



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



ECCFA Senate Minutes
Senate Meeting: Wednesday, November 2, 2011

Sarah Dye, President, presiding

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

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

Absent: Vicki Walker

Meeting called to order by Sarah Dye at 3:07

Visitors

John Dalton

Adjourn to COPE

- Howard Russo made the motion to adjourn to COPE. Rick Bonnom seconded. Meeting adjourned to COPE at 3:08 pm.
- Hefferin made a motion to adjourn from COPE. Martinez seconded. Adjourned from COPE at 3:59 pm.

Secretary's Report:

Lori Clark

- Watson made a motion to approve the corrected October 19, 2011 minutes. Martinez seconded. Corrected minutes approved with two abstentions.

Treasurer's Report:

Linda Hefferin

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

President's Report:

Sarah Dye

1st Vice President's Report: Luis Martinez
2nd Vice President's Report: Dan Kocher
3rd Vice President's Report: Cassandra Watson

Committee Reports—

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

Academic Technology: Dan Kocher & Mary Peterhans
Achieving the Dream: Linda Hefferin & Sarah Dye
COPE: Ron Kowalczyk
Curriculum: Joe Rosenfeld
Honors: Johanna Cummings
Learning Communities (Steering) Colleen Stribling
MAGIC: Kim Tarver & Clark Hallpike
Membership: Connie Orbeta
Negotiations: Luis Martinez
Sentinel: Bill Demaree
Webmaster: Tammy Ray
Working Relations Task Force Mary Arndt, Elizabeth Becker, John Slawson, Rachael Tecza

Special Orders

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

- 1. AtD Emerging Scholars Workgroup English Department rep (Manny Salgado, Co-Chair):** Susan Zelms
- 2. Counselor Workload (see contract Article IV, 4.3 D, p.10) Committee (Carol Cowles, Chair):** Manny Salgado; Arturo Vasquez
 - Russo moved to table item #2 above. O'Brien seconded. Approved.**
 - Lawrence moved to approve item #1 above. Martinez seconded. Approved.**

COPE

Old Business

Embracing Cultures on Campus: discussion concerning endorsement of the two activities planned for SP2012

- Russo moved to adjourn into Executive session. O'Brien seconded. Adjourned into Executive session at 4:32 pm. Regular session reconvened at 4:35 pm.**
- Russo made a motion to endorse the two activities of Embracing Cultures on Campus. Trejo seconded. Approved.**

Abbreviated minutes

- Watson motioned to resume sending out full, transcript minutes to Senators and posting abbreviated minutes online. Luptak seconded. Approved.**

New Business

Air Testing.

Cross Country

Faculty IDs

Landscaping

Fundraising

Division issues

Adjournment:

- Russo motioned to adjourn the November 2, 2011 meeting. Peck seconded. Approved.
- Meeting adjourned at 4:51 pm

Respectfully submitted by Lori Clark, ECCFA Secretary