

Senate Meeting Agenda 8 February 2023

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	Laura Haske (Secretary)	NON-VOTING 2022-2024	Janice Amos	UAF1, LVPA 2021-2023

ATTENDANCE

VISITORS

- Noah Rehberg, Institutional Advancement: Manager of Annual Giving
- Catherine Mayer, Institutional Advancement: Director of Grants Research and Development

ANNOUNCEMENTS

- **AtD Coaches Visit**
 - Tuesday, April 25, 10:00-11:00 am
- **Equitable Tenure Support Series**
 - Part 1: Practices for Reducing the Influence of Bias on the Tenure Review Process
 - Friday, February 10, 10:00-12:30--Virtual
 - Part 2: Guidelines for Shifting from Gatekeeping to Stewardship in the Tenure Review
 - Friday, March 17, 10:00-12:30—Virtual
 - Part 3: Skills for Supporting Faculty Through the Tenure Review Process
 - Friday, April 21, 10:00-12:30—Virtual
- **Pace Survey**
 - Don't forget to complete the Pace Survey.
- **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:**
 - Volunteer Coordinator
 - 3rd Vice President

REPORTS

- **SECRETARY'S REPORT: LAURA HASKE**
 - Approval minutes from 25 January 2023
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
- **PRESIDENT'S REPORT: LORI CLARK**
 - Attended Safety Committee Meeting
 - Attended Negotiations—Full Contract
 - Attended Grievance Committee Meeting
 - Met with Tyler Roeger about IC training
 - Met with VP/CHRO. Topics included: student repeaters, supplemental chart, adjunct onboarding
 - Met with Dr. Sam. Topics included: enrollment, Fitness Center fees, course substitutions

- **1ST VICE-PRESIDENT'S REPORT: STACEY SHAH**
 - Attended VP/CHRO meeting with Lori (Topics: Data collection, fitness center, KCT agreement)
 - Attended IC Support Meeting
 - Attended Full Contract Negotiations
 - Approved Overloads
 - Sent out FT Faculty Constituents list
 - Passed out ECCFA buttons

- **2nd VICE-PRESIDENT'S REPORT: TERRI BIRCH**
 - Attended meetings: negotiations, SSI, Assessment Cohort
 - ICCFA meeting
 - Sorting through emails
 - Approving overloads
 - Put up ECCFA Unity posters, passed out buttons and put buttons in adjunct office

- **3rd VICE PRESIDENT'S REPORT: VACANT**

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**

- **Grievance—Co-Chairs: Peter Han and Tim Anderson**
 - No report

- **Membership—Terri Birch**
 - No new list from HR yet

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

ELECTIONS & COMMITTEE REQUESTS

Elections

- **CRSS/CPRS Instructor Search Committee**
 - Liddy Hope, Assistant Professor II of Human Services
 - Tina Ballard, Professor I of English

- **Welding Instructor Search Committee**
 - Gary Norden, Professor II of Automotive
 - Dave Reich, Professor II of Welding
 - Marc Hucek, Associate Professor I of Welding

- Tenure Committee: Sharla Suggs, Instructor of Truck Driving (Temporary Full-Time)
 - Cathy Taylor – Dean
 - Todd Anderson – Program Director
 - Heidi Eaton – Faculty choice
 - Dr. Mia Hardy – Dean’s choice

Committee Requests

- Senate
 - CABS member requested
- 75th Anniversary Planning Committee
 - 2 faculty requested
- Business Instructor Search Committee (3-5)
- Truck Driving Instructor Search Committee (3-5, content experience)
- Applied Physical Science/Geology Instructor Search Committee (3)

OLD BUSINESS

- Spring 2023 Elections
- Equity Data Collection
- Degree Requirement Substitution
- Repeating Students

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

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

- 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. Follow this link to sign up:

<https://forms.gle/x7SG9bkca6D36DJH6>

- **ECC BOT: Committee of the Whole** Meetings are held in Building E, Room 100.01 on the following dates in 2023: March 13 (3:30), April 10 (3:00), May 8 (3:30), June 12 (3:00), August 7 (3:00), September 11 (3:00), October 9 (3:30), November 13 (3:00, December 11 (3:30)
- **ECC Board of Trustee** meetings are held in Building E, Room 125, Seigle Auditorium at 6:30 PM on the following dates in 2023: March 14, April 11, May 9, June 13, August 8, September 12, October 10, November 14, December 12

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