



Wednesday, February 14, 2018

SENATE MEETING MINUTES
3:15 PM – 5:00 PM, ROOM C-120

Called to Order 3:20 p.m. by Luis Martinez

| Name | Div/Term | Name | Div/Term | Name | Div/Term |
|--|--------------------------|---------------|--------------------|---|--------------------------|
| Luis Martinez, (President) | Pres., 2016-18 | Kris Campbell | MSE, ends 2018 | Diane Flahaven, (2 nd 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 st VP) | SBCT, 2016-18 | Dawn Munson | CABS, 2017-19 | Steve Wood (Treasurer) | UAF2, 2017-19 Temp FT |
| David Reich | SBCT, 2016-18 | Parul Raval | CABS, 2017-19 | Tammy Ray | UAF2, 2017-19 |
| Kimberly Tarver (Secretary) | HP, 2016-18 | Marco Annoni | UAF1, 2/14/2018 | Mary Elfring | UAF2, 2017-19 |
| Karen Taylor | HP* | Open | UAF1 | Terri Birch | UAF2 |
| Tim Malone | LVPA, January 2017-19 | Open | UAF1 | Open | UAF2 |
| Les McTighe | LVPA, 2017-19 | | | Open | UAF2 |
| Mary O'Sullivan | MSE, 2016-18 | | | Open | UAF2 |
| Nicole Scherger | MSE, 2016-18 | | | Open | UAF2 |

*Michele Brynelsen's term

REGRETS: NICOLE SCHERGER, DAVID REICH, KAREN TAYLOR, PARUL RAVAL, TERRI BIRCH, RUBY SANNY

RECOGNITION OF VISITORS & GUESTS:

KELLY LANGENBERG (SUB FOR TERRI BIRCH)
MARCO ANNONI, UAF1, MSE
PEGGY HEINRICH, VP TLSD AS STUDENT ADVOCATE
ISHAMAEL CORDOVA, SWANS
ALANA K., STUDENT

SWANS: Safe Haven Event, February 21, 2018- Anti-LGBT group HOME will be on campus February 28, 2018. Several faculty attended the last SWANS meeting to discuss possible action, includes alternate space in Spartan Auditorium. SWANS will 10:00-3:30 in Spartan Auditorium and host several activities including a light fare breakfast, movies, story time session with Jemel Townsend; Professor Carrillo, Mary Grimm and Vinnie Cascio. Topics to include personal experiences, another film, followed by "When I Was Little" sharing to offer a repeat of previous presentation that was successful. Also invite students to sign a banner. Hope to create "Detours" and ask faculty to volunteer to act as detour and at the event to welcome students and create hospitable environment. SWANS will also have pins available. They also request financial support. Kim will confirm availability for Spartan Auditorium. Les requested an itinerary. Peggy was here to show support for SWANS.

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

SECRETARY’S REPORT: KIMBERLY TARVER

Approval of January 31, 2018 minutes. Kris Campbell & Mary Elfring moved and seconded to approve the minutes. The motion passed with 2 abstentions.

Received thank you note from Diane Kondratowicz.

Treasurer’s Report: Steve “Woody” Wood- written status report was shared.

President’s Report: Luis Martinez

Met with Dr. Sam; Dr. Sam shared an article from Daily Herald from last year regarding ECC’s support for Dreamers. Luis affirmed appreciation for the BOT recent statement and letters to congress. He has a family emergency and will be off campus next week. Bill Akers is interested in returning to senate. Luis welcomed Marco & Kelly to the senate meeting and encouraged them to consider serving as senator.

1ST VICE PRESIDENT’S REPORT: PATRICK GORDON- UPDATED CONSTITUENT LIST WAS SENT LAST NIGHT. LES APPRECIATES THE METHOD OF ASSIGNMENT.

2ND VICE PRESIDENT’S REPORT: DIANE FLAHAVEN- NEEDS ASSISTANCE COVERING UA IN BUILDING A.

3RD VICE PRESIDENT’S REPORT: DIANE FLAHAVEN, ACTING UNTIL FILLED

Committee Reports - (REFER TO REPORTS SUBMITTED INCLUDED ON THE AGENDA)

Negotiations- Patrick Gordon- Faculty Development handbook, Faculty Evaluation & Tenure handbook revisions are underway.

Grievance- Ellie Swanson-

COPE- (Luis Martinez) Patrick & Ellie moved and seconded.

- a. **Working People’s Day of Action**, Daley Plaza, Noon on Saturday, February 24, 50 W. Washington Street Chicago IL. Join the Chicago location of this NATIONAL Day of Action. Members interested in carpooling or IFT Bus locations should contact Kimberly Tarver for details. Patrick suggested this is union work and does not need to be under COPE. Several folks expressed interest in attending. Please RSVP to Kim. Kim will get information on IFT bus. Kris, Patrick, Kim, maybe Ellie & Mary are interested in attending.
- b. UIUC Graduate Employees, Local 6300- request letter of support and contribution. Kim moved and Patrick seconded motion to approve \$50. A letter of support will be drafted.
- c. IFT Endorsements for Illinois Primary Elections are available <https://www.ift-aft.org/vote/candidates>; members must enter ID number to access any federal endorsement information. ID numbers are available from Kimberly Tarver, Mary Elfring or the IFT Schaumburg office.
- d. Information was shared regarding challenges to state central committee offices in the primary elections.

