

Senate Meeting Agenda 7 February 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

- **Achieving the Dream Coaches Visit**
 - Friday, April 19, 10:00-11:00 am
 - <https://elgin-edu.zoom.us/j/98050076086>
- **PACE Employee Survey**
 - The 2024 PACE Employee Survey is now available.
 - Responses will be collected until 11:59 pm on February 14

REPORTS

- **SECRETARY'S REPORT: LAURA HASKE**
 - Approval minutes from 24 January 2024
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
- **PRESIDENT'S REPORT: LORI CLARK**
 - Attended Grievance Meeting
 - Attended Safety Committee Meeting
 - Met with VP Heinrich and CHRO Ray. Topics included: Late Enrollment, Construction Meeting)
- **1ST VICE-PRESIDENT'S REPORT: STACEY SHAH**
 - Attended VP/CHRO/ECCFA Meeting (Topics Included: Exit Interviews)
 - Approved Overloads
- **2ND VICE-PRESIDENT'S REPORT: TERRI BIRCH**
 - Fielding email
 - Email sent to HR requesting update on new eligible Adjuncts
 - Email sent to UA2s reminding them of virtual option for office hours
- **3RD VICE-PRESIDENT'S REPORT: AMANDA SMOTHERS**

COMMITTEE REPORTS

- **Elections—Chris Cunningham**
 - The elections committee requests that all committee chairs update their vacancies by Thursday 2/22.
 - We plan to accept nominations from Monday 2/26 to Friday 3/8.
 - We plan to hold elections online the week before break: Monday 3/18 to Thursday 3/21.
 - We will then report the election results to Senate at the meeting on Wednesday 4/3.
 - We need clarification on exactly when terms for committees begin so we can help plan for the split of HP and MSE.

- **Negotiations—Ryan Kerr**
 - No report.
- **Grievance—Co-Chairs: Peter Han and Tim Anderson**
 - Grievance is busy at work this semester. There is a planned meeting with HR to discuss issues related to a formal grievance that was filed before winter break. Issues impacting faculty in LVPA and HP are also being researched. Please remember to bring any grievance matters to co-chairs.
- **Membership—Terri Birch**
 - Working with IFT and Kim Tarver on membership and list
- **COPE— Antonio Ramirez**

ELECTIONS & COMMITTEE REQUESTS

Committee Requests

- **Search Committee: Full-Time Maintenance Tech Instructor (3 faculty requested)**
- **Search Committee: CRSS/CPRS Instructor (3-4 faculty requested)**
- **Search Committee: Associate Vice-President Student Services and Development (1 faculty requested)**
- **Committee: Diversity, Equity, Inclusion, and Accessibility Statement**

Elections

- **Tenure Committee: Rhey Ayende, Instructor of Basic Nurse Assistant**
 - Chad Pearion, Assistant Professor II of Biology (Faculty's Choice)
 - Jackie Dalke, Instructor of Nursing (Dean's Choice)
 - Lisa Hodson, Instructor of Nursing (Instructional Coordinator)
- **Tenure Committee: Amanda Gerke, Instructor of Biology**
 - Luis Martinez, Professor II of Biology (Faculty's Choice)
 - Chuck Dakarian, Associate Professor I of Biology (Dean's Choice)
 - Dana Kurpius, Professor I of Biology (Instructional Coordinator)
- **Tenure Committee: Pina Thakkar, Instructor of Phlebotomy**
 - Sarah Burkhart, Assistant Professor I of English as a Second Language (Faculty's Choice)
 - Mary O'Sullivan, Professor II of Biology (Dean's Choice)
 - Ritu Saha, Assistant Professor II of Chemistry (Instructional Coordinator)
- **Tenure Committee: Bilal Hussain, Instructor of Sociology**
 - Liddy Hope, Assistant Professor II of Human Services (Faculty's Choice)
 - Tim Anderson, Professor I of Communication Studies (Dean's Choice)
 - P. Asha Raval, Professor II of Education (Instructional Coordinator, Education)

- **Tenure Committee: Anthony Bellavia, Instructor of IMT/CIM**
 - Frank Cassara, Instructor of HVAC (Faculty’s Choice)
 - Chris Sikora, Assistant Professor II Computer Aided Design (Dean’s Choice)
 - Umberto Tinajero, Instructor of IMT/CIM (Instructional Coordinator)
- **Emergency Management Department Strategy Assessment Committee**
 - John Mravik, Associate Professor II of English

Electronic Voting

- **Academic Integrity Appeal Committee**
 - Senators voted, via email, to approve the following faculty members to serve on the Academic Integrity Appeal Committee:
 - Kris Campbell, Professor I of Mathematics
 - Amanda Hirsch, English Unit Adjunct Faculty
 - Nina Ulman, History Unit Adjunct Faculty

OLD BUSINESS

- Late Enrollment
- Construction Meetings
- Custodial Issues
- Nursing Concern
- Website Update
- Exit Interviews
- Accommodations

NEW BUSINESS

- 403b Plan Report

DIVISION ISSUES

ADJOURNMENT

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

- 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:**
 - March 11—3:30 pm
 - April 8—3:00 pm
 - May 13—3:30 pm
- **Board of Trustees:**
 - March 12—6:30 pm
 - April 9—6:30 pm
 - May 14—6:30 pm