



SENATE MEETING AGENDA
FEBRUARY 10, 2016
3:30 PM – 5:00 PM, ROOM C-120

Call to Order at 3:30 PM

ROLL CALL: JESSICA CARPENTER CALLED THE ROLL AND WILL BE TAKING MINUTES.

Elizabeth Becker, Pat Brutchin, Michele Brynelsen, Kris Campbell, Jessica Carpenter, Therese Carpizo, Mary Elfring, Diana Flahaven, Patrick Gordon, Clark Hallpike, Liddy Hope, Luis Martinez, Laura Meyer, Patricia O'Brien, Mary O'Sullivan, , Howard Russo, Tammy Ray, Ruby Sanny, Danielle Straub, Scott Vaszily, Steve Wood, Sabina Zeynalova

Absent: Bill Akers, Lincoln Davis, Susan Ford, Christina Marrocco, Joel Peck, Roger Ramey Eleanor Swanson, Kimberly Tarver,

Recognition of Visitors & Guests:

SECRETARY'S REPORT: KIMBERLY TARVER

Approval of Meeting Minutes of January 27, 2016.

Pat O'Brien and Tammy Ray moved and seconded a motion to approve the minutes. Corrections include: Scott Vazily was recorded as being present; he was absent. The motion passed with 2 abstentions.

TREASURER'S REPORT: ROGER RAMEY

No report.

PRESIDENT'S REPORT: LUIS MARTINEZ

Foundation Endowment has grown to approximately \$60,000. Luis received a card from one of the recipients thanking the ECCFA for the scholarship. As per previous discussion, we are seeking more recognition from the foundation for our continued efforts in their publications that go out to us and the community. Luis brought this to the attention of Mrs. Sawyer in a meeting- the ECCFA and individual member contributions. We expect to see some results from this in a future newsletter.

Luis mentioned the ongoing problems with the state budget and the difficulty of other institutions, particularly Chicago State and Eastern. Luis encourages everyone to be active on this issue personally. The situation seems to require pressure from outside interests in order to move anything forward.

Dual Credit: Some departments are concerned about the potential impact of the plan for this process in terms of the classes we teach and the students on campus who are *not* in the dual credit program. There seems to be a constraint for either M-Th or M-Fri. This may impact overall class scheduling for courses such as Anatomy and Physiology in terms of movement between labs and classrooms. (room scheduling problems). Lecture/Lab distinction for this class is not a valid one (booking lab rooms etc).

Kris' understanding was that there are issues on our end in terms of not offering M-Fri classes in other disciplines and that there may be a need to offer a certain number/type of courses given state standards for dual credit programs.

Elizabeth Becker : concerns about how the classes in this program are being selected- who is advising them? A&P is a higher level/harder course. (200- not general education- although they might in theory be going into nursing this is not an IAI articulated class and this doesn't make sense either).

Patrick says the committee has not even met and will request a meeting via Libby Roeger

1ST VICE PRESIDENT'S REPORT: PATRICK GORDON

No report

2ND VICE PRESIDENT'S REPORT: SUE FORD

No report

3rd Vice President: VACANCY

Committee Reports –

Negotiations- (Howard Russo)

Met Monday for midterm negotiations on OAT moving into Human Services and Computer Science. Historically there are individually bargained rates of pay in this area (example one student = 1/8 of a credit- 80 students would be needed for 10 hours; this all needs to be addressed).

Patrick Gordon (1st VP) and Kris Campbell (grievance) are sitting in on the midterm negotiations and are in ULI training.

Grievance- Howard Russo reported grievances relating to rate of pay and individual bargaining. Faculty should consult senators and/or grievance to clarify any areas of question. Participation in individual bargaining is not permitted by the contract.

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

NO REPORT

Membership Committee (Mary Elfring)

No NEW REPORT- Working still with Diana Kubitz at AFT updating member addresses- sent scanned membership forms to her. This info will be going forward to Lynette Sculuca also who needs it.

Mary Elfring and Armando are willing to coordinate food for negotiations again although Mary would be happy to hand this off if someone else is interested.

COPE (Luis Martinez, Interim)

Motion to adjourn to COPE made by Howard Russo and seconded by Pat O'Brien. The motion passed. Question regarding candidates attending senate meetings.

****Luis is meeting with a potential new chair for COPE, and will be bringing chocolate. COPE will need a treasurer also****

Motion to adjourn from COPE made by Howard Russo and seconded by Pat O'Brien. The motion passed.

ECCFA Visioning: (Kimberly Tarver)

1. Senate Workshop was cancelled. Kim will submit a receipt for \$250 fee assessed for non-refundable late cancellation. Apologies are due to the hotel and to David Carrillo. Please consider dates to reschedule.
2. Request permission and assistance to convene the group of volunteers for the Adjunct Equity Priority.

Luis reports the cancelation was due to insufficient attendance as per the moderator's needs for the event to function correctly.

We may look at rescheduling at school in order to save money on round 2.

Pat O'Brien and Mary Elfring moved to approve reimbursing Kim Tarver \$250 for expenses incurred. The motion passed.

#2- Already greenlit but with Heidi now on leave we need an adjunct coordinator/more coordinators (1-2) for this process to continue. We need concrete information/ideas in order to feed them to Negotiations in this Summer.

