians (as a group and some individually)
- Met with Tim Moore to discuss the library

1ST VICE-PRESIDENT'S REPORT: STACEY SHAH

- Attended VP/CHRO/ECCFA meeting with Lori. Topics include: PSLF multiplier and Document Folder Accessibility
- Attended Negotiations (full contract)
- Attended Library Contract meeting

2nd VICE-PRESIDENT'S REPORT: TERRI BIRCH

- Sorting through email
- Attended negotiations sessions

3rd VICE PRESIDENT'S REPORT: VACANT

COMMITTEE REPORTS

- Negotiations—Ryan Kerr
- Grievance—Co-Chairs: Peter Han and Tim Anderson
    - No report
- Membership—Terri Birch
    - Working with IFT to clean up files
    - New membership report is attached
- COPE—Co-Chairs: Mia Hardy and Antonio Ramirez

ELECTIONS & COMMITTEE REQUESTS

Elections

- GIST—1 faculty member requested
    - Kim Rother, Professor II of Culinary Arts and Hospitality
        - "For your background information, the Culinary department has two short term study abroad programs. The Austria Exchange program has been in place for over 30 years. Our partner school is in Semmering, Austria. This past year we started a relationship with an Italian school in Urbania, Italy."
- Textbook and Course Materials Cost Reduction Taskforce (1-2 faculty from each division and the Library)
    - Stacey Shah, Professor I Distance Learning Librarian
        - "I have a strong interest in OER and reducing material costs for students and believe it is important to have a librarian faculty on the committee who also has a strong understanding of the ECCFA contract. Often arrangements are made to compensate teaching faculty for additional work, but it is also important to have an advocate for librarian faculty to ensure that any work requested beyond the scope of their job descriptions is fairly and equitably compensated. In addition, I have some concerns about library resources that were outlined in the recommendation report and would work hard to protect teaching faculty from building instruction around library resources that may not always be stable or accessible. I am deeply invested in equity and inclusion at ECC and am a TIDE core member and a long time member of the MAGIC committee. Thanks for your consideration."
    - Marina Morrow, Physical Science Unit Adjunct Faculty (HPMSE)
        - "I would like to volunteer to be on the Textbook and Course Materials Cost Reduction (TCMCR) committee. I was already part of the TCMCR Taskforce and would like to continue implementing the recommendations that resulted from that work."
    - Nina Ulman, History Unit Adjunct Faculty (LVPA)
    - Amanda Smothers, English Unit Adjunct Faculty (CABS)

- "I'm interested in joining the Textbook and Course Materials Cost Reduction Taskforce (TCMCR). I'm currently on NIU's Textbook Affordability Taskforce, and I've adopted OER for my composition courses, so I'm very interested in being involved."

Committee Requests

- **Instructional Technology/Accessibility Coordinator Search Committee**
  - 2 faculty requested
  - Meetings will have a virtual option, with interviews most likely to be in-person
- **Executive Director Institutional Advancement and Foundation Search Committee**
  - 1 faculty requested
  - In-person meetings
- **Textbook and Course Materials Cost Reduction Taskforce (TCMCR)**
  - 1-2 faculty from each division, including one librarian
  - This is from Tina Ballard:
    - "A few days ago, all faculty received the e-mail titled "Textbook and Course Materials Cost Reduction Taskforce (TCMCR) update." The team responsible for recommendations to TLSD Leadership, the Executive Director for EDI, and the new co-chairs of the TCMCR Strategy and Implementation Team shared the list of recommendations and also asked faculty to consider participation in this impactful initiative. The committee's charge for the next few months will be to prioritize the recommendations made by the task force and develop an implementation plan/timeline for the strategies identified. The committee plans to meet once every three weeks for about 90 minutes each, meeting in person or via Zoom. The times and format of the meetings will be determined by the individuals' availability. There are also opportunities for professional development in the field of OER and similar resources. For adjunct faculty members, their time will be compensated at the meeting rate."

OLD BUSINESS

- Faculty-in-Need Resources

NEW BUSINESS

- Survey Data on Chegg
- Opening Day—Spring 2023

DIVISION ISSUES

ADJOURNMENT

- 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: 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: November 14, and December 12.

ADDENDUM

Membership Report

ECCFA Membership Report

Preparer: Terri Birch
October 26th 2022

Total		
Total 445	● Total Members	445
	● NMDP	1
Full-time 145	● Members	140
	● NMDP	1
	● Non-members	4
	● Total	145
UAF 194	● Members	160
	● Nonmembers	34
	● Total	194

UA1 65	● Members	25
	● Nonmembers	<u>40</u>
	● Total	65
INA 41	● Inactive members reported	41*
	No Non-Unit Adjuncts reported in	

- Inactive breakdown: 17 UAF, 8 UA1, 16 NON