

---

*Call to Order at 3:07 pm– Luis Martinez President*

**ROLL CALL:**

Elizabeth Becker, Jessica Carpenter, Diane Flahaven, Sue Ford, Patrick Gordon, Liddy Hope, Maria Kazmi, Christina Marrocco, Luis Martinez, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Warren Peto, Roger Ramey, Joyce Ross, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily

Absent: Heidi Brelsford, Mary Elfring, Clark Hallpike, Jennifer Jeschke, Terri Martin, Loretta McCallister, Dawn Munson

**RECOGNITION OF VISITORS & GUESTS**

**REPORTS –**

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF SEPTEMBER 17, 2014 MEETING

Jessica Carpenter and Pat O'Brien moved and seconded to approve the minutes. Patrick Gordon and Maria Kazmi abstained. The motion passed.

TREASURER'S REPORT: ROGER RAMEY

The treasurer's report was accepted.

PRESIDENT'S REPORT: LUIS MARTINEZ

Academic Calendars- Marcy Thomson sent Luis Martinez copies of the proposed academic calendars through 2018. Comments were made regarding the short gap between the end of the summer semester and the onset of the fall convocation.

Sentinel – Lori Clark submitted her resignation of editing Sentinel effective the end of the semester due to beginning a graduate program. She will continue as the communication liaison. The Senate is appreciative of Lori's work as Sentinel Editor and wishes her success as she pursues her advanced degree.

Faculty Development Handbook Committee- A proposal is under review. The evaluation form for the Wellness Professional is being reviewed. The committee will consult with Manuel Salgado and Arturo Vazquez for input as the form is very similar to the form that was previously used to evaluate counselors. The committee's next meeting is in 2 weeks.

1<sup>ST</sup> VICE PRESIDENT'S REPORT: JESSICA CARPENTER

**Updates:**

Testing Center- Annabelle Rhoades sent a revised version of the testing center utilization overview. Safety Issues- She met with Rose DiGerlando and discussed the BIT handout and reviewed concerns with policy and procedure. Information was shared with Dean Robinson. She shared that faculty were willing to serve on a taskforce/committee. Dean Robinson sent a response thanking her for the input. Luis added that he will be meeting with Dr. Sam and will follow up.

Retiree Luncheon- Retirees are being provided with emeritus email addresses.

Notice: The smoking policy will change due to Illinois law change.

Dean Search- There is a meet and greet and Rose encouraged faculty participation. Foundation Gala & Fund Request- It was an amazing event. Howard Russo and Pat O'Brien moved to approve \$1000 donation to the ECC Foundation ECCFA Endowed Scholarship. Representatives made a public contribution during a live auction activity at the Gala as they were concerned with lack of participation and public recognition of the ECCFA. The question was called. Elizabeth Becker abstained. The motion passed.

#### 2<sup>ND</sup> VICE PRESIDENT'S REPORT: SUE FORD

Bulletin Board- The contracts requires the college provide a bulletin board for the ECCFA. Luis Martinez will proceed with the request.

Excess load problems persist.

UA2 in Fire Science regarding issues with relocating to a new office and missing files.

#### 3<sup>RD</sup> VICE PRESIDENT'S REPORT: HEIDI BRELSFORD

#### COMMITTEE REPORTS -

**Negotiations-** (Howard Russo) There is a meeting scheduled for Friday morning regarding Wellness Negotiation process.

**Grievance-** (Sue Ford)

The shoe matter is resolved.

Library situation has been extended.

There are some additional matters pending.

Members are encouraged to consult the contract.

Clarification: excess load must be requested by the Dean to the VP and the ECCFA must sign off on it.

Surgical Technology Instructional Coordinator pay issue for back pay persists.

The arbitration was settled.

#### ELECTIONS & COMMITTEE REQUESTS

- 1) Dr. Wendy Miller requested approval for David Martin (Radiography) tenure committee: Angelika Stachnik (Faculty Choice), Tim Kaar (Dean's Choice). The director is Debra Letizio.
  - a. Elizabeth Becker moved to approve and seconded by Pat O'Brien. The motion passed.
- 2) Dean Mary Hatch is requesting Javier Coronado-Aliegro (Coordinator) to serve on a search committee for a Full Time Spanish Instructor.
  - a. Roger Ramey and Sue Ford moved and seconded to approve. The motion passed.
- 3) VP Rose DiGerlando requests approval for Clark Hallpike (Magic Rep/Business) and one additional faculty member to serve on the search for Dean of SBCT. Volunteers include Christie Wojick, David Reich, Gary Norden, Glenn Earl, Roger Ramey, Beverly Augustine, and Carl DiCarlo.
  - a. Discussed need to have a member from career technology. Roger Ramey nominated Gary Norden. Jessica Carpenter seconded the nomination. The motion passed to approve Gary Norden and Clark Hallpike to serve on the search for Dean of SBCT.
- 4) Union Leadership Institute Registrations- Irene Birkholz-Benter, Kristen Campbell, Eleanor Swanson and Jessica Carpenter. Luis Martinez and Patrick Gordon are both considering.
- 5) It is noted that Linda Wallace was appointed by Dean Miller to represent Health Professions on SLAAC.
- 6) Curriculum Committee Openings: MSE, CABS

