

**SENATE MEETING MINUTES**

3:00 PM – 5:00 PM, Room C-120

Wednesday, August 23, 2017

Called to Order at 3:07

**ROLL CALL**

Absent: Ruby Sanny, Parul Raval, Les McTighe, Janet Whitsitt

Name	Div/Term	Name	Div/Term	Name	Div/Term
Luis Martinez, (President)	Pres., 2016-18	Kris Campbell	MSE, end 2018	Diane Flahaven, (2 <sup>nd</sup> VP)	UAF2, 2016-18
Ellie Swanson	LRIE/A/CEWD, 17-19	Ruby Sanny	CABS, 2016-18	Danielle Straub	UAF2, 2016-18
Clark Hallpike	SBCT, 2016-18	Pat O'Brien	CABS, 2017-19	Pat Brutchin	UAF2, 2017-19
Patrick Gordon (1 <sup>st</sup> VP)	SBCT, 2016-18	Dawn Munson	CABS, 2017-19	Steve Wood, (Treasurer)	UAF2, 2017-19
David Reich	SBCT, 2016-18	Parul Raval	CABS, 2017-19	Tammy Ray	UAF2, 2017-19
Kimberly Tarver (Secretary)	HP, 2016-18	Open	UAF1	Mary Elfring	UAF2, 2017-19
Karen Taylor	HP*	Open	UAF1	Liddy Hope	UAF2
Les McTighe	LVPA, 2017-19	Open	UAF1	Open	UAF2
Bill Pelz	LVPA, 2017-19			Open	UAF2
Mary O'Sullivan	MSE, 2016-18			Open	UAF2
Janet Whitsitt	MSE, 2016-18			Open	UAF2

\* Michele Brynelsen's term

## RECOGNITION OF VISITORS & GUESTS

REPORTS — Written Reports submitted are included at the end of the agenda.

### SECRETARY'S REPORT: KIMBERLY TARVER

APPROVAL OF May 17, 2017 MINUTES- Pat O'Brien moved and seconded by Kris Campbell to approve the minutes. The motion passed with one abstention.

### TREASURER'S REPORT: STEVE "WOODY" WOOD

Woody highlighted upcoming expenses and estimated savings balance of \$50,000. He remains concerned with pending retirees and reserve funds for any legal expenses.

### PRESIDENT'S REPORT: LUIS MARTINEZ

Luis commented on opening day remarks from Dr. Sam regarding the state of the college and the contrasting picture shared by Mr. Meyer, Chair of Board of Trustees. MAP funds have been received. January 2019 is the earliest we can reopen negotiations. Even in light of recent events in Charlottesville, the president and the chair of the board did not address the topic on opening day. In response, the ECCFA and SSECCA sponsored an event to sign a pledge to stand against hate, racism and bigotry. There is a desire to advance this agenda and continue activities, events and opportunities to demonstrate that hate has no home here. Clark added that MAGIC is planning an event and solicited input.

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

Syllabus due date questions and concerns: each syllabus is due the day after the class starts. Please let Patrick know if there are any divisions that are not following this. Regarding the template, it is optional. He is working on constituent lists. He shared that Gary Christensen's mom passed away; she was 88 years old.

### 2<sup>ND</sup> VICE PRESIDENT'S REPORT: DIANE FLAHAVERN

Questions regarding adjuncts donating to the sick bank: adjuncts may contribute to the sick bank; this is recently negotiated.

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

Adam Burgess now has a full time position in Colorado.

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

### **Negotiations- Patrick Gordon**

Waiting for printed contracts; he has no control over the delays. The extra-contractual chart is close to signing off some revisions. A committee is being formed to serve on Faculty Evaluation handbook. ECCFA needs a 4 person committee on future changes to compensation structure. Question: What is the status of including faculty on matters relating to dual credit?

### **Membership- Mary Elfring**

Priority is membership forms for unsigned fair share members. Next is to work on re-signing with the new form. Diane Flahaven reported members are asking why re-sign? AFT/IFT wants common form.

### **Grievance- Ellie Swanson**

Busy over the summer. Highlights include: extra-contractual chart, fire science, SURS annuitants, temporary full time faculty appointments, interim nursing program director, interim surgical technology program director.

**COPE-** Pat O'Brien and Pat Gordon moved and seconded a motion to adjourn to COPE. The motion passed.

Cope is working on budget and a plan to educate members about opportunities to participate in upcoming local and state elections. Pat O'Brien and Ellie Swanson moved and seconded a motion to adjourn. The motion passed.

## **ELECTIONS & COMMITTEE REQUESTS**

Request motion to approve the following items as a consent agenda: # 2, 3, 4, 5, 6, 8 and 9. Pat O'Brien moved and David Reich seconded the motion. The motion passed.

A motion to approve the consent agenda was made by Pat O'Brien and seconded by Ellie Swanson. The motion passed.

