

Senate Meeting Agenda 3 April 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 <sup>nd</sup> VP, Membership)	UAF2, LVPA 2022-2024
Ryan Kerr (Chief Negotiator)	CABS 2023-2025	Kimberly Tarver	HP/MSE 2022-2024	Amanda Smothers (3 <sup>rd</sup> VP)	UAF2, CABS 2023-2025
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

- Alison Douglas, Professor II of English
  - HB5020—Dual Credit

#### ANNOUNCEMENTS

- Achieving the Dream Coaches Visit
  - Friday, April 19, 10:00-11:00 am
  - <https://elgin-edu.zoom.us/j/98050076086>

- **ICCFA Faculty Research and Workshop Grant Proposals**
  - The Illinois Community College Faculty Association will be accepting proposals for faculty research and workshops. Part-time and full-time faculty can apply to be one of four recipients of a \$2500 grants.
  - The deadline to apply is May 17.
  - For more information: <http://iccfa48.org>

## REPORTS

- **SECRETARY’S REPORT: LAURA HASKE**
  - Approval minutes from 20 March 2024
- **TREASURER’S REPORT: STEVE “WOODY” WOOD**
- **PRESIDENT’S REPORT: LORI CLARK**
  - No report.
- **1<sup>ST</sup> VICE-PRESIDENT’S REPORT: STACEY SHAH**
  - No report.
- **2<sup>ND</sup> VICE-PRESIDENT’S REPORT: TERRI BIRCH**
  - No report.
- **3<sup>RD</sup> VICE-PRESIDENT’S REPORT: AMANDA SMOTHERS**
  - No report
- **PARLIAMENTARIAN’S REPORT: CHRIS CUNNINGHAM**
  - Point of Information
  - Motion Carries
  - Division

## 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

- **Administrative Procedure Review Team (APRT)**
  - There is a need for a faculty member to serve on the Administrative Procedure Review Team. This is from Laura Haske, who is currently serving on the APRT: “The APRT reviews administrative procedures that affect students and faculty. Team members can see the comments from the cross-functional review team and hear directly from the procedure’s coordinator. Every procedure under review has a first reading and a second reading. The APRT asks questions and makes recommendations related to the procedure language. There is one faculty member on the team. The team meets on Zoom from 1:00 pm to 3:00 pm on the second Friday of most months during the semester.” More information can be found here: [TLSD website](#).

### Elections

- **Accept Elections Committee Report (See Addendum)**
  - Voter Turnout:
    - Full-Time: 63 votes out of approximately 150
    - UA2: 18 votes out of approximately 190
    - UA1: 1 vote out of approximately 90
- **Seat the President**
- **Congratulate and Seat Senators/Extend Appreciation to Outgoing Senators**
- **Election of Officers**
  - 1<sup>st</sup> Vice-President
  - 2<sup>nd</sup> Vice President
  - 3<sup>rd</sup> Vice President
  - Treasurer
  - Secretary
  - Parliamentarian: Chris Cunningham
  - Webmaster: Tammy Ray
  - Social Media Chair: Jessica Carpenter
  - Membership Chair: Kim Tarver
  - COPE Chair: Antonio Ramirez
  - Communications Liaison: Lisa Del Giudice
  - Volunteer Coordinator
  - Sentinel Editor
- **Respiratory Therapy Instructor Search Committee**
  - Fred Vogt, Professor II of Biology

### OLD BUSINESS

- **HB5020 (Dual Credit)**

## NEW BUSINESS

## DIVISION ISSUES

## ADJOURNMENT

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

- 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](https://docs.google.com/forms/d/e/1FAIpQLSduhdAZtXmg6DE_LEdB3fAUJ6lFZIKKPZcLRcblQRWLwWYafQ/viewform?usp=sf_link)

- **Committee of the Whole:**
  - April 8—3:00 pm
  - May 13—3:30 pm
- **Board of Trustees:**
  - April 9—6:30 pm
  - May 14—6:30 pm

## Addendum

### ECCFA Voting Results

#### President:

Dan Kernler                      2026

#### Curriculum:

Alison Douglas	CABS	25-26
Jeffrey Weisman	CABS	25-26
Amanda Hirsch	CABS	25-26
OPEN	HP	
OPEN	HP	
Abby Bailey	MSE	25-26
Ken Beynon	MSE	25-26
Chrystie Wojcik	SBCT	25-26
Leticia Starkov	SBCT	25-26
OPEN	SBCT	

#### Faculty Development:

Colleen Stribling	ABEC		2026
OPEN	CABS		
OPEN	HP		
OPEN	HP		
Chuck Dakarian	MSE		2026
Heidi Eaton	SBCT		2026
Fabio Martinez	SBCT		2026
Roxanne Bell	Any	UAF	2026
Loretta Mielcarak	Any	UAF	2026

**Grievance:**

OPEN	ANY	UA2	
OPEN	ANY	UA1	
Beth Hultman	ARIT/ABEC	FT	2026
Dawn Munson	CABS	FT	2026
Jackie Dalke	HP	FT	2026
Peter Han	LVPA	FT	2026
Michelle Kershner	MSE	FT	2026

**Senate:**

OPEN	ANY	UA1	
OPEN	ANY	UA1	
Terri Birch	ANY	UA2	2026
Katherine Fletcher	ANY	UA2	2026
Ali Malik	ANY	UA2	2026
Lisa Del Giudice	ANY	UA2	2026
OPEN	ANY	UA2	
OPEN	ANY	UA2	
OPEN	ANY	UA2	
OPEN	ANY	UA2	
Stacey Shah	ARIT/ABEC	FT	2026
Liddy Hope	CABS	FT	2026
Josh Thusat	CABS	FT	2026
Lisa Hodson	HP	FT	2026
Kim Tarver	HP	FT	2026
Michelle Kershner	MSE	FT	2026
Chris Cunningham	MSE	FT	2026
Luis Martinez	MSE	FT	2026
Tom Limberis	SBCT	FT	2026
Patrick Gordon	SBCT	FT	2026
Clark Hallpike	SBCT	FT	2026

**Sick Bank:**

Kathleen DeMars	ARIT/ABEC	FT	2026
Joe Rosenfeld	CABS	FT	2026
OPEN	HP	FT	

**SLAAC:**

Arturo Vazquez Jr.	CABS	25-26
Terri Birch	LVPA	25-26
Loretta Mielcarek	LVPA	25-26
OPEN	MSE	
OPEN	MSE	
OPEN	SBCT	
OPEN	SBCT	
OPEN	SBCT	

**Honors:**

Maria Ashton-Stebbing	ANY	UA	2026
Carissa Miller	CABS		2026
Loretta Mielcarek	LVPA		2026
Charles Dakarian	MSE		2026
OPEN	SBCT		