



FEDERATION OF  
HIGHER EDUCATION  
FACULTY AND  
PROFESSIONALS  
AFT-IFT / AFL-CIO



## ELGIN COMMUNITY COLLEGE FACULTY ASSOCIATION Senate Meeting on March 31, 2010

Sarah Dye, President, presiding

Elizabeth Becker	Dave Lawrence
Lori Clark	Marcia Luptak
Sarah Dye	Luis Martinez
Sue Ford	Shawn Mikulay
Cindy Hutman	Mary Peterhans
Tim Kaar	Manuel Salgado
Crystal Kerwin	Nicole Scherger
Dan Kocher	Scott Vaszily

Absent: Rick Bonnom, Beverly Augustine, Sumitra Duggirala, Clark Hallpike, Linda Hefferin, Gary Norden, Howard Russo

Meeting called to order by Sarah Dye at: 3:10 p.m.

### Guests:

#### Secretary's Report: Cindy Hutman

Elizabeth Becker moved to approve the minutes from March 17, 2010. Manuel Salgado seconded.  
Approved, 1 abstention

#### Treasurer's Report: Linda Hefferin

See attached. Report accepted.

#### President's Report: Sarah Dye

See attached.

The union office has been moved and the grievance committee has agreed to unpack the materials and put them back in the cabinets. The phone line is in and we will get a second line so we can run the fax separately. We will hold the elections in the new office space.

Sue Ford and Sarah Dye going to dinner meeting with Ed Geppert. He wanted to talk to the leadership in the area.

Sarah Dye said she is hearing about parking and construction issues already. She would like to have them sent to her and she will compile them and send them on.

Sarah Dye reminded us about the IFT membership cards. Send the names of people who have still not received their cards to Sarah Dye.

#### 1<sup>st</sup> Vice President's Report: Luis Martinez

No report.

#### 2<sup>nd</sup> Vice President's Report: Sue Ford

No report.

#### 3<sup>rd</sup> Vice President's Report: Dave Lawrence

No report.

## **Committee Reports:**

### **Academic Computing: Mary Peterhans, Dan Kocher**

No report.

Dan Kocher said that there was an incident over break where the system went down.

He submitted a request to the helpdesk asking what had happened. at first they dodged the question and simply said, "It is working now." The bottom line is that many students were trying to work over break and the system went down. We weren't even informed that there was an outage. This will come up at next AC meeting. They also have a sub-committee working on how to improve communication.

Dan Kocher said that he had a very frustrating meeting with Jim Resser, Vince Pelletier and Ned Coonan about sub-committees, and the mission, scope and goals of the Academic Computing Committee.

Mary Peterhans said that they want the committee to be for advising and communication only, with no power at all. The issues list that they brought to the committee they were told that these things really should be resolved through helpdesk so they don't want to deal with them in the Academic Computing Committee at all. It is clear that this committee isn't wanted.

Sarah Dye said that Julie Hartley also asked her about the committee. It sounds like we are back to where we were for the IT committee.

Dan Kocher said that Ned Coonan once again has a great deal of bright people with ideas and resources and is not using the resource that he has gotten for free.

### **Academic Policy: Dawn Munson**

No report.

### **Achieving the Dream: Sarah Dye and Linda Hefferin**

See attached.

### **Alliance for College Readiness: Alison Douglas**

No report.

### **Assessment Committee: Shawn Mikulay**

No report.

### **BOT Finance Committee: Linda Hefferin**

No report.

### **Communication Liaison: Gary Christenson**

No report.

### **COPE: Ron Kowalczyk**

See attached.

### **Curriculum Committee: Maureen Lange**

No report.

### **Elections: Bill Demaree**

See attached.

Sarah Dye said she is concerned about the openings still left for committees.

Sue Ford said that we have a list of those serving on committees. We need to check it because full-time faculty have to serve and if they don't they are violating the contract.

Sarah Dye said that some faculty are serving on department committees that don't show up on the database.

Sue Ford said that there are several full time faculty at FSQ. She asked if they will become their own division.

Sarah Dye said that she will be donating a computer to the ECCFA. She asked if they will be able to hook into the network.

Dan Kocher said that he can hook into the network with his own computer.

Tim Kaar said that technically we are not supposed to hook into the network with external computers.

Dan Kocher said that he will submit a work order to see if it will go through.

Sarah Dye said that they will try to get the database on the computer she is donating if they can hook into the network.

### **Faculty Development: Beth Santell**

No report.

### **FAV's: Dan Kernler**

See attached.

**GIST: David Burke**

No report.

**Grievance: Howard Russo and Sue Ford**

No report.

Sue Ford said that we need to notify constituents that if they experience any change in prescription co-pay amounts they should notify grievance immediately. These would be changes since January 1, 2010.

**Humanities Center: David Burke**

No report.

**Insurance: Lynn Ducar and Sarah Dye**

No report.

**Learning Communities (Steering): Alison Douglas**

No report.

**MAGIC: Joyce Fountain**

No report.

**Membership: Connie Orbeta**

See attached.

**Negotiations: Luis Martinez**

See attached.

Sarah Dye said that Tammy Few got the survey and she is not in the unit. We need to check the e-mail list for errors. Dan Kocher said he will do that.

**Scholarship: Steve Trail**

No report.

**Sentinel: Bill Demaree**

No report.

**Sick Bank: Ellie Swanson**

No report.

**Strategic Planning Committee: Phil Garber and Elizabeth McNulty**

No report.

**VP for TLSD Search: Roger Ramey**

See attached.

Marcia Luptak said that we have the open forum on April 14<sup>th</sup> that conflicts with the start of Senate. We should start Senate after the open forum.

Sarah Dye said that we have the political candidates coming to that meeting, also. We will try to finish up business efficiently because we will be starting late.

**Webmaster: Tim Kaar**

No report.

Dave Lawrence said that there is a lot of really, really old stuff on the website that we probably need to get rid up.

Sue Ford said that some of the older stuff we need.

Dave Lawrence said that some of it is outdated and incorrect.

**Other Committees**

**Special Orders**

Sarah Dye said that we will need two more people for the fall convocation committee. Work starts in April and will this committee will meet over the summer. They have some ideas for speakers. The focus will still be on student success.

**Old Business**

**VP of TLSD interview questions**

Sarah Dye said that we need to decide how we will handle the questions for the session with the ECCFA officers and for the open forum. If we do a set of questions, they have to be vetted by Tammy Few. If we just use extemporaneous questions, we don't have to send them through HR.

The consensus was that we wanted to be spontaneous and not have our questions screened by HR.

Sarah Dye said that there will be feedback forms for all sessions with the candidates.

Marcia Luptak said that they aren't sure how the feedback forms are going to be handled but should be available for every session with the candidates.

## **New Business**

## **Division Issues**

Elizabeth Becker moved to adjourn. Luis Martinez seconded. Adjourned at 4:59 p.m.

Respectfully submitted by Lucinda Hutman, ECCFA secretary