



ALL FACULTY MEETING AGENDA
18 AUGUST , 2022
12:30 TO 2:00 PM

CALL TO ORDER

WELCOME & INTRODUCTIONS (LORI CLARK)

Acknowledge & Congratulate Retirees:

- Lestil Arnold, Truck Driving, UAF
- Kelly Barinholtz, ESL, UAF
- Timothy Millen, Geography, UAF
- Bill Demaree, English , FT
- Jabria Jassim, Chemistry, FT
- **Welcome New Unit Adjunct I & II Faculty Members!** *We are waiting to verify & acknowledge our newest members!*
- **Welcome New Full Time Faculty Members:**
 - Maureen Gray, Instructor of Psychology
 - Peter Infelise, Instructor of Communication and Design
 - David Scott, Instructor of HVAC
 - Lori Marco, Instructor of Ophthalmic Technology
 - Andrew Beck, Instructor of Certified Recovery Support Specialist
- **Welcome Temporary Full-Time Faculty Members**
 - Mae Hicks Jones, Business
 - Susan Zelms, English
 - Colleen Budziak, Chemistry
 - Katherine Fletcher, Math
- **Congratulations to Recently Tenured Faculty! Gratitude for Officers, Senators & Committee Chairs**
 - Assistant Professor I of English, Dr. Kellen Bolt
 - Instructor of English as a Second Language, Sarah Burkhart
 - Instructor of Nursing, Aja Ferguson
 - Instructor of English, Chasity Gunn
 - Assistant Professor II of Nursing, Margaret LeMoyne
 - Instructor of Mathematics, Eva Rudzinski

OFFICER REPORTS

Secretary's Report: Dawn Munson

- **Approval of 13 January 2022 Meeting Minutes**

Treasurer's Report: Steve "Woody" Wood

- **Financial Update**

President: Lori Clark

1st Vice President: Stacey Shah

2nd Vice President: Terri Birch

3rd Vice President: Vacant

COMMITTEE REPORTS

Negotiations: Ryan Kerr

Grievance: David Reich & Peter Han, Co-Chairs

Committee on Political Education (COPE): Mia Hardy and Antonio Ramirez

- **Board of Trustees Vacancies**
- [COPE Payroll Contribution Form](#) or Refer to Addendum
- **Elgin Trades Council Political Action**

Membership: Terri Birch

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ANNOUNCEMENTS

1. ECCFA Meetings

- a. New Faculty ECCFA Orientation Meeting, Friday at 9:30 via Zoom
 - All members of the bargaining unit are invited to attend and learn more about ECCFA
- b. ECCFA Instructional Coordinator Meeting, Friday at 1:00 via Zoom

2. Faculty Volunteers Needed

- a. Defining Student Intent
 - i. This initiative, which is part of Strategic Planning, is looking for 2-3 faculty to serve. The goal is to have one CTE faculty member and one Transfer faculty member. There will be a virtual option for meetings.

Here is more information from Deborah Orth:

“Situation

I want to touch base with you about some work that came out of the Strategic Planning Team (SPT) last year which is becoming a goal to accomplish this year and the best way to include faculty.

Background

There was a lot of energy and support by the SPT to evolve the way we identify and report out student intent. For example, while we capture whether students want a certificate or to transfer or to just take a class for fun, we don't capture the timeframe they are expecting to complete said certificate, transfer, class, etc. Because we have so many part-time students who successfully complete courses, but at a very slow accumulation rate, it sometimes takes a really long time for them to complete. We should start to look at what timeframe they plan on taking to complete, too, and assess if they meet their intent. Unfortunately, the SPT didn't have the time to spend to fully flesh out "the what" or the definition of student intent (which can mean different things to different people)...We have a goal this year to define student intent or "the what" and then figure out "the how" to collect this information.

Assessment

We would like to include faculty (someone from CTE and UT perhaps) in helping define "the what". We anticipate one or two meetings (up to three hours of time total) to discuss this and determine the definition. Then there will be additional meetings with the technical people to discuss "the how". If it is determined the best way to capture this is to ask a question on the application, we need to have this worked through by mid-October so programming can be ready by March 2023.”

The following openings should be addressed at respective division meetings:

- b. Senate
 - i. HP/MSE: 2 faculty members needed
 - ii. SBCT: 1 faculty member needed
- c. Honors Committee
 - i. SBCT: 1 faculty member needed
- d. Sick Bank
 - i. LVPA: 1 faculty member needed
- e. SLAAC
 - i. HPMSE: 1 faculty member needed
 - ii. SBCT: 2 faculty members needed
- f. Faculty Development
 - i. LRIE/ABEC: 1 faculty member needed
- g. Curriculum
 - i. HP/MSE: 1 faculty member needed

We also still have openings for:

- Communications Liaison
- Volunteer Coordinator
- 3rd Vice President

3. **Stay Informed!** Watch your emails! Visit [ECCFA Website](#) or Follow us on [Facebook!](#)

CLOSING REMARKS

ADJOURNMENT

ADDENDUM

Important Meeting Dates

ECCFA Fall 2022 Senate Meeting Schedule: 3:15-4:45 p.m. via ZOOM!

August 17	September 28	November 9
August 31	October 12	November 23
September 14	October 26	December 7

Faculty are encouraged to attend ECC Board of Trustee Meetings:

ECC Board of Trustee Meetings, 6:30 PM

September 13

October 11

November 15

December 13

ECC BOT: Committee of the Whole Meetings, 3:30

September 12

October 10

November 14

December 12

ADDENDUM

Send COPE Form to Secretary, Laura Haske, lhaske@elgin.edu

ELGIN COMMUNITY COLLEGE FACULTY ASSOCIATION COPE DEDUCTION

I hereby authorize Elgin Community College to deduct from my salary the sum of \$5.00 ____, \$10.00 ____, \$ ____ (other amount) per pay period and forward that amount to the Elgin Community College Committee on Political Education (ECCFA COPE).

This authorization is signed freely and voluntarily and not out of any fear of reprisal and I will not be favored or disadvantaged because I exercise this right. I understand this money will be used to make political contributions by ECCFA COPE. ECCFA COPE may engage in joint fundraising efforts with the AFL-CIO.

This voluntary authorization may be revoked at any time by notifying the ECCFA COPE in writing of the desire to do so.

NAME: _____ EMPLOYEE ID #: _____

HOME ADDRESS: _____

CITY/STATE: _____ ZIP CODE: _____

HOME PHONE: _____

SIGNATURE: _____ DATE: _____

Contributions or gifts to ECCFA COPE are not deductible as charitable contributions for federal income tax purposes. Please consult your tax professional.