



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



**ECCFA Senate Minutes**  
**Senate Meeting: Wednesday, October 19, 2011**

**Sarah Dye, President, presiding**

**Frank Aleman**  
**Mary Arndt**  
**Rick Bonnom**  
**Michele Brynelsen**  
**Lori Clark**  
**Julie DeLong**  
**Len Fitzpatrick**  
**Linda Hefferin**  
**Cindy Hutman**  
**Dan Kocher**  
**David Lawrence**  
**Luis Martinez**

**Gary Norden**  
**Pat O'Brien**  
**Chad Pearion**  
**Joel Peck**  
**Miroslav Rezac**  
**Joyce Ross**  
**Howard Russo**  
**Armando Trejo**  
**Cathy Tomasik**  
**Glenn Turner**  
**Scott Vaszily**  
**Cassie Watson**

**Absent: Carl DeCarlo, Marcia Luptak, Loretta McCallister, Vicki Walker**

**Meeting called to order by Sarah Dye at 3:08**

**Visitors:**

Kim Tarver; George Rosa Katie Storey; Nancy Alanis, Clark Hallpike (Embracing Cultures on Campus: 2 activities: Multicultural Lock-In and Conference)

**Secretary's Report: Lori Clark**

- Russo made a motion to approve the corrected October 5, 2011 minutes. Rezac seconded. Corrected minutes approved with 4 abstentions.

**Treasurer's Report: Linda Hefferin**

- Report attached at the end of the agenda.
- Report accepted.

**President's Report: Sarah Dye**

**1<sup>st</sup> Vice President's Report: Luis Martinez**  
**2<sup>nd</sup> Vice President's Report: Dan Kocher**  
**3<sup>rd</sup> Vice President's Report: Cassandra Watson**

## Committee Reports

*The following Committees had reports for the October 19, 2011 meeting:*

- **Achieving the Dream:** Linda Hefferin & Sarah Dye
- **Alliance for College Readiness:** Tina Ballard (for Alison Douglas)
- **Communication Liaison:** Gary Christenson
- **Grievance:** Howard Russo & Susan Ford
- **Honors:** Johanna Cummings
- **MAGIC:** Kim Tarver & Clark Hallpike
- **Membership:** Connie Orbeta
- **Negotiations:** Luis Martinez
- **Sentinel:** Bill Demaree
- **Social Media** Jessica Carpenter
- **Strategic Planning Committee:** Elizabeth McNulty & Phil Garber
- **Webmaster:** Tammy Ray

## Special Orders

*Approval of committee members (could be treated as Consent Agenda)*

1. **Search committee for the part-time position International Student Specialist/Homestay Coordinator (Chair: Lauren Nehlsen):** Patti Jachowicz
  2. **Tenure Committee for Kevin Hunter (Graphic Arts – fulltime temporary position) (Dean Mary Hatch):** Tim Kaar (Instructional Coordinator); Connie Orbeta; Tina Leverenz
  3. **IFT ULI:** Kim Tarver (Union Leadership Skills)
- Martinez moved to accept items 1 and 3 as a consent agenda. O'Brien seconded. Approved.
  - Martinez moved to approve items 1 and 3 in the consent agenda. Bonnom seconded. Approved.

## Tenure Committee

- Hefferin moved to accept the tenure committee for Kevin Hunter. Martinez seconded. Approved with one nay vote.

## COPE

- Martinez moved to adjourn to COPE. Rezac seconded. Approved.
- Adjourned to COPE at 3:52 pm.
  
- Russo moved to adjourn from COPE. Martinez seconded. Approved.
- Adjourned back to regular meeting at 4:04

## **Old Business**

*2013-2014 Academic Calendar*

*Telecourses*

*Minutes*

- Russo moved to try this new system with sending out abbreviated minutes. Lawrence seconded..
- Approved.

## **New Business**

*Newspaper issues*

*Faculty Success Series*

*Luis Martinez Absence*

*AccessECC*

## **Division issues**

### **Adjournment:**

- Russo motioned to adjourn the October 19, 2011 meeting. Peck seconded. Approved.
- Meeting adjourned at 4:47 pm

**Respectfully submitted by Lori Clark, ECCFA Secretary**