

## ATTENDANCE

Name	Div/Term	Name	Div/Term	Name	Div/Term
Dan Kernler (President)	2024-2026	Les McTighe	LVPA 2023-2025	Ruby Sanny	CABS 2023-2025
Ali Malik	UA2, MSE 2024-2026	Liddy Hope	CABS 2024-2026	Ryan Kerr (Chief Negotiator)	CABS 2023-2025
Chris Cunningham (Parliamentarian)	MSE 2024-2026	Lisa Del Giudice (Comms. Liaison)	UA2 2023-2025	Stacey Shah	ARIT/ABEC 2024-2026
Clark Hallpike	SBCT 2024-2026	Lisa Hodson	HP 2024-2026	Susan Robinson	LVPA 2023-2025
Dave Reich	SBCT 2023-2025	Luis Martinez (1st VP)	MSE 2024-2026	Tammy Ray (Webmaster, 3rd VP)	UA2, SBCT 2023-2025
Josh Thusat	CABS 2024-2026	Michelle Kershner	MSE 2024-2026	Terri Birch	UA2, LVPA 2024-2026
Katherine Fletcher (2nd VP)	UA2, MSE 2024-2026	Patrick Gordon	SBCT 2024-2026	Tom Limberis	SBCT 2024-2026
Kimberly Tarver (Membership Chair)	HP 2024-2026				
NON-VOTING					
Alison Douglas (Secretary)	2024-2025	Steve "Woody" Wood (Treasurer)	2024-2025		

## VISITORS

- Nick Yelverton, IFT

## ANNOUNCEMENTS

- We are always looking for an item or two for the Sentinel. Anything interesting happening in your area? A new hire? A new classroom tool? Any news you think faculty should know? Please email Deyana Matt at [dmatt@elgin.edu](mailto:dmatt@elgin.edu) by Friday, 11/29.

## OFFICER REPORTS

- **SECRETARY'S REPORT: ALISON DOUGLAS**
  - Approval of minutes from November 11, 2024
- **TREASURER'S REPORT: STEVE "WOODY" WOOD**
  - See emailed report.
- **PRESIDENT'S REPORT: DAN KERNLER**
  - Met with VP of TLSD and CHRO.



- No report.
- **Grievance** - Laura Haske and Peter Han
  - See [attached report](#).
- **COPE** - Antonio Ramirez
- **Safety Committee** - Jessica Carpenter and Kim Tarver

It was suggested by a faculty representative that mixing up the yearly required training to include things such as how to use an AED, basic CPR, or how to use an assist chair would improve the safety of our campus.

A faculty representative suggested that we should look at the location of classrooms for persons with known mobility issues and consider swapping classrooms for safety reasons (evacuations etc) and to reduce time for students to navigate ECC (i.e. elevators). John Long is going to follow up to see if this is possible. Some classrooms such as labs obviously cannot be changed.

## ELECTIONS & COMMITTEE REQUESTS

### Outstanding Committee Requests

- **Search Committee for Chief Community and Government Relations**
  - Seeking one faculty volunteer.  
This search should be launching sometime in November, and Dr. Heinrich has requested one faculty volunteer. This might be interesting for someone who serves on groups that discuss legislative matters. As a reminder, any potential search committee members must have completed the Cultural Competency Part 1 training prior to serving on a search committee
- **IBHE Faculty Advisory Council**
  - Seeking an alternate representative.  
If this looks familiar, it is! It's back on the list because our current representative, Alison Douglas, has been elected by the current council as one of four statewide "standing members", and so the current alternate, Nicole Scherger, has taken her place as a representative of ECC. We now need an alternate representative, should Nicole be unable to attend. This will only be for the remainder of this academic year, as ECC's rotating seat on the council ends June 2025.

The Council meets across the state at host member institutions from September through June, ten times per year. Details about each meeting's location, hotel, and meal options are sent two or more weeks prior to the meeting. Each institution represented on the Council is expected to pay the expenses incurred by its representative for participating on the FAC during their terms. An option to join via Zoom to help keep travel costs at a minimum will be available.

- **HSI Strategic Plan Steering Team Request (October 2024 - June 2025)**  
Chair: Dr. Garcia, Asst. VP of TLSD
  - Still seeking one additional faculty representative.
- **Strategic Enrollment Management (SEM) Committee**  
Meetings: Once per month September 2024 through May 2025.
  - Still seeking one additional faculty representative.
- **Faculty Development** (Chair: Jessica Carpenter)  
Meetings: Virtual on Zoom, E/O Thursday 3:30pm
  - 1 HP
  - 1 CABS
- **Grievance** (Chairs: Peter Han and Laura Haske)  
Meetings: E/O Wednesday 4:00-5:00 pm (virtual meetings)
  - 1 UAF2
  - 1 UAF1

## Elections and Appointments

Selected via electronic vote:

- **Search Committee for Dean of Students**  
Chair: John Long  
One faculty requested.
  - Volunteers:
    - Tim Anderson, FT Speech
    - Michelle Kershner, FT Math
    - Brian Bohr, FT Speech
    - Manuel Salgado, FT Psychology
  - **Selected via electronic vote: Tim Anderson**

Still remaining to approve:

- **403b/457b Team (Lesia Gemelli)**
  - Seeking one additional faculty volunteer.
  - Volunteers:
    - Deyana Matt, UAF2 Education
    - Ariel Larson, UAF2 Speech

## OLD BUSINESS

- Library office space - no progress. What should ECCFA do?
- [Instructional Coordinator Survey](#) - Michelle Kershner and Josh Thusat

## NEW BUSINESS

- [CARLI Statement on the Importance of Librarians in Academic Libraries](#)

- NPR article: [Western Illinois is laying off all of its library faculty.](#)
- Surveys for the Illinois Developmental Education Equity in Action (IDEEA Network) - Josh Thusat
  - [LTC 099](#)
  - [ENG 98](#)
  - [RDG 091](#)

## FUTURE ITEMS FOR DISCUSSION

- Revisiting the AI discussion college-wide.

## ADJOURNMENT

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

- 12/4/2024

## ECC BOARD OF TRUSTEE MEETINGS

Faculty are encouraged to attend ECC Board of Trustee Meetings. Please sign up in [this form](#) and we'll send you an Outlook reminder.

- Finance Committee (2:00-3:30, E 100.01)
  - December 9
- Committee of the Whole (3:00-6:00, E100.01)
  - December 9
- Board of Trustees (6:30-9:00, Siegle Auditorium)
  - December 10

## ADDENDUM - REPORTS

### Grievance Report for 11/20 Senate Meeting

<u>Category</u>	<u>Number This Semester</u>
Active Files	2
Disciplinary Meetings	3
Formal Resolutions Reached	1
Informal Resolutions Reached	6
Consultations	8
Recovered Compensation	\$108,945.00

#### Active File Updates

- **Long Class Breaks.** The committee filed a Step 1 grievance related to a division's interpretation of when faculty can take the breaks built into the schedule for courses over two hours in length. A meeting with HR took place, and the committee is awaiting the College's Step 1 response.

**Next Grievance Committee Meeting:** Wednesday, November 27, 4:00 – 5:00 pm.

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