Motion to adjourn by Kris Campbell & seconded by Mary Elfring. Motion passed.

ELECTIONS & COMMITTEE REQUESTS

1. Dean Battista requests approval for Joseph Cannici & Helen Wang to serve on search committee for Full Time Tenure Track CIS instructor. The committee will include Cathy Taylor, Jemel Townsend, Michael Chahino and Marc Battista. Concerns with the number of administrators on this search committee. Discussion of experience on search committees has included primarily faculty and one administrator. Motion to table made by Kris and seconded by Dawn. Motion passed.
2. The following items is for notification purposes ONLY: Curriculum Committee SBCT seats were filled by Dean appointment as follows: Stephanie Johnson (CUL/HOS/PAS) and Christopher Sikora (IMT)

OLD BUSINESS

1. ECCFA Day of Service, February 19, 2018 – Kris Campbell Kris shared that ECCFA can sign up to serve on a regular basis. Patrick reported that he has 5 volunteers to meet at 9:00 a.m. until 1:00 at Anderson Animal Shelter.

NEW BUSINESS

1. Luis recognized Tim Malone and formally welcomed him to the senate. Congratulations to our newest full time senator!
2. Luis extended an invitation to Kelly & Marco to consider serving on the senate. Marco agreed to serve as UA1 Senator. Kris Campbell moved to approve Marco and Patrick seconded the motion. The motion passed. Congratulations to our newest UAF1 Senator!
3. ECC Piece of Pie- Concerns with the content should be directed to the area responsible for publishing the report. It was suggested that faculty pay attention to the data and statistics being shared.
4. Assistance requested in securing updated membership cards. Members of the bargaining unit will be considered fair share if card is not updated using IFT new form.
5. Tim Malone shared compliments on building relationships with SSECCA and the current bulletin board.

DIVISION ISSUES

ADJOURNMENT – DAWN MUNSON & KRIS CAMPBELL MOVED AND SECONDED MOTION TO ADJOURN. THE MEETING ADJOURNED AT 4:45 P.M.

Meetings for Spring 2018: 2/28, 3/14, 4/4, 4/18, 5/2, 5/16

COMMITTEE REPORTS

Committee Openings: *The following requests are longstanding openings and referred to the TLSD Vice President and the Academic Deans for assignment and are listed for information only. No action needed by senate.*

1. GIST requests faculty members from each of the following divisions: LRIE (1), College Transitions & Developmental Education (2). GIST meets one Friday per month at 10:00 a.m.
2. Tim Moore requests a faculty member from Sustainability, Business & Technology Division to serve on Distance Learning Advisory Committee.
3. Curriculum Committee: Leticia Starkov reports openings remain- CABS: one open seat
4. Student Learning Assessment and Advisory Committee (SLAAC): Janet Whitsitt reports openings remain-CABS - 1; MSE - 1; SBCT - 2.

Committee Report: Grievance

Members: Howard Russo—LVPA (co-chair), Ellie Swanson—LRIE/ESL/ABE (co-chair), Kris Campbell—MSE, Jessica Carpenter—CABS, George Rosa—SBCT, Mary Arndt—HP

Grievance Committee has addressed the following issues since the last report:

- Class cancellation/credentials clarification
- Special pay requests
- Office hours
- Building temperature Jan. 2nd—grievance filed
- Safety training

Respectfully submitted,

Howard Russo, Ellie Swanson

Grievance Committee co-chairs

Student Success Infrastructure

Thanks to all who submitted New Initiatives! We met on Thursday, 1/25/2018, and approved four proposals to proceed on to the next stage of development. They are:

- **Culturally Responsive Instruction** – We will be sponsoring 2-4 faculty to attend the Culturally Responsive Teaching conference at the Community College of Baltimore County April 18-20, 2018. Details are available at <http://crt-cc.org>. Details will be forthcoming, but interested faculty can contact the proposer, Mary Perkins, or Dan Kernler, the SSI Faculty Co-Chair.
- **No Student Is Illegal** – This initiative is centered around bringing the group Dream Action NIU to ECC during the Spring 2018 to run a session to empower undocumented students and their allies. Details will be forthcoming.
- **Institutionalizing Support for Undocumented Students** – This project looks to increase institutional knowledge among faculty, staff, and students in support of undocumented students. Luvia Moreno, NEIU Director of Undocumented Student Resources, will be brought to campus to run a half-day professional development event during the Spring 2018 semester.
- **ILACHE Conference** – This proposals is targeted to ECC students, faculty, and staff. The initiative is centered on bringing a group to the Illinois Latino Council on Higher Education annual conference at ISU on Friday, April 20, 2018.

At our next meeting, we will be setting goals for FY2019. Look for a call later this semester for proposals for the 2018-2019 academic year.

Dan Kernler

Mathematics Faculty, SSI Equity Coordinating Council Co-Chair