



**SENATE MEETING MINUTES**  
SEPTEMBER 9, 2015  
3:30 PM – 5:00 PM, ROOM C-120

***Call to Order at 3:35 pm: Luis Martinez***

**ROLL CALL:**

Bill Akers, Elizabeth Becker, Heidi Brelsford, Pat Brutchin, Michele Brynelsen, Jessica Carpenter, Diane Flahaven, Sue Ford, Patrick Gordon, Clark Hallpike, Luis Martinez, Patricia O'Brien, Mary O'Sullivan, Joel Peck, Roger Ramey, Joyce Ross, Howard Russo, Ruby Sanny, Eleanor Swanson, Kimberly Tarver

Absent: Danielle Straub, Liddy Hope, Jennifer Jeschke, Loretta McCallister, Mary Elfring, Christina Marrocco, Tammy Ray (on sabbatical), Baudelaire Ulysse, Scott Vaszily

**RECOGNITION OF VISITORS & GUESTS**

Terri Martin, Chalyce Deterding, Nicole Scherger, David Carrillo

SECRETARY'S REPORT: KIMBERLY TARVER- APPROVAL OF MINUTES OF AUGUST 26, 2015 MEETING

Pat O'Brien moved and Ellie Swanson seconded to approve the August 26, 2015 minutes. The motion passed with 1 abstention.

Business Conducted by e-mail: On September 2, 2015, Kimberly Tarver made a motion to approve up to \$100 to purchase flowers for the funeral of Nancy Sujak, David Sujak's wife. The motion was seconded by Michele Brynelsen. The motion passed with 18 electronic "aye" votes. Following communication with faculty members with close connections to the family, the order for flowers was not placed.

Contributions were requested for **Stand Up to Cancer**, P.O. Box 843721, Los Angeles, CA 90084-3721 (Stand Up to Cancer is a program of the Entertainment Industry Foundation.)

Kimberly moved to send a \$100 check to Stand Up to Cancer and \$50 to purchase a brick. Ellie Swanson seconded the motion. Notable comments include past practice and David Sujak's significant contributions to the ECCFA. The motion passed with two nays and three abstentions.

TREASURER'S REPORT: ROGER RAMEY

Report accepted.

PRESIDENT'S REPORT: LUIS MARTINEZ

Dr. Sam believes that, given the state of Illinois budgeting, the college will be responsible for future and past pension liabilities. Luis invited Dr. Sam to attend an upcoming ECCFA Senate meeting.

### 1<sup>ST</sup> VICE PRESIDENT'S REPORT: PATRICK GORDON

Tenure & Evaluation Orientation Session- Marcy Thompson and Heidi Eaton presented at a joint session and shared samples of faculty portfolios and other materials. He reported that the session was valuable and a nice adjunct to the ECCFA session.

Dual Credit Committee will meet next Monday.

He is working on tracking members' committee participation.

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

New constituent lists will be e-mailed to UA2 senators before the next meeting.

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

No report.

### COMMITTEE REPORTS -

**Negotiations-** (Howard Russo)

**Grievance-** (Sue Ford) Two issues are under investigation, one is related to over-enrollment.

**Elections Committee-** (Ellie Swanson, Marge Schildknecht, Tim Anderson)

**Membership Committee** (Mary Elfring)

**COPE** – position of chair is open

**ECCFA Organizing Team Update** – We are making progress and preparing for visioning activity to review data to provide direction to the ECCFA. In addition to the core group of senators, we invited Dan Kernler, Antonio Ramirez and David Carillo to assist with planning.

### ELECTIONS & COMMITTEE REQUESTS

1. Interim Dean Arun Goyal requested faculty members to serve on search committees for TWO Full Time Math faculty. Volunteers include Kris Campbell, Ken Beynon, Dan Kernler, Nicole Scherger, Catherine Moushon, Chalyce Deterding, and Armando Trejo. Diane Flahaven moved and Pat O'Brien seconded a motion to approve. The motion passed. Luis personally thanked the math committee for their assistance.
2. Dean Ilio Lott requested faculty members to serve on a search committee for a CIS Full Time Faculty. Glenn Mayer, Susan Timm and Helen Wang have volunteered to serve. Discussion related to Helen Wang as she is not yet tenured. Motion to table # 2 was made by Pat O'Brien and seconded by Ellen Swanson. Motion to table passed.
3. Marcy Thompson requested full and part-time faculty to participate in on campus interviews during the week of September 14<sup>th</sup>. SPEC Associates, a research group conducting interviews on behalf of the Gates Foundation, would like to speak with ECC faculty during their visit here in mid-September. Gates is writing a national report on student success, and ECC is being highlighted. They have asked to speak to two faculty groups – one group of 6 to 8 full-time faculty, and another of 6 to 8 adjunct faculty. They'll ask both groups about student success initiatives, processes, future plans, and challenges. Beyond the full-time/part-time distinction, the groups may vary in other characteristics (i.e., gender, CT/UT focus, etc.).The full-time group

