



SENATE MEETING MINUTES
AUGUST 20, 2014
3:00 PM – 5:00 PM, ROOM C-120

Call to Order at 3:04 PM– Luis Martinez President

ROLL CALL:

Elizabeth Becker, Jessica Carpenter, Diane Flahaven, Sue Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Jennifer Jeschke, Maria Kazmi, Terri Martin, Christina Marrocco, Luis Martinez, Loretta McCallister, Dawn Munson, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Roger Ramey, Joyce Ross, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Baudelaire Ulysse

ABSENT: Heidi Brelsford, Mary Elfring, Scott Vaszily, Jessica Wedemeyer

RECOGNITION OF VISITORS & GUESTS

Joyce Fountain (COPE Chair)

REPORTS –

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF MAY 14, 2014 MEETING

Pat O'Brien moved to approve minutes with Eleanor Swanson seconding the motion. The motion passed with the following members abstaining: Heidi Brelsford, Clark Hallpike, Jennifer Wedemeyer, Terri Martin, Loretta McCallister, Pat O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Eleanor Swanson, Scott Vaszily.

TREASURER'S REPORT: ROGER RAMEY

The report was accepted.

PRESIDENT'S REPORT: LUIS MARTINEZ

A formal request for search committee members for BUS/SSCT Dean has not yet been made.

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

General follow up after Instructional Coordinator meeting is needed. She is reviewing a handout that was distributed on opening day at the CABS division meeting titled, "ECC Faculty Guide to Dealing with Students."

She is working on a spreadsheet designating committee work representation of the membership.

Full time senate assignments will be sent out soon.

2ND VICE PRESIDENT'S REPORT: SUE FORD

Senate assignments pending as we just received the list of UAs today.

Graphic Design full-time faculty have keys to adjunct faculty offices and she is seeking resolution. She is also clarifying the role of coordinators as they are not to take on a supervisory role.

3RD VICE PRESIDENT'S REPORT: VACANT POSITION

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

Negotiations- (Howard Russo)

No report. Meeting times have been requested but not scheduled.

Grievance- (Sue Ford)

There are meetings regarding current grievance in Library regarding load assignment. Senators should encourage constituents to seek clarification with the ECCFA at any time as there is nothing that prevents consultation. A matter regarding professional expense benefits is pending. An Arbitration is scheduled for October 2. A subpoena is being filed for information. Outcomes from summer settlements approximate \$20,000.

Committee on Political Education

Elizabeth Becker moved and Eleanor Swanson moved to adjourn to Committee on Political Education.

ELECTIONS- Committee Requests (Luis Martinez)

- 1) Dr. James McGee requests candidates for Lynne Mayer's Tenure Committee
Dean's Choice- Heidi Eaton, Faculty Choice- Susan Timm, Instructional Coordinator- John Putz

Motion to approve by Pat O'Brien. Second by Ellie Swanson. Motion passed.

ELECTIONS- DIVISION ELECTION RESULTS (for notification purposes)

1) MSE Committees (Elizabeth Becker)

Academic Technology – Anu Gupta (Math)
CETL Proposal Review Committee – Miroslav Rezac (Chemistry)
Distance Learning – Ted Eltzroth (Physics)
Faculty Development – Naima Bahaji (Math) and Ewa Rudzinski (Math)
SLAAC/Assessment - Vicki Walker (Math)

2) CABS Committees (Cindy Hutman)

Curriculum Committee--Glen Turner
Faculty Development--Tim Anderson
CETL Proposal Review Committee--Marc Healy

- 2) **Faculty Development Committee-** Marta Walz requested Mary Elfring for Fall 2014 Semester to replace Lynne Mayer (UA2 now Temporary Full –Time CIS)

Motion to approve by Elizabeth Becker moved and seconded by Pat O'Brien. Motion passed.