## OLD BUSINESS

- 1) Fair Share Posting Status- Lynnette Scalucca responded to request and will deliver 15 postings tomorrow.
- 2) IBHE Pathways Update (refer to update sent by Dean Mary Hatch at Addendum Reports at end of the agenda.)
  - a. Dawn Munson attended IBHE meeting clarifying a resolution.
- 3) Dr. McGee requested 3 members to participate on the Student Pathways Workgroup.
  - a. Elizabeth Becker moved to approve Cindy Hutman to serve and seconded by Pat O'Brien. There are concerns with limiting student choices in course selections. There are concerns with "learning community" language and expectations. The motion passed. 2 additional faculty members will be recruited.
- 4) Contract Distribution-please deliver contracts to your constituents.
- 5) Labor to Labor Walks- Faculty members are encouraged to walk on Saturdays and Sundays. 10:00 -1:00 meeting at the Labor Temple and report to Charles Li. There are phone banks if members prefer to call. Sunday walks at 2010 East Algonquin Road Schaumburg IL. Personal emails = 268. Jessica will send out Facebook update.

## NEW BUSINESS

- 1) Student Advising: Joel Peck had students added to his courses after the semester started in the 3<sup>rd</sup> week without instructor consent. He also had a former student request proficiency credit after failing the class at the direction of an advisor. There are concerns with advising misinformation, students enrolled concurrently in courses AND the course pre-requisites. International students are confused about current advisors and reassignments.

## DIVISION ISSUES

- 1) Luis requested senate rep to attend a mediation session between a SSECCA member and an ECCFA member. Roger Ramey will consult his calendar.

## Adjournment:

Howard Russo moved to adjourn and Pat O'Brien seconded. The motion passed. Adjourned at 4:37 p.m.

## NEXT MEETING: October 15, 2014

### ECCFA Important Dates 2014 Fall Semester

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*

### **Addendum Reports**

Pathways Report (Dean Mary Hatch)

The explanatory text below is from the original initiative - and we're looking for at least 3 faculty members to join the ad hoc workgroup to strengthen the initiative (and communication) for fall 2015. The group expects to meet 2-3 times this semester and 2-3 times in the spring, but dates have not been set.  
(Note that are no Pathways sections scheduled for spring semester.)

One of the four identified strategic priorities for the TLSD division in FY14 is to "accelerate student progression through coursework". This pilot will support the division's focus on this goal by assigning pre-established schedules to new students as part of their New Student Orientation experience. Defining clear, coherent pathways is especially critical to support students enrolled in transfer-oriented curricula as the ECC Student Success Report identified these students have lower success rates than career-technical education students on all measures.

The idea for pre-established schedules grew from a recognition that the number of course choices available to new students is overwhelming yet most often students enroll in a common set of core courses their first year. The Deans also recognized a need to more intentionally organize scheduling across departments in a manner that ensured students could take the courses they need in a given term. Moreover, economics and psychology research continues to emphasize the importance carefully designing environments to promote better choice selection (termed choice architecture).

To this end, the courses included in the pathways were selected as they meet the needs of students who plan to enter liberal arts-related or pre-allied health programs of study. They will also meet the needs of students who are still deciding on their major/program. These student populations were chosen as they comprise the largest numbers of new students.

There are (3) new student Liberal Arts/General Education schedule pathways that have been developed for fall 2014 - one morning, one afternoon, and one evening. Each option includes specific sections that have been organized into 14 credit hours for the fall (2014) term and an additional 15 for the spring term (spring 2015). Sections have been packaged together to promote the development of a smaller community of learners as students will enroll in these courses together.

In addition, there are (3) new student Pre-Allied Health schedule pathways that have been developed for fall 2014 - two morning and one evening. Each option will accommodate 20 students. Participating students will complete 12 credit hours during their first term and an additional 8 hours in their second term (spring 2015).