

Senate Meeting Agenda 23 November 2022

Meeting Link: [ECCFA Senate Meeting](#).

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

VISITORS

ANNOUNCEMENTS

- Union Hall of Honor—[Illinois Labor History Society](#)
 - Bill Pelz, our late History Professor and ECCFA supporter, will be one of the inductees at the December 02, 2022
- Grading Day

- Due to a change in the academic calendar, grading day for the Fall 2022 semester is Monday, December 19.
- Grading Day can be entirely virtual, and faculty are not required to come to campus.
- **AFT Teach 2023 Conference**
 - July 21-23
 - Washington, DC
 - aft.org/teach
- **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 9 November 2022

PARLIMENTARIAN'S REPORT: CHRIS CUNNINGHAM

TREASURER'S REPORT: STEVE "WOODY" WOOD

PRESIDENT'S REPORT: LORI CLARK

- Met with Vice President Peggy Heinrich and CHRO Anthony Ray. Topics included: "Everyone" emails, Opening Day
- Attended Committee of the Whole meeting
- Attended Board of Trustees meeting (remarks attached)

- Attended Grievance Meeting
- Attended ECC Experience Meeting
- Attended Negotiations session—full contract

1ST VICE-PRESIDENT'S REPORT: STACEY SHAH

- Attended VP/CHRO Meeting with Lori (Topics included documents/videos in D2L course shells, discipline email language, and UA campus Zoom spaces)
- Attended Full Contract Negotiations
- Attended COW meeting (in person) and BOT meeting (virtually)

2ND VICE-PRESIDENT'S REPORT: TERRI BIRCH

3RD VICE PRESIDENT'S REPORT: VACANT

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**
- **Grievance—Co-Chairs: Peter Han and Tim Anderson**
 - No report
- **Membership—Terri Birch**
- **COPE—Co-Chairs: Mia Hardy and Antonio Ramirez**

ELECTIONS & COMMITTEE REQUESTS

Elections

- **Full-Time Instructor of Mathematics Search Committee**
 - Chris Cunningham, Instructor of Mathematics
 - Dan Kernler, Professor II of Mathematics
 - Michelle Kershner, Associate Professor II of Mathematics
 - Blythe Burren, Math Unit Adjunct Faculty
 - Catherine Moushon, Professor II of Mathematics
- **IBHE Advisory Council (1 faculty member, 1 alternate)**
 - Alison Douglas, Professor II of English

Committee Requests

- **Textbook and Course Materials Cost Reduction Taskforce (TCMCR)**
 - Seeking a member from SBCT
- **75th Anniversary Planning Committee**
 - 2 faculty requested

OLD BUSINESS

- **Faculty-in-Need Resources**
 - Baskets for winter break
- **Opening Day**
 - Survey was sent out the week of October 31
 - 92 faculty responded
 - 56.5 percent prefer to attend remotely
 - 41.3 percent prefer to attend in-person
 - 2.2 percent are unable to attend
- **End-of-Semester Party**
 - Date: Friday, December 16 at 5:00 pm
 - Location: Carmina's Restaurant
 - Dr. Wagner, Dr. Heinrich, Dr. Sam, and Anthony Ray have said they will donate \$250 each
- **Self-Care Resources for the Negotiations Team**
 - This is from Diane Flahaven:
 - "Thank you to Senate for the gift bag!! It was a nice surprise. I did not expect anything. Hopefully, we can get some nice surprises for our faculty in the next contract."

NEW BUSINESS

- **Spring Senate Dates:**
 - January 11
 - January 25
 - February 8
 - February 22
 - March 8
 - March 22
 - April 5

- April 19
- May 3
- May 17???

DIVISION ISSUES

ADJOURNMENT

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

- 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: 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: December 12.

ADDENDUM

President's Remarks: Board of Trustees Meeting