

Senate Meeting Agenda 7 December 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, ARIT/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

- 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.

- **Mandatory Training**
 - Both parts need to be completed by Saturday, December 31 at 11:59 pm
- **Mango Languages**
 - The library is excited to announce that we now have the [Mango Languages](#) database and app! With over 70 languages to choose from, the Mango Language app helps you learn the 6 critical skills necessary for true language learning: vocabulary, grammar, pronunciation, culture, comprehension and retention. It's easy-to-use and allows you to go at your own pace. For more information and how to access, contact the library at libref@elgin.edu!
- **Listening Sessions**
 - There is still an opportunity to participate in the Clarus Listening Sessions, as two dates have been added: December 1 at 2:00 and December 8 at 2:00.
 - The purpose of these sessions is to provide feedback on how to best reach out to students in an effort to increase enrollment.
 - The meetings will be virtual.
 - Sign up using this link: <https://calendly.com/eccmarketing/ecc-brand-marketing-listening-session-faculty>
- **Safety Drills: Spring 2023**
 - Tornado Drill: Monday, February 6, 10:30 am
 - Fire Drills: March 21-March 23. Times and days vary based on location. The official schedule can be found here: <https://my.elgin.edu/spaces/emergency-management/safety-drills/>
- **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>
- **ECCFA Openings:**
 - Communications Liaison
 - Volunteer Coordinator
 - 3rd Vice President

REPORTS

SECRETARY'S REPORT: LAURA HASKE

- Approval minutes from 23 November 2022

PARLIMENTARIAN'S REPORT: CHRIS CUNNINGHAM

TREASURER'S REPORT: STEVE "WOODY" WOOD

PRESIDENT'S REPORT: LORI CLARK

- Attended Grievance Meeting
- Attended Negotiations session—full contract
- Met with Dr. Sam. Topics included Board of Trustees speaker on pensions, enrollment, 75th anniversary
- Will be attending Listening Session on December 8

1ST VICE-PRESIDENT'S REPORT: STACEY SHAH

- Attended Negotiations (full contract)
- Attended FERC Proposal Consultation Meeting
- Fielded Emails

2ND VICE-PRESIDENT'S REPORT: TERRI BIRCH

- Fielded email
- Met with Parul Raval for ICCFA
- CETL Meeting
- SSI Meeting
- Me with Julie DiLiberti for ICCFA.

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 Diane at IFT on numerous issues

- COPE—Co-Chairs: Mia Hardy and Antonio Ramirez

ELECTIONS & COMMITTEE REQUESTS

Elections

- **Associate Dean: LVPA (4 faculty requested)**
 - Arturo Vazquez, Professor II of Psychology
 - Amy Brandolino, Instructor of Art History
 - “I’m writing to express my interest in serving on the search committee for the Associate Dean of LVPA. I have served on one faculty search committee previously and have completed the Hiring for Cultural Competency Workshop. In addition, I currently serve on a tenure committee for CDN faculty as well as serve on the Humanities Center committee. I am very interested in assessment and recognize the impact the Associate Dean will have on assessment practices throughout our division. I believe my engagement with my department, service on division-wide committees, and interest in assessment makes me a good choice for this search. I would ask and encourage the senate to especially consider and engage newly tenured faculty for this important search. Thanks so much for your consideration.”
 - Adam Schlipmann, Instructor of Music
 - “I am interested in serving on the search committee for Associate Dean of LVPA. As someone who is advocating for new program offerings in the music department, I view this position as a vital part of our continued growth. I hope that I might be able to contribute to discussions around this hire.”
 - Susan Robinson, Associate Professor I of Theatre
 - “I would like to be considered for the search committee for the Associate Dean of LVPA. I have been on all of the major search committees for LVPA in the last 8 years. I am a strong proponent of Equity in the hiring process. I have completed the requisite Cultural Competency training and I want to be a part of hiring an Associate Dean with a background in Art, Music and Theatre as Dean Perkins has expressed that she would like the Associate Dean to be more involved in these programs moving forward. Thank you for your consideration.”
- **History of ECC, 2nd Edition**
 - Rachael Stewart, Professor II of English (Editor)
 - Armando Trejo, Professor I—Archives/Interlibrary Loan Librarian (Contributor)
 - Antonio Ramirez, Associate Professor I of History (Contributor)
 - Nina Ullman, History Unit Adjunct Faculty (Contributor)
 - Vincent Gaddis, Professor I of History (Contributor)

Committee Requests

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

OLD BUSINESS

- Spring Senate Meetings: Platform
- End-of-Semester Party
 - ECCP3—Table
 - Music?

NEW BUSINESS

- Elections and Minutes

DIVISION ISSUES

ADJOURNMENT

ECCFA SENATE SPRING 2023 MEETING SCHEDULE: 3:15-4:45 P.M.

- January 11
- January 25
- February 8
- February 22
- March 8
- March 22
- April 5
- April 19
- May 3

ECC BOARD OF TRUSTEE MEETINGS

Faculty are encouraged to attend ECC Board of Trustee Meetings.

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.

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.