



Wednesday, September 25, 2013

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

Call to Order at 3:05 PM - Luis Martinez, ECCFA President

ROLL CALL

PRESENT: LAUREN ANDERKO, RICK BONNOM, MICHELE BRYNELSEN, JESSICA CARPENTER, CINDY HUTMAN, DAN KOCHER, DAVID LAWRENCE, MARCIA LUPTAK, LUIS MARTINEZ, LORETTA MCCALLISTER, GARY NORDEN, PATRICIA O'BRIEN, MARY O'SULLIVAN, JOEL PECK, WARREN PETO, ROGER RAMEY, HOWARD RUSSO, ALISA SMITH-RIEL, ELEANOR SWANSON, KIMBERLY TARVER, JESSICA WEDEMAYER, TAMMY RAY (WEB MASTER)

Absent: Mary Elfring, Christina Marrocco, David Reich, Cathy Tomasik, Baudelaire Ulysse, Scott Vaszily, Cassandra Watson,

RECOGNITION OF VISITORS & GUESTS

Luis Martinez introduced David Zacker, Humanities Center, Speakers Series, & Socrates Café. He is here to address matters related to a scheduled speaker, Bill Ayers. Last spring, the Peace & Social Justice group requested support to bring Mr. Ayers to campus. Dr. Sam and the BOT are receiving phone calls, emails, and letters to the editor threatening to withhold funds if Mr. Ayers is permitted to speak. David is here to make us aware of the situation and explained that there is unanimous support from Dr. Sam and the BOT for bringing Bill Ayers to campus. David will be speaking at the next BOT to thank them for their support. He requested faculty join him to demonstrate their support and appreciation. There will be increased security on campus. Jessica Carpenter will consult with Jeff Julian to craft a response to some of the Facebook comments and emails received by the ECCFA. The event will be held on Thursday at 12:30 PM in the Community Room.

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

SECRETARY'S REPORT: KIM TARVER

APPROVAL OF MINUTES

Howard Russo and Pat O'Brien moved and seconded to approve the minutes. The motion passed with Gary Norden, Roger Ramey, and Jessica Wedemeyer abstaining.

TREASURER'S REPORT: GARY NORDEN

The audit is scheduled with Dan Kocher, Dave Lawrence & Gary Norden on 9/26/13.

The Treasurer's report was accepted.

PRESIDENT'S REPORT: LUIS MARTINEZ

The last two weeks have been busy. He met with Dr. Sam and clarified their respective roles regarding the negotiations. The water main issues were resolved very quickly yesterday. Luis met with HR regarding a substitute for Cassandra Watson for clarification of a memo regarding temporary full time versus a long

term substitute. It is Cassandra's intention to return in 4 weeks. In the event that she does not, the impact on this employee's compensation and benefits is unclear.

Luis shared information about a committee that Tim Moore is putting together to explore MOOCs. (To recommend or not, and if recommended, consider policies and implementation.) Tim Moore proposed the following faculty members being interested in serving. He is trying to find them: Colleen Nyland (SSCT) Glenn Earl (SSCT) Keith Lewis (CABS) Stacy Shah (ADLR) Eric Long (CABS), Nicole Scherger (MSE) Jeanne Anderson (CABS)

Discussion regarding the impact of MOOCs in different contexts or countries but generally, they minimize the role of faculty and eliminate the need for faculty altogether.

Discussion & Questions: What restrictions are there to limit faculty participation? There is concern about awarding credit for MOOCs and eliminating the role of faculty. The University of Illinois and The Chronicle of Higher Education have been sharing information that do not support MOOCs at the Community College Level. (Mitchell Dumier of Princeton pulled out of the movement stating they are a direct attack on state universities and professors.) Additional concerns include not following the protocol for committee representatives.

Pat O'Brien moved to approve the names submitted by Tim Moore. Marcia Luptak seconded. The senate unanimously disapproved. The motion failed.

1ST VICE PRESIDENT'S REPORT: HOWARD RUSSO

The negotiating teams will meet again tonight. Things are moving along according to plan and working toward an agreement. We have a great team.

2ND VICE PRESIDENT'S REPORT: MARCIA LUPTAK

She made an inquiry to Rose regarding mandatory training for mandated reporters during office hours and has not had a formal response.

3RD VICE PRESIDENT'S REPORT: CASSANDRA WATSON

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

Elections and Committees (may be considered as consent agenda)

1. Irina Del Genio requests approval for Kim Tarver to serve as MAGIC representative for a full-time History/ Political Science position search (replacing Pietro Lorenzini).
2. Jeff Boyd requests approval for Roger Ramey, David Packard and Leticia Starkov to serve on the search committee for accounting.
3. Jeff Boyd requests approval for Lori Davy, Glenn Mayer, and requests one more faculty member to serve on the search committee for CIS.
4. Jeff Boyd requests faculty members to serve on the full time paralegal faculty search committee and suggests Patrick Gordon.
5. Miguel Chavez has agreed to serve on the Student Affairs committee and needs Senate approval. In addition, Luis requested unit adjunct faculty representation on the committee.

It was moved and seconded by Roger Ramey and Pat O'Brien to consider items 1-5 as a consent agenda. The motion passed.

It was moved and seconded by Pat O'Brien and Jessica Carpenter to approve the consent agenda. The motion passed.

It was pointed out that item 3 includes a request for a faculty member to serve on the CIS search committee.

It was noted that a MAGIC representative has not been requested for the Paralegal search committee.

It was moved and seconded by Jessica Carpenter and Marcia Luptak to approve Alisa Smith-Riel to serve on the Student Affairs Committee. The motion passed.

There was a question about the need for an additional person to serve on the sick bank committee. Jessica Wedemeyer is willing to serve, if needed.

On 9/13/2013, Cindy Hutman made a motion electronically by email to approve Patrick Gordon to serve on the tenure committee for Pat Collins in the Criminal Justice Department. Kimberly Tarver seconded the motion. The motion passed.

OLD BUSINESS

NEW BUSINESS

Roger Ramey conveyed thanks from the foundation for the generous donation.

OLAS is raising funds for a national conference this summer. Luis asked the body to consider supporting the students. Luis relinquished the chair to Howard Russo. Howard Russo presided over the ensuing discussion. Luis made a motion to donate \$750 and it seconded by Ellie Swanson. Discussion & Questions: Dave Lawrence questioned the possibility of pursuing matching funds from the administration. Others questioned the ECCFA role of financially supporting student groups. Examples of past denials were raised. Luis withdrew the motion. Kim Tarver offered envelopes for individuals to donate to the OLAS National Conference Fund and encouraged them to indicate the donation by their name followed by FACULTY.

DIVISION ISSUES

None

ADJOURNMENT

DAN KOCHER MOVED TO ADJOURN AT 4:06. THE MOTION WAS SECONDED BY MARCIA LUPTAK. THE MEETING WAS ADJOURNED.

NEXT MEETING: October 9, 3:00-5:00 PM, C120

ECCFA Important Dates

October 23, ECCFA Senate, Library C-120, 3:00-5:00 PM
November 6, ECCFA Senate, Library C-120, 3:00-5:00 PM
November 20, ECCFA Senate, Library C-120, 3:00-5:00 PM
November 28, Thanksgiving Holiday
December 4, ECCFA Senate, Library C-120, 3:00-5:00 PM
(Note: Classes End Thursday, December 12)

December 13, Grading Day & Graduation

December 16, Grades Due by 8:00 AM

Midterm Dates & Withdrawal Dates: elgin.edu/withdraw

COMMITTEE REPORTS

None submitted.