



ALL FACULTY MEETING AGENDA  
11 JANUARY 2024  
12:30 TO 2:00 PM

## CALL TO ORDER

## WELCOME & INTRODUCTIONS

## RECOGNITION

- **Welcome to New and Rehired UAF Members:**
  - Nancy Faber, ESL
  - Daniel Hernandez, Surgical Technology
  - Agustin Morado, English
  - Tanya Wilber, English
  - Prudhvi Raj Varma Chintalapati, Physics
  - Rafael Rocha, Art
  - Margaret Gentleman, Art
  - Matthew Green, Art
  - Jonathan Vega, Art
  - Scott McConnell
  
- **Welcome New Full Time Faculty Members:**
  - Amanda Gerke, Instructor of Biology
  - Pinakini Thakkar, Instructor of Phlebotomy
  - Anthony Bellavia, Instructor of IMT/CIM
  - Bilal Hussein, Instructor of Sociology
  - Rhey Ayende, Instructor of Basic Nurse Assistant

- **Congratulations to Recently Tenured Faculty:**
  - Charles Dakarian, Assistant Professor II of Biology
  - Jacquelyn Dalke, Instructor of Nursing
  - Lisa Hodson, Instructor of Nursing
  - Elizabeth Hultman, Instructor/Public Services Librarian
  - Thomas Limberis, Instructor of Welding
  - Chad Pearion, Assistant Professor I of Biology
  - Rituparna Saha, Assistant Professor II of Chemistry
  
- **Congratulations to NISOD Award Recipients:**
  - Chris Cunningham, Instructor of Mathematics
  - Josh Thusat, Associate Professor I of English
  
- **Acknowledgment of Officers, Senators, and Committee Chairs**

## OFFICER REPORTS

- **SECRETARY'S REPORT: LAURA HASKE**
  - Approval of minutes from 17 August 2023 All-Faculty Meeting
  
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
  - Financial Update
  
- **PRESIDENT'S REPORT: LORI CLARK**
  
- **1<sup>ST</sup> VICE-PRESIDENT'S REPORT: STACEY SHAH**
  
- **2<sup>ND</sup> VICE-PRESIDENT'S REPORT: TERRI BIRCH**

## COMMITTEE REPORTS

- **Faculty Development**
  - **Funding Updates:**
    - Full-time Faculty were funded at \$3000 last calendar year. Funding for the upcoming year will be determined at the first committee meeting in January.
    - UAF Faculty were funded at \$3000 for the current fiscal year.
  - **Funding reminders:**
    - Proposals can be submitted up to a year before or after an event. To meet annual funding deadlines, UAF members need to submit by June 30th. FT members need to submit by December 31st.

- **Proposal Form:**
  - There is one funding form that is used for both individual and group proposals.
  - Some tips for using the form
    - Have all supporting documents ready to upload to the form when you start.
    - The form can be found in my.elgin.edu in the Faculty Development Space
- **Summary of Funding:**
  - **FT Faculty – CY23**

Proposals Submitted **	106
Funding Amount Approved*	\$157,000
Group Proposals Approved	2

- **UAF Faculty – FY24**

Proposals Submitted +	13
Funding Amount Approved*	\$19,000

**\*\*** Committee needs to vote on 6 proposals submitted after last meeting \$\$ not reflected in approved amount

+ UAF reflects one-half of the funding year

\*This is the amount approved not collected (This can occur up to 1 year after proposals)

- **Alternate Lane Credit:**
  - Are you still moving across the salary lane schedule?
  - Consider submitting for Alternate Lane Credit. Some examples are:
    - Attending/Presenting at conferences
    - Professional Publications
    - Musical Compositions
    - Art Exhibits
    - Independent Study
- **Upcoming Dates:**
  - Spring Group Proposals - due February 28<sup>th</sup>
- **Committee Membership:** We will elect new members at the end of April. Please consider joining us!!

- **Sick Bank**

- The Sick Bank Committee is not fully staffed with representation from all of the Divisions. We do not have an official representative from CABS. Due to some real a\spacing out on my part, I forgot to run for re-election, and the person who ran is no longer here. I have been serving as the committee coordinator but I have not been voting. All other divisions are represented.
- The committee was almost constantly busy this fall, more so than in the recent past. Almost all the requests for days came from non-faculty (Administrators, SEECA members, etc.)
- Faculty donated 72 days in the fall of 2023 (down from 77 the year before), giving us a starting point of 342.9 days (versus 339.2 the year before) After granting five requests we have 289.7 days at the beginning of the 2024.
- I will be ending my time on the committee at the end of spring semester. There will be a need for a new chair.
- I would like to add, that Lesia Gemelli in Human Resources has been a joy to work with.

## OLD BUSINESS

## NEW BUSINESS

## DIVISION ISSUES

## ANNOUNCEMENTS

### Opening Week ECCFA Meetings

- New Faculty ECCFA Virtual Orientation Meeting: Friday, January 12 at 9:30
- Adjunct Instructional Coordinators' Meeting, Friday: January 12 at 12:00
- All Instructional Coordinators' Meeting: Friday, January 12 at 1:00 pm

### Safety Drills: Spring 2024

- Dates for Spring 2024 safety drills are posted on myelgin.edu
- Tornado Drill: February 5, 1:30 pm
- Fire Drills: March 19-21

## 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://docs.google.com/forms/d/e/1FAIpQLSduhdAZtXmg6DE\\_LEdB3fAUJ6IFZIKKPZcLRcbIQRWLwWYafQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSduhdAZtXmg6DE_LEdB3fAUJ6IFZIKKPZcLRcbIQRWLwWYafQ/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

## Opportunities to Serve

- **SLAAC**
  - 2 faculty members from SBCT requested
- **Senate**
  - 1 faculty member from HPMSE requested
- **ECCFA Openings**
  - Volunteer Coordinator
  - Amendments Chair
- **ECCFA Information**
  - Make sure to provide your personal email address, if you haven't already.
  - Look over the contract and MOAs on the ECCFA Website: [ECCFA Website](#)
  - Follow the ECCFA on [Facebook!](#)

## CLOSING REMARKS

## ADJOURNMENT

## ADDENDUM

### Senate Meetings

- The ECCFA Senate meets in a hybrid format (Zoom or C120) every other Wednesday from 3:15-4:45 pm. Our meetings for Spring are:
  - January 24
  - February 7
  - February 21
  - March 6
  - March 20
  - April 3
  - April 17
  - May 1

### COPE Deduction Form

Send COPE Form to Secretary, Laura Haske, [lhaske@elgin.edu](mailto:lhaske@elgin.edu)

# ELGIN COMMUNITY COLLEGE FACULTY ASSOCIATION COPE DEDUCTION

I hereby authorize Elgin Community College to deduct from my salary the sum of \$5.00 \_\_\_\_, \$10.00 \_\_\_\_, \$\_\_\_\_ (other amount) per pay period and forward that amount to the Elgin Community College Committee on Political Education (ECCFA COPE).

This authorization is signed freely and voluntarily and not out of any fear of reprisal and I will not be favored or disadvantaged because I exercise this right. I understand this money will be used to make political contributions by ECCFA COPE. ECCFA COPE may engage in joint fundraising efforts with the AFL-CIO.

This voluntary authorization may be revoked at any time by notifying the ECCFA COPE in writing of the desire to do so.

NAME: \_\_\_\_\_ EMPLOYEE ID #: \_\_\_\_\_

HOME ADDRESS: \_\_\_\_\_

CITY/STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

HOME PHONE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

Contributions or gifts to ECCFA COPE are not deductible as charitable contributions for federal income tax purposes. Please consult your tax professional.