

Senate Meeting Agenda 1 November 2023

Meeting Link: [Senate Zoom Link](#).

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 2023-2025	Kimberly Tarver	HP/MSE 2022-2024	Amanda Smothers (3 rd VP)	UAF2, CABS 2021-2023
Ruby Sanny	CABS 2023-2025	VACANT	HP/MSE	Janice Petit- Sollenberger	UAF2, LVPA 2022-2024
Patrick Gordon	SBCT 2022-2024	Les McTighe	LVPA 2023-2025	Tammy Ray (Webmaster)	UAF2, SBCT 2023-2025
Clark Hallpike	SBCT 2022-2024	Susan Robinson	LVPA 2023-2025	Jason Walczak	UAF2, SBCT 2022-2024
Dave Reich	SBCT 2023-2025	Steve Wood (Treasurer)	NON-VOTING 2022- 2024	Lisa Del Giudice (Communications Liaison)	UAF1 2023-2025
		Laura Haske (Secretary)	NON-VOTING 2022-2024		

ATTENDANCE

VISITORS

ANNOUNCEMENTS

- **Aspiring Leaders Series**
 - **This is from Sheri Lacy:** “The entire series is designed for any ECC employee who aspires to be a more effective individual contributor and team member. Remember...regardless of our job title, position, and employee category, we all have an “A-Game” to bring to the ECC table, and every “A-Game” has a leadership component...whether formal or informal!
For everyone’s convenience and based on previous feedback...**the monthly sessions are stand-alone 90-minute comprehensive, interactive, in-person sessions on Friday afternoons from 2-3:30 p.m.** There’s no requirement for anyone to attend all of the sessions to benefit from any one of them.
I’ve listed below the eTalent registration links and descriptions for all three workshops...feel free to register now for any one, two, or all three!”
 - [Aspiring Leaders Series: Aligning Your Communication](#) (Friday, November 17, from 2-3:30 p.m.)
 - Workshop Overview: Whether working with colleagues, your boss, or those you supervise, it’s important to align your expectations and to clearly communicate when accountability is required. Learn how to make hard conversations easier and to make your point with grace.
- **Part I: Seeking Cultural Consciousness and Competence in Hiring**
 - This is the workshop that is required of faculty members who want to serve on search committees.
 - The next session will take place on December 1.
 - [Part 1 Seeking Cultural Consciousness and Competence in Hiring](#)
- **Faculty Equity Research Community (FERC)**
 - The Faculty Equity Research Community will commence in Spring 2024. This is an opportunity for faculty who are interested in research to do so through ECC. If you are interested in applying, the deadline is November 1, 2023. Contact Manuel Salgado if you have questions.
- **Illinois Community College Faculty Association Conference**
 - The conference will take place on November 10 in Bloomington
 - **Conference Registration** can be done anytime up until 11:45 a.m. on November 10th by using the following link <https://www.eventbrite.com/e/iccfa-annual-conference-on-teaching-excellence-impact-2023-tickets-639047507297>

REPORTS

- **SECRETARY’S REPORT: LAURA HASKE**
 - Approval minutes from 18 October 2023
- **TREASURER’S REPORT: STEVE “WOODY” WOOD**

- **PRESIDENT’S REPORT: LORI CLARK**
 - Met with VP of TLSD Peggy Heinrich and CHRO Anthony Ray. Topics included: Opening Day, ChatGPT and interviews
 - Attended Grievance meeting

- **1ST VICE-PRESIDENT’S REPORT: STACEY SHAH**
 - Approved Overloads
 - Fielded Emails
 - Attended two VP/CHRO meetings (Issues discussed: Testing Center, Accommodation Requests, Cultural Competency Retraining, Dual Credit Library Resource Access)

- **2nd VICE-PRESIDENT’S REPORT: TERRI BIRCH**

- **3rd VICE-PRESIDENT’S REPORT: AMANDA SMOTHERS**
 - No report.

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**
 - No report.

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

- **Membership—Terri Birch**
 - No report.

- **COPE— Antonio Ramirez**

ELECTIONS & COMMITTEE REQUESTS

Committee Requests

- SLAAC is in need of librarian faculty member to serve on their committee. The volunteer can be either full or part-time.
- ECCFA is need of members to serve on the Elections Committee. The purview of this committee is to coordinate ECCFA elections next spring.

Elections

- **Dean of College Transitions and Secondary Partnerships**
 - Ranae Ziowski, Professor I of Accounting
 - “I am interested in being the faculty representative on the search committee for the Dean of CTSP. I have been part of the division for about a year working with the Dual Credit in-high school program as a co-director assisting the Faculty Liaisons. I am aware of the complexities of this division and the many different programs included. I have worked with the Dean and AD to craft policies supporting the in-high school program and the ECCFA Faculty Liaisons. I believe this experience would be valuable as a member of the search committee.”
- **Neurodiversity Strategy Team**
 - Jeanne Anderson, English Unit Adjunct Faculty
 - Baudelaire Ulysse, Humanities Unit Adjunct Faculty
 - Diane Kondratowicz, Humanities Unit Adjunct Faculty
 - Amanda Smothers, English Unit Adjunct Faculty

OLD BUSINESS

- SLAAC Bylaws
- Testing Center
- Dual Credit
- Cultural Competency Training
- Opening Day
- Textbooks and CurricuNet

NEW BUSINESS

- Diwali Celebration (see addendum)

DIVISION ISSUES

ADJOURNMENT

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

- November 1
- November 15
- November 29
- December 13

ECC BOARD OF TRUSTEE MEETINGS

Faculty are encouraged to attend ECC Board of Trustee Meetings. Follow this link to sign up: https://docs.google.com/forms/d/e/1FAIpQLSduhdAZtXmg6DE_LEdB3fAUJ6lFZIKKPZcLRcblQRWLwWYafQ/viewform?usp=sf_link

- ***Finance Committee Meeting Dates:***
 - December 11 (Refer to Agenda for time)
- ***Committee of the Whole Meeting Dates***
 - November 13 (3:00)
 - December 11 (3:30)
- ***Board of Trustee Meeting Dates***
 - November 14 (6:30)
 - December 12 (6:30)

LET'S CELEBRATE

DIWALI

COME JOIN US FOR SOME EXCITING ACTIVITIES AND
TASTE DELICIOUS INDIAN FOOD.

.....


Jobe Lounge

11:30-1:30 PM · 15th November 2023

.....

DIWALI/DIPAWALI IS INDIA'S BIGGEST AND MOST IMPORTANT HOLIDAY OF THE YEAR. THE FESTIVAL GETS ITS NAME FROM THE ROW (AVALI) OF LAMPS (DEEPA) THAT INDIANS LIGHT IN THEIR HOMES AND OFFICES TO SYMBOLIZE THE INNER LIGHT THAT PROTECTS FROM SPIRITUAL DARKNESS. IT IS A CELEBRATION OF GOOD OVER EVIL AND THE JOURNEY FROM IGNORANCE TO KNOWLEDGE.

GRAB YOUR LUNCH
FROM THE TOUCH OF SPICE FOOD TRUCK



This event is supported by the Diwali Planning Committee, Student Life and EDI office