4) LVPA Committees (Howard Russo)

CETL Proposal Review Committee- Chris Newman
Distance Learning- Tim Kaar

5) BUS/SSCT (Patrick Gordon)

*Academic Technology Committee- Kimberly Taylor is willing to serve pending clarification of UA1 status.
SLAAC- position remains open
Curriculum Committee- One position with 2 candidates Ranae Ziowski (Accounting) and Chrystie Wojcik (Culinary)*

6) Health Professions (Kimberly Tarver)

SLAAC position remains open

7) ADLR/SS (Ellie Swanson)

Opening remains pending status of Wellness Professional

OLD BUSINESS

Picnic- September 6; notices will continue to be sent.

NEW BUSINESS

ECCFA Wagon (Kimberly Tarver)- \$64.79 for a wagon/cart for the ECCFA office. Roger Ramey moved to approve and Howard Russo seconded the motion. Motion passed.

Snack Fund- Contribute \$20 toward purchase of snacks to Maria Kazmi at next meeting.

DIVISION ISSUES

LVPAC: Mary Hatch called to clarify status of Javier Aliegro-Coronado tenure committee. He is in the last semester of the tenure process. The retirement of Abraham Martinez-Cruz, committee member, leaves the content expert position vacant. Other faculty in the content are is not tenured. She would like to request HR to hire Abraham Martinez-Cruz to serve on the committee. Discussion regarding hiring retirees. Tenure Committee work is union work. Suggested that a faculty member who teaches another language or an adjunct member to serve as content expert.

ADJOURNMENT: PAT O'BRIEN & ELLIE SWANSON MOVED AND SECONDED. MOTION PASSED. ADJOURNED AT 4:35 PM

NEXT MEETING: September 3, 2014

ECCFA Important Dates 2014 Fall Semester

Wednesday, September 3, ECCFA Meeting 3:00-5:00, C-120
Wednesday, September 17, ECCFA Meeting 3:00-5:00, C-120
Wednesday, October 1, ECCFA Meeting 3:00-5:00, C-120
Wednesday, October 15, ECCFA Meeting 3:00-5:00, C-120
Wednesday, October 29, ECCFA Meeting 3:00-5:00, C-120
Wednesday, November 12, ECCFA Meeting 3:00-5:00, C-120
Wednesday, November 26, ECCFA Meeting 3:00-5:00, C-120
Wednesday, December 10, ECCFA Meeting 3:00-5:00, C-120
Thursday, December 11, **Semester Ends**
Friday, December 12, *Grading Day & Graduation*
Monday, December 15, Grades DUE

2015 SPRING SEMESTER

Thursday, January 8, Convocation & Opening Day All Faculty Meeting

Monday, January 12, Classes Begin
Wednesday, January 14, ECCFA Meeting 3:00-5:00, C-120
Wednesday, January 28, ECCFA Meeting 3:00-5:00, C-120
Wednesday, February 11, ECCFA Meeting 3:00-5:00, C-120
Wednesday, February 25, ECCFA Meeting 3:00-5:00, C-120
Wednesday, March 11, ECCFA Meeting 3:00-5:00, C-120
Monday, March 23- Sunday, March 29, Spring Break
Wednesday, April 1, ECCFA Meeting 3:00-5:00, C-120
Wednesday, April 15, ECCFA Meeting 3:00-5:00, C-120
Wednesday, April 29, ECCFA Meeting 3:00-5:00, C-120
Wednesday, May 13, ECCFA Meeting 3:00-5:00, C-120
Wednesday, May 13, **Semester Ends**
Thursday, May 14, *Grading Day*
Friday, May 15, *GED Graduation*
Saturday, May 16, *Graduation*

COMMITTEE REPORTS

Sick Bank (Dan Kernler)

As noted at the Opening Day meeting, members are invited to donate 1 or 2 sick days every year to the ECCFA Sick Bank. Among the sick banks on campus, ours is unique in that anyone with sick days is welcome to apply – this includes other employee groups on campus, as well as adjunct faculty members in the unit who might otherwise only get 1 or 2 sick days per semester. Each applicant can apply for up to 25 days, with the possibility of one additional 25 day request. Please consider donating to the bank. Donations will be collected until Friday, September 5th, and I'll send out one more reminder in a couple weeks.