

September 29, 2021

Senate Meeting Minutes

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2020-2022	Kris Campbell (Parliamentarian)	HP/MSE, 2020-2022	Danielle Straub	UAF2, CABS, 2020-2022
Stacey Shah	LRIE/ABEC 2021-2023	Greg Wheaton	HP/MSE, 2020-2022	Tara Latto	UAF2, HPMSE, 2020-2022
Len Fitzpatrick	SBCT, 2020-2022	Lori Clark (1 st VP)	CABS, 2021-2023	Terri Birch (2 nd VP, Membership)	UAF2, LVPA, 2020-2022
Patrick Gordon (COPE Chair)	SBCT, 2020-2022	Ruby Sanny	CABS, 2021-2023	Tammy Ray (Webmaster)	UAF2, SBCT, 2021-2023
Clark Hallpike	SBCT, 2020-2022	Ryan Kerr (Communications Liaison)	CABS, 2021-2023	Diane Flahaven	UAF2, HP/MSE, 2020-2022
Les McTighe	LVPA, 2021-2023	Jessica Carpenter (Social Media Coordinator)	CABS, 2021-2023	Janice Petit- Sollenberger	UAF2, LVPA, 2020-2022
Susan Robinson	LVPA, 2021-2023	Roxanne Bell	UAF2 2020-2022	Daniel Hernandez (3 rd VP)	UAF2, HP/MSE, 2020-2022
VACANT	HP/MSE	Mae Hicks-Jones	UAF2, SBCT, 2020 - 2022	Jeffrey LaRocque	UAF2, LVPA, 2021-2023
Luis Martinez (Chief Negotiator)	HP/MSE, 2020-2022	Jason Walczak	UAF1 2020-2022	Lisa Del Giudice	UAF1, 2021-2023
Steve Wood (Treasurer)	NON-VOTING 2020- 2022	Amanda Smothers	UAF1, CABS, 2020-2022		
Dawn Munson (Secretary)	NON-VOTING 01/2021	Janice Amos	UAF1, LVPA 2021-2023		

Announcements

- Rainbow Brunch! Wednesday, October 6, 11:00-1:00 pm; keynote at Noon (Mike Ziri, Director of Public Policy at Equality IL; Lakeside Patio outside Building B. Food, Games, LGBTQ Trivia, Prizes!**

Secretary's Report: Dawn Munson

- Approval of September 15, 2021 Minutes
- Motion to approve by Tammy; seconded by Janice. Motion carries with 3 abstentions.

Treasurer's Report: Steve "Woody" Wood

Still working on adjunct reimbursements.

President's Report: Kimberly Tarver

- a) Leadership meetings with Peggy Heinrich, Anthony Ray, Lori Clark. Topics include Global Distribution Email Lists, Pay Advice/Earning Statements, Anthony Ray will attend future senate meeting to discuss working out of state, Hybrid Observations
- b) Grievance Committee Meetings & follow up
- c) Negotiations: Impact of Governor's Executive Order
- d) Communications with Elgin Trades Council
- e) Investigating Board of Trustee meeting rules &
- f) Focus Group Participation: ASR Analytics
- g) Meetings with Dr. Sam resume in October.

Kim read a handwritten thank you card written by Linda Hefferin from the ECC Foundation.

Anthony Ray will be joining us at our next meeting to discuss working out of state.

Kris thanked all the healthcare professionals who are working in the field and teaching. The sentiment was echoed by the Senate.

1st Vice President's Report: Lori Clark

Attended various meetings and is working on the constituent list.

2nd Vice President's Report: Terri Birch

See membership report.

3rd Vice President's Report: Daniel Hernandez

Approving UA1 overloads.

Committee Reports

- Negotiations: Luis Martinez
We are impact bargaining on the Governor's mandate.
- Grievance: Co-Chairs: David Reich & Peter Han
Stacey Shah reported that they are working on ongoing issues.
- Membership: Terri Birch (see addendum)
- COPE: Chair, Patrick Gordon
- Safety Committee (Jessica Carpenter & Luis Martinez)

Faculty representatives are unable to meet at the time the meeting is currently scheduled. Kim and Lori with talk with Anthony about the issue. During the Senate meeting it was noted that the meeting has been moved to Wednesdays at 1:30pm.

Elections & Committee Requests:

- a. Senate: HP/MSE (1)
- b. SLAAC: Note that Dr. Miller identified Jessica Woloszyk to serve.
- c. Search Committee: Full Time Pastry Chef Instructor (formal request pending). Volunteers include Kim Rother, Chrystie Wojcik
- d. Global and International Studies Taskforce (GIST)

- e. Center for Excellence in Teaching & Learning (CETL) Advisory Committee Member (UAF or FT).

