

**Call to Order: Patrick Gordon at 3:35 p.m.**

Roll Call: Pat Brutchin, Michele Brynelsen, Kristen Campbell, Jessica Carpenter, Therese Carpizo, Mary Elfring, Diane Flahaven, Patrick Gordon, Rabi'a Hakima, Clark Hallpike, Laura Meyer, Pat O'Brien, Joel Peck, Tammy Ray, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Janet Whitsitt, Steven Wood, Sabina Zeynalova

Absent: Bill Akers, Lincoln Davis, Libby Hope, Christina Marrocco, Luis Martinez, Mary O'Sullivan, Scott Vaszily, David Reich,

**Recognition of Visitors & Guests**

Tim Malone, Communications Liaison- recall that 2 weeks ago, he is soliciting ideas and received some good ideas. He would like to assemble a committee to include Scott Vaszily and others. Patrick clarified member engagement and external communication. Kim has some materials from AFT/IFT to share with Tim that may provide some guidance. Tim would like to see revival of the Sentinel. Motion to approve a committee to focus on communications and potential revival of the Sentinel. Moved and seconded by Pat O'Brien & Pat Brutchin. The motion passed. Tim asked the question, "how pro-labor is the ECCFA?" ECCFA has relationships with AFL-CIO, IFT, Illinois Labor History Society, and Jobs for Justice. Kim Tarver & Howard Russo are happy to volunteer to the committee work.

**Treasurer's Report: Steven "Woody" Wood**

Woody presented an image of the ceremonial check featuring logos from both ECCFA & Kane County Teachers Credit Union. KCTCU is donating the check to ECCFA. The check will be able to be used repeatedly as it will be laminated. It features the phrase, "*Building Stronger Communities Together.*"

**Secretary's Report: Kimberly Tarver**

Approval of October 19, 2016 Minutes. Pat Brutchin moved & Ellie Swanson seconded to approve the minutes. The motion passed with 1 abstention.

Sheri Lacy, ECC Foundation, will attend the November 16 meeting.

**President's Report: Luis Martinez- absent**

**1<sup>st</sup> Vice President's Report: Patrick Gordon**

**2<sup>nd</sup> Vice President's Report:** Diana Flahaven- She reported that Marcy Thompson conveyed that UA2 Faculty student evaluations will be distributed on-line, even if they are in their triennial. There is question about who sees the evaluations. Ellie will check the handbook and report back at the next meeting.

**3<sup>rd</sup> Vice President's Report: Sabina Zeynalova** – She is working to ensure all UA1 members of the unit are signed. Mary Elfring has solicited assistance to promote membership.

**COMMITTEE REPORTS-**

- **Negotiations-** (Patrick Gordon) Howard Russo & Pat O'Brien moved and seconded to adjourned to closed session at 4:20 p.m. *Patrick may request a general membership meeting to be held on November 16 during the regular senate meeting time. He will inform the faculty if the meeting is determined to be necessary.* Pat O'Brien & Tammy Ray moved to adjourn from closed session at 4:24 p.m.
- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson) Federal mediation has been finalized after 13 months of effort. Surgical Technology matter resolved for the time being. Time sheets issue pending, again.

- **COPE-** Mary Elfring & Howard Russo moved to adjourn to COPE. Question regarding Safe Roads Amendment. IFT does not have a clear position. AFL-CIO supports the amendment. IFT has requested support to increase voter turnout.

## **ELECTIONS & COMMITTEE REQUESTS**

1. Academic Policy/Administrative Procedures Committee Panel: Academic year 16 members are Dennis Lynch, Ruby Sanny, Keith Lewis, Anu Gupta, and Manuel Salgado. Ruby Sanny & Keith Lewis have agreed to continue on the committee. Dennis Lynch has offered the opportunity to another faculty member. Manuel Salgado and Anu Gupta are not available for the fall semester. An email will be sent out to solicit volunteers.

## **Old Business**

## **New Business**

1. Community Survey, Thursday November 10, 3:30-4:30, B 230.14. Senate is invited to participate. Faculty may share responses with senators. Two Questions-What are the things that you need to know from the community that will assist you in doing your job better? What information is important for us to include in the survey and why? Are there misperceptions about the College that we need to know about and test? What do you hear about the College from other people that you know is incorrect?
  - a. Senators are invited to attend the focus group and consider discussing the questions with their constituents.
  - b. Grievance will monitor.
2. Course Capacity Changes (See appendix) Motion to approve the desired capacity changes as submitted by Peggy Heinrich was made by Jessica Carpenter and seconded by Mary Elfring. The motion passed.

**Division Issues-** Michele Brynelsen shared that Nursing Director Ann Amaefule has tendered her resignation.

**Adjournment** Pat Brutchin & Woody moved to adjourn at 5:00 pm. The motion passed.

**Next Meeting:** Wednesday, November 16, 2016 in C-120, 3:30-5:00