Patrick asked if it has met yet- it has not.

Libby Hope, Diane Flahaven and Pat Brutchin volunteer to assist in this effort. Thanks!-

ELECTIONS & COMMITTEE REQUESTS

1. Dr. Mao requests approval for full time English faculty tenure committees as follows:
 - a. Ginger Alms- Dr. Mary Perkins (Dean's designee), Dr. Christina Marrocco (Coordinator), Lori Clark (Faculty pick), Michel Roman (Dean's pick)
 - b. Kristen Hren- Dr. Mary Perkins (Dean's designee), Dr. Christina Marrocco (Coordinator), Alison Douglas (Faculty pick), Nick Obradovich (Dean's pick)
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Elizabeth Becker and Pat O'Brien moved to approve 1a. and 1b. as presented. The motion passed.

Patrick Gordon reported that Susan Timm (IC) will replace Glenn Earl (IC) on a tenure committee. Given that the role each member plays as Instructional Coordinator, no action from Senate is required.

OLD BUSINESS

1. Kimberly Tarver withdraws request to attend Founder's Day Brunch, February 21 due to Conference Conflict. Members requesting consideration to attend include: Howard Russo, Liddy Hope, Sue Ford, Roger Ramey, Kristen Campbell, Tammy Ray, Luis Martinez, and Jessica Carpenter.
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Jessica Carpenter as alternate is replacing Kim Tarver- no action needed.

2. AFT Conference Mar 31 to April 3- need to approve funding/attendance. Luis, Jessica, Howard, Kim, Patrick, and Clark are interested, and previously expressed interest. The anticipated cost is \$1300/attendee. Pat Brutchin moved to approve and Pat O'Brien seconded the motion. The motion passed.

NEW BUSINESS

1. ECC Board of Trustees will be having a Special Board Meeting on Tuesday, February 16th, from 3-5pm in **E106** (originally it was to be in E101, but that room had a prior reservation). Topic includes FY17 state budget and the impacts on ECC, in particular with regards to ABEC and MAP. SSECCA will have a few representatives in attendance.

Luis' understanding is that some of the people in ABEC are paid through federal grant money that is sitting at the state and not being reallocated through the non-existent budget so it's not coming in. This affects our most vulnerable student groups. For this term the college is covering that missing money

Pat O'Brien asked how much the college is owed and mentioned Moraine Valley is posting that on their website. Luis states we need presence at this meeting.

Clark and Howard anticipate we are short about 6 million dollars from the state at the moment.

Luis and Patrick will be there, the more the merrier, please consider attending.

Howard points out we are over ~ \$10million per year for the last 5-6 years and \$105 million in cash reserves.

2. Support MAP! Tim Kaar shared the following information-

Feb. 9th: Twitter Tuesday

Tweet the Governor @BruceRauner, and ask him to sign SB 2043.

Feb. 10th: Website Wednesday

Voice your support of MAP funding on the Governor's website.

Feb. 11th: Telephone Thursday

Call the Governor's Office at 217-782-0244, or 312-814-2121

Feb. 12th: Facebook Friday

Connect with the Governor at facebook.com/GovRauner/ and ask him to sign SB 2043.

Feb. 16th: Likely a student rally in Springfield.

3. Request for clarity regarding committee work for UAF. Which committees are compensated and which are not? Consider preparing a list for senators to consult.

Tabled for later due to lack of Kim Tarver (this is a good idea- JKC)

Pat Brutchin points out that if it's a school committee (tenure, etc.) you get paid if it's a faculty owned committee then it is not paid. Howard adds this comes out of individual dean budgets so they can agree to pay if they want to.

4. Request for clarification of contract language, specifically related to bumping and load assignment. Consider dedicated senate time for explanation and questions. Also consider "Visioning" consider this topic for informal gathering topic either on or off campus.

This is very clear in the contract. We highly encourage bumping in reverse order but we can't force what they can or cannot teach in terms of times/dates/etc. Howard mentions he expects this situation to level off- enrollment was inflated due to the economy

5. Request clarification of ACA's "Cadillac Insurance Tax" potential impact on income and income tax.

This is currently postponed to at least 2020. Also the tax is only on the overage beyond the "standard" not on the entire thing.

6. ICCFA faculty research and workshop grant applications are being accepted.

Please visit our website www.iccfa.org. Forms are also included as addendum to the agenda.

***Kris Campbell requests Clark to write something about the foundation for the ECCFA Sentinel. And letter from ECCFA President. Needs a volunteer to do a profile on an adjunct Luis will do that. Thanks Luis.

***Scott Vaszily: is ECCFA interested in putting up a team for the Adult Literacy Trivia Bee- so far there is a save a date for this. Howard Russo moved to approve up to \$500 to sponsor the team. Pat O'Brien seconded the motion. The motion passed.

***Clark Hallpike: is on the curriculum subcommittee for GIST. Last year we had \$6000 for Global Infusions. Only

\$4,000 was used. Clark encourages applications for this year.

*** ECCFA funding discussed- it's our defense fund

Division Issues

NONE

Adjournment –

ADJOURNED: 4:40 PM.

NEXT MEETING: February 24, 2016

2015-2016 Academic Year Senate Meetings

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

March 9, March 30, April 13, April 27, and May 11