will meet on Tuesday, 9/15 from 9 to 10:30am (Room TBD) and the adjunct group will meet on Monday, 9/14 from 3:30 to 5pm (Room TBD). These meetings are very informal and will be moderated by 2 researchers from SPEC. Attendees do not need to bring anything with them (other than their own expertise and viewpoints, of course!), and refreshments will be served. Discussion related to philosophical points of view and institutional process. The time slot is problematic; if there are conflicts with office hours, administration is likely open to working with faculty. Luis is recruiting participants to serve. ECCFA approval is not required; ECCFA will be responsible to recruit.

#### **OLD BUSINESS**

1. Amendments Committee- in response to the President's Report on 8/26/2015, Ellie Swanson, Pat Brutchin, and Luis Martinez have volunteered to serve. Pat O'Brien moved and Sue Ford seconded a motion to approve the committee. The motion passed. An opening exists for a unit adjunct member.

#### **NEW BUSINESS**

1. ECC Foundation: ECCFA Endowed Scholarship is at \$50,349.57; Campaign contribution forms are available for distribution. How does the ECCFA share the news? Clark has set a goal to ensure every member of the senate contribute to the specific fund. The ECCFA will explore Foundation Sponsorship levels and plans to address the board and find other ways to promote.
2. Coat Drive for Community Crisis Center- Pat O'Brien shared that the Community Crisis Center requested that ECCFA sponsor another coat drive. Discussion: other possible needs. Luis Martinez, Rick Bonnom will coordinate the Coat Drive. David Carrillo mentioned that the HUS club is interested in supporting this activity.
3. Meg Bucarro, a unit faculty member has lost her home to a fire. The family has small children and is staying in a residential hotel. She is taking the semester off as they recover. Sue Ford will contact the family to determine needs.
4. Heidi Brelsford asked a question regarding conflict of interest with a restaurant for an upcoming party and contracting as a marketing consultant.
5. Sue Ford shared about a blind student who needs a Braille writing device that is estimated to cost \$10,000. She plans to investigate options. David Carrillo recommended we contact the local Lion's Club and inquire about support.

#### **DIVISION ISSUES**

none

**Adjournment** Roger Ramey moved and Elizabeth Becker seconded a motion to approve a motion to adjourn. The motion passed.

**NEXT MEETING: September 23, 2015**

**2015-2016 Academic Year Senate Meetings**

**Wednesdays at 3:30 PM – 5:00 PM, C-120**

October 7, October 21, November 4, November 18, December 2, December 9,  
January 13, January 27, February 10, February 24, March 9, March 30, April 13, April 27, May 11

**COMMITTEE REPORTS**

**Date:** 9/7/2015

**Committee:** Equity Coordinating Council

ECCFA Members of Committee: Nancy Chahino, Business Unit Adjunct II Faculty

Committee Activities:

The Student Success Infrastructure held a Retreat on Friday 8/28/2015. By the end of the retreat:

1. We will have selected one vital behavior and identified related strategies using the six sources of influence to engage students in this behavior.
2. Our recommitted leaders will understand their role and will be empowered to influence vital behaviors that lead to student success.

We reached consensus after reviewing data showing relative impact on student success to concentrate our efforts on retention of current students to spring 2016 term.

Activities to Be Addressed:

In addition, our four topics for professional development as a council are:

1. Trust – Building capacity
2. Accountability
3. Incorporating students and others in our work
4. Equity vs. Equality

We have identified dates throughout FY16 to dedicate to these topics as we build our foundation as institutional influencers.

Proposals/Recommendations/Motions to be presented: None

Submitted By: Nancy Chahino

**ECCFA PICNIC REPORT 2015 (Sue Ford)**

<b>Faculty RSVP</b>	20	NO	
		51	YES
		2	“EXTRA”
<b>TOTAL</b>		<b>73</b>	

**RESERVATION**

	92	ADULTS
	15	KIDS
<b>TOTAL</b>	<b>107</b>	

**ATTENDANCE**

	59	ADULTS
	9	KIDS
	33	ADULTS (NO SHOW)(16 Faculty)
	6	KIDS (NO SHOW)
	3	EXTRA ADULTS (2 faculty)

**TOTAL**                    1        EXTRA KID  
                                  72

**COSTS**

Tent and Tables(DTP) RENTAL	\$320.00	
Brock & Abrams (music)	800.00	
Piñata, Stuffing, Paper products	131.73	
Charcoal & Starter	18.11	
Ice		11.00
		<b>1280.84</b>

BUDGET	1325.00
COSTS	<b>1280.84</b>
To ECCFA	44.16