

Senate Meeting Agenda 10 January 2024

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.

REPORTS

- **SECRETARY'S REPORT: LAURA HASKE**
 - Approval minutes from 29 November 2023
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
- **PRESIDENT'S REPORT: LORI CLARK**
 - Attended VP/CHRO/ECCFA Meeting
 - Met with Dr. Sam
 - Attended End-of-Semester Party
- **1ST VICE-PRESIDENT'S REPORT: STACEY SHAH**
 - Attended VP/CHRO/ECCFA Meeting
 - Attended End-of-Semester Party
 - Approved Overloads
- **2ND VICE-PRESIDENT'S REPORT: TERRI BIRCH**
 - No report
- **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

Elections

- **Full-Time Instructor of English (3-4 faculty requested)**
 - Kellen Bolt, Assistant Professor II of English
 - Johanna Cummings Bernard, Professor II of English
 - Chasity Gunn, Assistant Professor I of English
 - I am interested in serving on the search committee for the full-time English instructor position. Previously, I have worked in a management/leadership role in which I have interviewed job applicants. Also, my work in journalism gave me ample skill in interviewing individuals.
 - I have completed the college's cultural competence training required to serve on a hiring committee. My work with TIDE and other organizations refine and develop my culturally responsive teaching skills, which are necessary for serving on a hiring committee.
- **Student Support Specialist: Recovery Support Specialist Program (1-2 faculty requested)**
 - Liddy Hope, Assistant Professor II of Human Services
 - Joe Rosenfeld, Professor II of Human Services

OLD BUSINESS

- Opening Day

NEW BUSINESS

- ECCFA Elections

DIVISION ISSUES

ADJOURNMENT

ECCFA SENATE SPRING 2024 MEETING SCHEDULE: 3:15-4:45 P.M.

- January 24
- February 7
- February 21
- March 6
- March 20
- April 3
- April 17
- May 1

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

- **Committee of the Whole:**
 - January 23—3:00 pm
 - March 13—3:30 pm
 - April 10—3:00 pm
 - May 8—3:30 pm
- **Board of Trustees:**
 - January 24—6:30 pm
 - March 14—6:30 pm
 - April 11—6:30 pm
 - May 9—6:30 pm