

Senate Meeting Agenda 22 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

ANNOUNCEMENTS

- **SWANK Videos**
 - ECC Library is assuming the management of SWANK videos on campus. If you are using a SWANK video in any of your classes, please contact Technical Services Librarian Victoria Turner (vturner@elgin.edu) so she can help retain access to the video for your class(es).
- **AtD Coaches Visit**
 - Tuesday, April 25, 10:00-11:00 am

- **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 8 February 2023
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
- **PRESIDENT'S REPORT: LORI CLARK**
 - Visited Burlington Campus
 - Attended Negotiations—Full Contract
 - Attended Grievance Committee Meeting
 - Met with VP/CHRO. Topics included: student repeaters, safety concerns (F Building), HR issues
- **1ST VICE-PRESIDENT'S REPORT: STACEY SHAH**
 - Attended VP/CHRO meeting with Lori (Topics: Faculty observations, FOIA requests, Auto lab temperature, Building K door, School Dude, Thompson Nominations email)
 - Attended Full Contract Negotiations
- **2nd VICE-PRESIDENT'S REPORT: TERRI BIRCH**
 - Full Contract Negotiations
 - Fielding emails
 - SSI meetings
 - Cohort meeting
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- **3rd VICE PRESIDENT'S REPORT: VACANT**

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**
- **Grievance—Co-Chairs: Peter Han and Tim Anderson**
 - Grievance is still fielding questions and issues surrounding class cancellations and the subsequent bumping that followed such cancellations. The committee encourages faculty to review the appropriate contract language regarding these items. Other items have been discussed at meetings that cannot be disclosed so that we can retain anonymity for faculty. Please refer any issues to a member of Grievance, or directly to one of the co-chairs (Tim Anderson or Peter Han).
- **Membership—Terri Birch**
- **COPE—Co-Chairs: Mia Hardy and Antonio Ramirez**

ELECTIONS & COMMITTEE REQUESTS

Elections

- **Business Full-Time Instructor Search Committee**
 - Clark Hallpike, Professor II of Business (IC)
 - Heidi Eaton, Professor II of Computer Information Sciences
 - Todd Ramljak, Associate Professor I of Criminal Justice
- **ESSAC: Gateway Committee**
 - Karen Spears, Math Unit Adjunct Faculty
- **Applied Physical Science/Geology Instructor Search Committee (3)**
 - Tina Ballard, Professor I of English
 - George Rosa, Associate Professor I of HVAC
- **Truck Driving Instructor Search Committee (3-5, content experience)**
 - Chrystie Wojcik, Associate Professor II of Culinary Arts & Hospitality
 - Mike Marin, Truck Driving Trainer

Committee Requests

- **Senate**
 - CABS member requested
- **75th Anniversary Planning Committee**
 - 2 faculty requested

OLD BUSINESS

- Spring 2023 Elections
- Repeating Students
- F Building Classrooms—safety concerns
- FOIA Requests
- Auto Lab—Heating
- Building K—Door (SchoolDude)
- Fitness Center

NEW BUSINESS

- Search Committees
- Mandatory Training

DIVISION ISSUES

ADJOURNMENT

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

- 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