

Wednesday, April 3, 2013

SENATE MEETING MINUTES
3:00 PM – 5:00 PM, ROOM C-120

Call to Order at 3:07 PM - Luis Martinez, ECCFA President

ROLL CALL

PRESENT

RICK BONNOM, MICHELE BRYNELSEN, JESSICA CARPENTER, LORI CLARK, LINDA HEFFERIN, CINDY HUTMAN, DAN KOCHER, DAVE LAWRENCE, MARCIA LUPTAK, LUIS MARTINEZ, LORETTA MCCALLISTER, GARY NORDEN, PATRICIA O'BRIEN, MARY O'SULLIVAN, DAVID REICH, MIROSLAV REZAC, JOYCE ROSS, JULIE ROTH, KIMBERLY TARVER, ARMANDO TREJO, CASSANDRA WATSON, JESSICA WEDEMEYER, TAMMY RAY

ABSENT: CATHY TOMASIK, HOWARD RUSSO, CHAD PEARION, JOEL PECK

RECOGNITION OF VISITORS & GUESTS

Bill Demaree- ECCFA Elections Update

Bill reported that he is working on the list. The plan is to seat new senators on May 1 with May 15 as an alternate option. Elections will be held April 17 and 18. Any run-off elections will be held on April 23 and 24. We will be using a traditional ballot due to financial requirements for an electronic ballot system. It was decided that ballot boxes and judges will be located in the library as it is more centrally located. An appeal for nominations and judges will be sent out next week. Please review the list of vacancies and send any changes to Bill Demaree. There are some inconsistencies on the committees which need clarification. The process is as follows: 1) Bill will send out a call for nominees. 2) Then ballots will be prepared. 3) Judges will be recruited.

REPORTS – Written Reports submitted are included at the end of the agenda.

SECRETARY'S REPORT: KIM TARVER

APPROVAL OF MINUTES- Pat O'Brien moved to approve the minutes and Cindy Hutman seconded. Linda Hefferin abstained. The minutes were approved.

TREASURER'S REPORT: LINDA HEFFERIN

The report was accepted without question.

PRESIDENT'S REPORT: LUIS MARTINEZ

Refer to the report in the agenda. Luis commented that he had a conversation with Dr. Sam regarding contracts with clinical sites and the delays which impact student clinical assignments. Dr. Sam is aware of the delay. Next steps include faculty representation at a Board of Trustees Meeting with student representation. The Opening Day Committee has been re-established. They are looking for recommendations for speakers for opening day. There are accessibility issues on campus impacting students and employees; Dr. Sam is receptive to information about specific areas needing attention. There was a request to look at building F's handicapped entrance malfunction and general overall access to

bathrooms. Please send specific examples to Kim Tarver for student assessment. Luis suggested ECCFA bring a speaker to discuss the Affordable Care Act with our membership.

1ST VICE PRESIDENT'S REPORT: HOWARD RUSSO

2ND VICE PRESIDENT'S REPORT: MARCIA LUPTAK

Marcia stated there were minor updates to the membership.

3RD VICE PRESIDENT'S REPORT: CASSANDRA WATSON

COMMITTEE REPORTS - (refer to reports submitted included on the agenda)

Sentinel: Lori Clark requested content for upcoming issues. Luis stressed the need for increased engagement amongst the Senate. Requests for articles, updates on committees, teaching methodology, conference experience, travel, BOT elections, Adjunct Column, and so forth were suggested. Jessica Carpenter agreed to write a piece about the BOT elections. Julie Roth and Jessica Wedemeyer agreed to start and Adjunct column. Dave Reich agreed to submit a piece on the Innovations Conference. Gary Norden agreed to write an article on new technology in automobiles.

ELECTIONS & COMMITTEE OPENINGS

DR. BOYD SUBMITTED REQUESTS FOR THE FOLLOWING SEARCH COMMITTEES-

Fulltime Accounting Faculty Position

Leticia Starkov, Dave Packard, Jill Russell

Fulltime CIS Faculty Position

Glenn Mayer, Lori Davy, John Putz

Regarding these requests, a MAGIC Rep was requested yesterday. Clark Hallpike has agreed to serve on the Accounting search and Joyce Fountain has agreed to serve on the CIS search. There was a motion to approve the request as a consent agenda and there was an objection to the motion. The motion was withdrawn. The requests will be addressed separately. Cassandra Watson moved to approve the Full Time Accounting Search nominees. Marcia Luptak seconded the motion. Discussion ensued regarding one member on the committee and the process for such requests. The committee requests from the deans should come to the senate and the senate is responsible to identify potential committee members. The dean will be informed of the committee members approved to serve. There was an issue earlier this semester, and the process was clarified by an email from Luis Martinez to the administration and the deans. Dan Kocher moved to table the motion. Pat O'Brien seconded the motion. The motion to table passed. Dan Kocher moved to table the nominations to the Fulltime CIS Faculty Search committee. Miroslav Rezac seconded the motion. The motion to table passed.

CASSANDRA WATSON MOVED TO ADJOURN TO COPE. PAT O'BRIEN SECONDED THE MOTION.

COPE: Joyce Fountain, Chair.

