

Senate Meeting Agenda 29 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

- **Opening Day Membership Meeting**
 - The ECCFA Opening Day Membership Meeting/Luncheon on Thursday, January 11 will be hybrid. The luncheon will take place in the E Dining Room, and there will also be a Zoom option. If you will be attending in-person, please contact Kim Tarver by December 15 at 5:00 pm so that we can make sure to order enough food.
- **End-of-Semester Party**
 - The ECCFA End-of-Semester party will take place on Friday, December 15 at 4:00 at Carmina's in Elgin. We hope you will be able to join us in celebrating another semester's end.
- **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](#)
- **United Way Volunteer Opportunity**
 - This is from Gus Fuguitt, Director of Community Engagement at the Chicago Federation of Labor:
 - I'm reaching out because the CFL assists the United Way each year on their annual [Uniting for the Holidays events](#), bringing winter clothing, holiday meals and other donated goods to six communities across the region.
 - This year United Way is hosting a Uniting for the Holidays event at Elgin Community College on Wednesday, December 13, and I wanted to see if any of your members (or their friends/families) would be interested in volunteering at the event. The event is organized by United Ways' Elgin Neighborhood Network, and hundreds of families will utilize ECC's parking lots to "drive thru" to receive items. United Way is seeking volunteers to load donations to vehicles, maintain supplies and clean up after the event, which runs from roughly 2:00 p.m. to 6:00 p.m. with multiple volunteer shifts.
 - If you think this opportunity would interest your members, please let me know I can share more information! Many of our labor union partners support these events in the spirit of "solidarity" towards our neighbors and we would be thrilled to have you join us. Thanks for your consideration.

REPORTS

- **SECRETARY'S REPORT: LAURA HASKE**
 - Approval minutes from 15 November 2023
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
- **PRESIDENT'S REPORT: LORI CLARK**
 - Met with Peggy Heinrich, VP of TLSD, and Anthony Ray, CHRO. Topics included: Testing Center, classroom cameras, Chromebooks and lockdown browser

- **1ST VICE-PRESIDENT’S REPORT: STACEY SHAH**
 - Attended VP/CHRO/ECCFA Meeting (Topics: Service Animals, Accreditation Visit Notification, Title IX Training Update, Testing Center)
 - Fielded Emails
- **2nd VICE-PRESIDENT’S REPORT: TERRI BIRCH**
 - No report
- **3rd VICE-PRESIDENT’S REPORT: AMANDA SMOTHERS**
 - No report.

COMMITTEE REPORTS

- **Negotiations—Ryan Kerr**
- **Grievance—Co-Chairs: Peter Han and Tim Anderson**
 - Grievance has been actively looking into various cases including items related to seniority. As a co-related reminder, Grievance would recommend to review the contract language regarding load assignment protocol as we move into readying for a new semester.
- **Membership—Terri Birch**
 - No report.
- **COPE— Antonio Ramirez**

ELECTIONS & COMMITTEE REQUESTS

Committee Requests

- ECCFA is need of members to serve on the Elections Committee. The purview of this committee is to coordinate ECCFA elections next spring.
- GIST is looking for a faculty representative to start in Spring 2024. A representative from ARIT or MSE would be preferred, but it is not a requirement. The committee meets once a month on Fridays, and sub-teams meet as needed. If you are interested in serving, please let me know.

Elections

OLD BUSINESS

- Testing Center
- Accommodation Statement
- Chromebooks and Lockdown Browser
- Seniority List
- Title IX Training Update

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

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

- November 29
- December 6

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_LEdB3fAUJ6IFZIKKPZcLRcbIQRWLwWYafQ/viewform?usp=sf_link

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