

Senate Meeting Agenda 5 April 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

- Dr. Julia diLiberti, President ICCFA (Illinois Community College Faculty Association)

ANNOUNCEMENTS

- Retirement Reception for John Duffy
 - There will be a reception for Board of Trustee member John Duffy on Monday, April 10 at 5:30. After 48 years of service, Mr. Duffy is retiring. If you are interested in attending the reception, please contact Amy McConnell by Wednesday, April 7.

- **OneAmerica Transition**
 - The college now has a copy of the investment lineup, along with the performance and fees. This information was emailed to faculty yesterday by the ECCFA President and will also be available on my.elgin. Here is the link for the most updated FAQs: <https://my.elgin.edu/spaces/benefits/documents/retirement-plans/>).

- **CARLI Survey**
 - The Consortium of Academic and Research Libraries in Illinois (CARLI) and its Open Educational Resources Committee have developed the “Illinois Course Materials Survey: Student Perspective” to help identify Illinois students’ needs regarding affordable course materials and interest in Open Educational Resources or other affordable course material options.
 - Beginning on April 5, CARLI invites those at Illinois not-for-profit institutions of higher learning (community colleges, private colleges and universities, public universities, and others) to share via email with their students the “Illinois Course Materials Survey: Student Perspective.” This survey has been approved by the University of Illinois’ Office for the Protection of Research Subjects. The survey may be distributed throughout 2023; it can be shared during more than one academic term. Learn more about this survey, view two possible student outreach messages for distributing the survey to students, and view a review version of the survey questions without completing the live survey on the survey [project website](#).
 - Please bring your questions about the "Illinois Course Materials Survey: Student Perspective" to any of the following Information Sessions:
 - April 11, 2:00-3:00 p.m. Information Session 1
 - April 13, 10:00-11:00 a.m. Information Session 2
 - April 20, 10:00-11:00 a.m. Information Session 3
 - April 27, 10:00-11:00 a.m. Information Session 4
 - Connection Information for all Information Sessions. Registration is not required.

[Join Zoom Meeting](#)
Meeting ID: 829 5710 0443
Password: 966597

- **ECCP-3 Membership**
 - If you are not a member already, we hope that you will consider joining ECCP-3, which works to protect our pensions. If you are interested in joining, please contact Lori Clark for a membership form.

- **AtD Coaches Visit**
 - Monday, April 24, 4:00-5:00 pm
 - <https://elgin-edu.zoom.us/j/95125234918>
 - Meeting ID: 951 2523 4918

- **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/Uahez8Ask8E1FwZAA>.

REPORTS

- **SECRETARY'S REPORT: LAURA HASKE**
 - Approval minutes from 22 March 2023
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
- **PRESIDENT'S REPORT: LORI CLARK**
 - Attended Negotiations—Full Contract
 - Met with Dr. Sam. Topics included: library concerns
- **1ST VICE-PRESIDENT'S REPORT: STACEY SHAH**
 - Attended Full Contract Negotiations
 - Attended Course Capacity Meeting
 - Fielded Emails
- **2ND VICE-PRESIDENT'S REPORT: TERRI BIRCH**
 - No report

COMMITTEE REPORTS

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

ELECTIONS & COMMITTEE REQUESTS

APPROVAL OF ECCFA ELECTION RESULTS

SLAAC

HPMSE	Kris Campbell
HPMSE	Catherine Incapreo
CABS	Liddy Hope
CABS	Jeannie Anderson
LVPA	Open
SBCT	Open
SBCT	Open
SBCT	Open
ARIT	Open
ARIT	Open

SICK BANK

SBCT	Ranae Ziwiski
CABS	Nick Obradovich
HP/MSE	Catherine Moushon
LVPA	Susan Robinson
UA2	Amanda Smothers
UA1	Deyana Matt

HONORS

LIBRARIAN	Beth Hultman
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CURRICULUM

SBCT	Chris Clark
SBCT	Open
LVPA	Amy Brandolino
LVPA	Marc Beth
LVPA	Open
CABS	Open
CABS	Open
ARIT	Maria Ashton-Stebbing
HPMSE	Laura Meyer
HPMSE	Mary O'Sullivan
HPMSE	Ed Kroll
ABEC	Sarah Burkhart

GRIEVANCE

ARIT	Stacey Shah
SBCT	Laura Haske
UA1	Open

FACULTY DEVELOPMENT

CABS	Marta Walz
CABS	Marc Healy
HPMSE	Masoud Naseri
HPMSE	Chris Purdy
LVPA	Ignacio Alvarez Garcia
LVPA	Travis Linville
SBCT	Gary Norden
UAF	Janice Petit-Sollenberger

SENATE

SBCT	Dave Reich
CABS	Ryan Kerr
CABS	Ruby Sanny
CABS	Open
LVPA	Susan Robinson
LVPA	Les McTighe
HPMSE	Margaret Le Moyne
UA2	Amanda Smothers
UA2	Tammy Ray
UA1	Lisa Del Giudice

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

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

- 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/Uahez8AsK8E1FwZAA> .

- **ECC BOT: Committee of the Whole** Meetings are held in Building E, Room 100.01 on the following dates in 2023: 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: April 11, May 9, June 13, August 8, September 12, October 10, November 14, December 12