Elections are in less than one week. Joyce made requests for faculty to engage in the effort. Senators need to contact constituents directly. Each senator is asked to take a contribution form to identify contacts to get out the vote. Get your constituents to complete a contribution form. Business cards are available; please take cards to distribute. Do NOT leave stacks of cards on campus unattended. We need your help to identify people in district 509. Friday, Saturday & Sunday, we need a presence at train stations, libraries, parking lots, etc. We have some folks writing letters to the editor, and we could use more letters to the editor. Early voting is going on now. Make sure you get out and vote; get friends and family to get out and vote. Luis has

signs. Information has been shared with ECCP3 group; COD, Oakton, McHenry, IFT membership who live in district received post cards, Local 211. Following conversations with candidates, recommendations were made to ensure members of ECCFA attend Board of Trustee Finance Committee meetings and attend the Committee of the Whole meetings.

There was a motion by Linda Hefferin to reimburse faculty members for expenses incurred up to \$1000 for future and current expenses. The motion was seconded by Pat O'Brien. The motion passed. (Current estimates are \$260.70 to Cindy Hutman, \$50.00 to Kimberly Tarver, \$493.62 to Joyce Fountain, and \$151.80 to Luis Martinez. There may be some additional expenses.

Cindy Hutman moved to adjourn from COPE, and Pat O'Brien seconded the motion. The body adjourned from COPE.

OLD BUSINESS

Senators who are interested in running again need to send their requests to Bill Demaree.

NEW BUSINESS

- Joyce Ross reminded Senate to encourage adjunct involvement, and consider creating a card summarizing what the ECCFA does for members. Joyce will work with Marcia, Cassandra, Dave & Sue. Lori Clark will summarize info from the slide presentation that Luis does on opening days to new full and part-time faculty.
- ECCFA Spirit Wear options; Luis would like to request a quote to print t-shirts, union made and union printer, with a goal to sell t-shirts by end of semester.

DIVISION ISSUES

- Adjunct faculty were informed that hours will be cut in the library area due to financial constraints by administration.

ADJOURNMENT

Pat O'Brien moved to adjourn. Cindy Hutman seconded. The body adjourned at 5 p.m.

NEXT MEETING: April 17, 3:00-5:00 PM, C120

ECCFA IMPORTANT DATES FOR 2012-2013

SPRING SEMESTER 2013

April 17, 2013(W) 3:00-5:00 PM Senate Meeting C-120

May 1, 2013(W) 3:00-5:00 PM Senate Meeting C-120

May 15, 2013(W) 3:00-5:00 PM Senate Meeting C-120

May 16, 2013 (R) Grading Day

(NOTE: Classes end W 5/15)

May 18, 2013 (S) Graduation

May 20, 2013 (M) 8:00 AM Grades due.

REPORTS

President's Report- Luis Martinez

At my biweekly meeting with Dr. Sam, I expressed the Senate's concern regarding contracts, especially those with hospitals and other institutions where our students do some of their clinical rotations, not being processed in a timely manner. Our intention is to try to find a way of helping expedite the process.

Marc Healy, Judith Thommes and I, have been invited to a planning meeting for opening day week for Fall 2013 (the Senate approved these members to serve on the opening day committee). With the invitation came the names of preselected possible key-note speakers for opening day. No consultation with the faculty about proposing names for key-note speaker was made. Marc Healy has requested information about who these people are and their credentials. He has had no response as of yesterday. We will be asking faculty to submit names and a profile/credentials reports of possible key-note speakers. We will bring names submitted to the meeting. Rubber-stamping is not an option.

Please check your personal email account every day for important information on the April 9 election, and what the ECCFA and COPE are doing in this respect.

Curriculum Committee- Joe Rosenfeld

All of the changes coming before the committee were approved during the fall semester, although small adjustments were requested in a few. You can go to the minutes previously submitted for more detail.

Since the By-Laws were substantially re-written this past year, there was no further action on the By-Laws.

The expansion of the committee to have more general representation as well as more inclusion, as approved in the By-Laws, has worked well.

We have been working on a slide show that will help initiators, and anyone else who is interested understand the process.

SENTINEL- Lori Clark

I hope you enjoyed your spring break; hopefully, you came back to campus with lots of ideas for the last two *Sentinels* of the semester. This is just a reminder that the deadline for the next issue is Thursday, April 11. The issue will be published on April 15. Reading *The Sentinel* that day will give you a great way to escape from the dreaded tax deadline!

SLAAC- Eric Long

Below is the membership role for SLAAC which reflects the new bylaws and their corresponding membership requirements. To my knowledge, all of the outgoing members wish be re-nominated. The major issue we have right now is that BUS/SSCT needs 3 new members. Remember, that adjuncts may fill SLAAC seats, their membership is determined by Division affiliation according to our bylaws (example: Brooke Transue is currently one of the CABS reps).

SLAAC Membership

BUS/SSCT - 3 members total

We currently have NO BUS representatives on the committee due to leaving ECC or taking non-ECCFA positions

*** Need to elect three members

CABS - 4 members total

Ruby Sanny	Term exp 2014	
Coleen Stribling	Term exp 2014	
Eric Long	Term exp 2013	Re-nominate
Brooke Transue	Term exp 2013	Re-nominate

*** Two existing seats up for election, both Eric and Brooke wish to be nominated

HP - 2 members total

Cathy Incapreo	Term Exp 2013	Re-nominate
Sharon Walicek	Term Exp 2013	Re-nominate

*** Two existing seats up for election, both Cathy and Sharon wish to be nominated

LVPA - 2 members total

Travis Linville	Term exp 2014
Tina Leverenzzi	Term exp 2014

MSE - 2 members total

Dave Lawrence	Term exp 2014	
Janet Whitset	Term exp 2013	Re-nominate

*** One seat up for election, Janet wishes to be nominated

Library - 1 member

Marge Schildnecht	Term exp 2014
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Counselor - 1 member

Arturo Vazquez	Term exp 2014
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