Luis shared VP Peggy Heinrich's request to form a committee to address Dual Credit to include 4-5 faculty members. There are many questions. Volunteers should be mindful of labor issues around this discussion, facilities and resources, Concerns regarding IAI and university faculty views on the level of preparation. There needs to be a person who was on the negotiations team. Dawn shared that ICCB conversations have occurred as well. Patrick volunteered to serve. Questions: regarding who will teach; existing teachers at the high school or college instructors going to the high school. The senate suggested Jessica Carpenter to serve on the committee. Currently, "E" designated sections include high school students on campus in sections; assignments have been made without consulting faculty members. M= middle college; E= accelerated college. A letter detailing accommodations for high school students has been shared with grievance. In D2L, E sections can be merged upon request.

Dawn Munson, Patrick Gordon, Jessica Carpenter, Dave Reich, Diane Flahaven have volunteered to serve. Motion to approve was made by Pat O'Brien and seconded by Kris Campbell, pending Jessica's consent. The motion passed.

1. Faculty Evaluation Handbook Committee: Volunteers are needed to serve on this committee. Mary O'Sullivan, Luis Martinez, Ellie Swanson, Soma Chattopadhyay, Nancy Chahino, and Terri Birch volunteered to serve. We need 4 members. Discussion resulted in a motion to approve Mary, Ellie, Nancy, and Luis by Pat O'Brien and seconded by Mary Elfring. The motion passed.
2. Faculty Development Handbook Committee: Volunteers are needed to serve on this committee. Tim Karr, Elizabeth Becker, Lori Clark and Len Fitzpatrick volunteered.
3. Mark Bautista reports the Fire Science Faculty Search Committee is not yet active. He requests that George Rosa and David Reich be approved instead to serve on the Criminal Justice Search Committee.
4. An additional member is requested to serve on a grade appeal committee. Jessica Carpenter volunteered.
5. Greg Robinson requests approval of faculty to continue service on Administrative Procedures Review Cross Functional Review Teams. They include: Christina Marrocco, Andrew Erbach, Dawn Munson, Ruby Sanny, Keith Lewis, Katrina Chan-Larsen. If unable to continue, please replace members. Andrew Erbach declined.
6. Greg Robinson requests approval for Kimberly Tarver to continue service on the Administrative Procedure Review Team. She agreed to serve.
7. Dr. Mao requests three faculty members from CABS(2) and MAGIC (1) for the search committee for the replacement position of Nancy Doyle. Susan Timm, Marc Healy, Cristina Marrocco, and Arturo Vazquez have volunteered. Susan Timm will serve as a MAGIC representative. Discussion result in a motion to approve Christina, Arturo and Susan by Dawn Munson and seconded by Pat O'Brien. The Motion passed.

8. Kris Campbell and Liddy Hope have volunteered to represent the ECCFA 2018 Founder's day and Golf Outing planning committee
9. Dean Mary Hatch has requested an additional member to serve on the search committee for CETL Director. Colleen Stribling has volunteered to serve.

## OLD BUSINESS

- ECCFA Picnic, September 9, 2:00 pm at Roxanne Bell's in St. Charles. Invitations sent via email. Volunteers are needed to assist on the preceding Friday to assist with set up. Patrick volunteered.
- Kris Campbell will donate money to support joint ECCFA/SSECCA student club mini-grant.
- Clark Hallpike inquired about meeting start time being changed to 3:00.
- Dennis Lynch has resigned from position as senator; there was a mistake made in the elections process and we appreciate Dennis' willingness to serve.

## NEW BUSINESS

- ECCFA & SSECCA Pledge to stand against hate, bigotry and racism. (Discussed in President's report.) Patrick shared that there has been talk about holding a rally.
- Last week, a rally was held in downtown Elgin and many members of ECCFA attended. Joyce Fountain spoke to the crowd and was well received. Notably, Dr. Sanders superintendent of U46 and Chief Svoboda were in attendance.
- Questions about articulation between high school and career tech programs.

## DIVISION ISSUES

ADJOURNMENT DAVID REICH MOVED AND PAT O'BRIEN SECONDED. MEETING ADJOURNED AT 4:30.

NEXT MEETING: 3:00-4:30 PM, C120

2017-2018 Meetings:

Fall 2017: 8/23, 9/6, 9/20, 10/4, 10/18, 11/1, 11/15, 11/29, 12/13

Spring 2018: 1/17, 1/31, 2/14, 2/28, 3/14, 4/4, 4/18, 5/2, 5/16

## COMMITTEE REPORTS

### Senate Meeting Wednesday August 23

#### Full Membership 510

<b>Full Time</b>	<b>124</b>
Signed	122
Unsigned (Fairshare)	2

<b>UAF</b>	<b>229</b>
Signed	209
Unsigned	20

<b>UAI</b>	<b>118</b>
Signed	71

Unsigned	47
<b>INA</b>	<b>39</b>
Signed	23
Unsigned	16
Total signed:	425
Total unsigned:	85

**OPENING DAY MEMBERSHIP REPORT 8.17.17**  
**Full Membership 510**

<b>Full Time</b>	<b>124</b>
Signed	123
Fair Share	1

<b>UAF</b>	<b>229</b>
Signed	197
Unsigned	30
Fair Share	2

<b>UAI</b>	<b>118</b>
Signed	59
Unsigned	59

<b>INA</b>	<b>39</b>
Signed	22
Unsigned	17

Total signed:	401
Total unsigned:	106
Total Fair Share:	3

Signed New Forms

Full-time 89/124

UAF 17/229

UA1 17/118

INA 1/39