Volunteers include:

- i. Terri Birch: I'm interested in this committee because I've recently finished an ACUE certification and believe that experience can help me bring in ideas for the committee to ponder. I also see an opportunity to learn and grow from the group's work.

Jessica motioned to approve Terri Birch to serve. Janice seconded. Motion carries.

NOTE OF CORRECTION: Electronic motion to approve the following update. Kris motioned; Ryan seconded. Motion carried with 1 abstention:

The search committee faculty representatives for Instructor of Film & Digital Media approved:
Kimberly Reed, Travis Linville, Kris Campbell

The search committee faculty representatives for Instructor of Graphic Design approved:
Tim Kaar, Janice Amos, Arturo Vazquez, Joel Peck

OLD BUSINESS

NEW BUSINESS

KRIS SAID THAT THIS IS A YEAR OF SENATE PRESIDENTIAL AND NEGOTIATIONS TEAM ELECTIONS. SHE MOTIONED TO CALL THE PRESIDENT TO FORM AN ELECTIONS COMMITTEE. JESSICA SECONDED. MOTION CARRIES.

KRIS STATED THAT THERE WAS A LOT OF DISCUSSION IN THE SLAAC COMMITTEE ABOUT DISAGGREGATED DATA. HAVING DISAGGREGATED DATA IS A PART OF PROGRAM REVIEW. KRIS MENTIONED TO THE SLAAC COMMITTEE THAT IS WAS NOT EQUITABLE AND THAT FACULTY NEED TRAINING ON STATISTICS. KRIS IS ASKING FOR THE SLAAC BYLAWS AND MORE INFORMATION ON THE ISSUE.

SUSAN ROBINSON ANNOUNCED THE LATINX TOMORROW NIGHT.

DIVISION ISSUES

ADJOURNMENT

Motion to adjourn by Tammy at 4:03pm. Janice seconded.

ADDENDUM:

ECCFA Membership Report

Preparer: Terri Birch
September 28, 2021

Total 463	<ul style="list-style-type: none">● Total Faculty● Total Members 340● NMDP 1● Members not listed 4● Total Non-members 92● Total Inactive 26
Full-time 139	<ul style="list-style-type: none">● Members 137● NMDP 1● Non-members 2● Total 139
UAF 222	<ul style="list-style-type: none">● Members 164● Members not on list 4● Nonmembers 40● Inactive <u>14</u>● Total 222
UA1 102	<ul style="list-style-type: none">● Members 39● Members not on list 1● Nonmembers 50● INA <u>12</u>● Total 102

ECCFA Senate Meeting Schedule: 3:15-4:45 p.m.

Fall 2021	Spring 2022
	January 12, 2022
	January 26, 2022
	February 9, 2022
September 29, 2021	February 23, 2022
October 13, 2021	March 9, 2022
October 27, 2021	March 30, 2022
November 10, 2021	April 6, 2022
November 24, 2021 (short meeting)	April 20, 2022
December 8, 2021	May 4, 2022
	May 18, 2022

Board of Trustees Meetings, Committee of the Whole Meetings, Finance Committee Meetings

<p align="center">REGULAR BOARD MEETINGS 6:30p Building E, Seigle Auditorium</p> <p align="center">Following 5:00 pm trustees' dinner in the dining bay, there is often a 5:30 pm open/closed session in E 100.03</p>	<p align="center">COMMITTEE OF THE WHOLE 3:00p Building E, Room 100.01</p> <p align="center">Meetings begin at 3:00 pm Monday, the day before each regular meeting <i>(*Meetings in March, May, October and December begin at 3:30pm)</i></p>
<p>Tuesday 14 September 2021</p>	<p>Monday 13 September 2021</p>
<p>Tuesday 12 October 2021</p>	<p>Monday 11 October 2021*</p>
<p>Tuesday 9 November 2021</p>	<p>Monday 8 November 2021</p>
<p>Tuesday 14 December 2021</p>	<p>Monday 13 December 2021*</p>
<p>The Board meets the 2nd Tuesday of each month <i>except</i> January (4th Tuesday) and February and July (no meetings scheduled)</p>	<p align="center">FINANCE COMMITTEE Meetings Start Times Vary/Refer to Agendas/Generally 1pm/2 pm Building E, Room 100.01</p>
	<p>Monday 11 October 2021</p>
	<p>Monday 13 December 2021</p>