

October 27, 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		

Attendance

Announcements

- ICCFA Virtual Conference, Friday November 12 (See Attachment) or visit link at [ICCFA Conference Registration](#)
- Congratulations to newly Tenured Faculty:
 - Amy Brandolino, Art History
 - Christopher Cunningham, Mathematics
 - Latasha DeHaan, History
 - Liddy Hope, Human Services
 - Daniel Josh, Visual Arts
 - Marisol Rivera, History
 - Joshua Thusat, English,
 - Umberto Tinajero, IMT/CIM
 - Jessica Wooszyk, Nursing

Congratulations to NISOD Faculty Nominees:

- *Jesse Bader* *Professor I of Computer Aided Design*
- *Mark Carriveau* *Electronic Imaging Specialist IV*
- *Alison Douglas* *Professor II of English*
- *Anthony Ferreira* *Emergency Services Unit Adjunct I Faculty*
- *Vincent Gaddis* *Professor I of History & Political Science*
- *Chasity Gunn* *Instructor of English*
- *Mia Hardy* *Assistant Professor II of Sociology*
- *Ann Kwiatkowski* *Foreign Language Unit Adjunct I Faculty*
- *Joe Rosenfeld* *Professor II of Human Services*
- *Kim Rother* *Professor II of Culinary Arts & Hospitality*
- *Barb Tarin* *Instructor of Nursing*
- *Susan Timm* *Professor II of Business*
- *Vicki Walker* *Math Unit Adjunct Faculty*
- *Kenneth White* *Chemistry Unit Adjunct Faculty*

Secretary's Report: Dawn Munson

- Approval of October 13, 2021 Minutes
- Motion by Luis; Seconded by Jessica. Motion carries.

Treasurer's Report: Steve "Woody" Wood

- Investigating Elgin Trades Council Dues Invoice

President's Report: Kimberly Tarver

- a) Leadership meetings with Peggy Heinrich, Anthony Ray, Lori Clark. Topics include COVID Notification Process and messaging, ideas for dialing back?
- b) Grievance Committee: participating in follow up and investigation via email
- c) Negotiations: Impact of Governor's Executive Order continues; attending meetings and participating in committee deliberations via email
- d) Elgin Trades Council (ETC): Met with Secretary of State Candidate Anna Valencia.
- e) Met with Dr. Sam.
- f) Assessment Strategy Task Force:
- g) Search Committee Task Force
- h) Notice of Survey: review CCCSE Race/Ethnicity Pilot Survey; review ILEA LatinX subcommittee survey; review Current Student Survey
- i) Appreciation to Kris Campbell for attending AFT PSLF Webinar; consider hosting an information session for members and their families
- j) Attended the COW meeting.
- k) Elgin Trades Council (ETC) attended BOT to speak on bid for Colonial building demolition.
- l) Kim spoke to BOT on behalf of faculty regarding workload and Colonial building demolition.
- m) Kim is collaborating with the testing center.

1st Vice President's Report: Lori Clark

- Attending meetings with Kim.
- Gathering responses from IC's on hiring process.
- Exploring the urgency of request to choose textbooks.

2nd Vice President's Report: Terri Birch

3rd Vice President's Report: Daniel Hernandez

Committee Reports

- Negotiations: Luis Martinez
We are still impact bargaining on the Governor's mandate. We meet again on Friday. Discussion ensued.
- Grievance: Co-Chairs: David Reich & Peter Han
They remain busy. There are ongoing investigations.
- COPE: Chair, Patrick Gordon

Elections & Committee Requests:

- a. Senate: HP/MSE (1) NO ACTION
- b. ECC Foundation 2022 Gala: Faculty representative requested to serve on the planning committee. Monthly meetings from February to July; twice monthly meetings in August; weekly meetings in September. NO ACTION
- c. Elections Committee Volunteers: Terri Birch, Alison Douglas, Joe Rosenfeld, TJ Latto
Jessica motions to approve the volunteers, Lori seconds. Motion carries.
- d. Search Committee: Internship Coordinator. Volunteers include Ranae Ziwicki
Motion by Ryan, Tammy seconds. Motion carries.
- e. Strategic Planning Team: Volunteers include Laura Haske, Erin Vobornik, Rhonda Robinson-Farrar, Alison Douglas, Travis Linville, Liddy Hope
Motion made by Luis to approve Travis Linville and Erin Vobornik. Jessica seconds.
Kris asked for Kim to allow all volunteers to serve so that we have departmental representation.
Motion withdrawn.
Kris motions to approve all candidates listed on the agenda. Luis seconds. Motion carries.
Kim will notify Phil Garber of Senate vote.
- f. Accessibility Committee: Volunteers include Charles Dakarian
Motion by Kris to approve Charles, Tammy seconds.
Vote is Yes = 4, No = 15, Abstain = 2
Motion fails.

OLD BUSINESS

NEW BUSINESS

- **BEREAVEMENT: KAREN VOO, UAF ABE/ASE**
IT IS OUR PRACTICE TO BUY A BRICK IN HER HONOR. KRIS MOVES TO APPROVE NO MORE THAN \$150.00 FOR A BRICK, LISA SECONDS. MOTION CARRIES.
- **ACADEMIC CALENDAR (SEE ADDENDUM)**

DISCUSSION ENSUED. STACEY SAID SOME FACULTY ARE CONCERNED THAT U46 AND ECC DON'T HAVE THE SAME SPRING BREAK. JESSICA MENTIONED THAT PROCEDURES SAY MIDTERM GRADES ARE DUE AT 7PM BUT WE RECEIVED AN EMAIL THAT SAYS 5PM. KIM NOTICED ELECTION DAY WAS NOT INCLUDED.

- **COVID PROTOCOLS: SUGGESTIONS FOR FACULTY AWARENESS & ACCESS**
KIM ASKED WHERE FACULTY WOULD LIKE INFORMATION POSTED ON COVID. DISCUSSION ENSUED.
- **KRIS ATTENDED A SESSION ON PUBLIC LOAN STUDENT LOAN FORGIVENESS.**
THERE IS A GROUP CALLED SUMMER THAT THEY HAVE CONTRACTED WITH FOR LOANS.

*Critical Registration,
Financial Aid or Payment
Dates*

[Check dates»](#)

DIVISION ISSUES

Kris would like to see push for true searches when Deans and Associate Dean's retire.

ADJOURNMENT

Motion to adjourn by Kris, Tammy seconds. Motion carries.

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

Fall 2021	Spring 2022
	January 12, 2022
	January 26, 2022
	February 9, 2022
	February 23, 2022
	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

**ELGIN COMMUNITY COLLEGE
ACADEMIC CALENDAR 2024 - 2025**

SUMMER SESSION 2024

Beginning Fri., May 31 and ending Sun., Aug. 4 all general use facilities will be closed Fridays through Sundays. The University & Business Center, Early Childhood Lab School, Events Center and Visual & Performing Arts Center will be open as scheduled.

Sat., May 25 – Mon., May 27All Facilities Closed: Memorial Day Weekend

Mon., June 3.....Summer Session I Begins

Mon., June 10.....Summer Session II Begins

Wed., June 19All Facilities Closed: Juneteenth

Thurs., July 4.....All Facilities Closed: Independence Day
 Mon., July 15Summer Session III Begins
 Thurs., Aug. 8End of Summer Session Classes
 Note: Summer session grades due by 4 p.m. the Monday following the last day of class.

FALL SEMESTER 2024

Tues., Aug. 13 – Wed., Aug. 14.....New Full-Time Faculty Orientation
 Thurs., Aug. 15College Convocation
 Fri., Aug. 16.....New Student Convocation
 Mon., Aug. 19Fall Semester Begins
 Sat., Aug. 31 - Mon., Sept. 2.....All Facilities Closed: Labor Day (No Classes Labor Day Weekend)
 Mon., Sept. 23.....12-Week Fall Session Begins
 Mon., Oct. 142nd 8-Week Fall Session Begins
 5:00 p.m. Wed., Nov. 27 – Sun., Dec. 1 All Facilities Closed: Thanksgiving Recess
 Thurs., Dec. 12.....Fall Semester Classes End
 Fri., Dec. 13Grading Day/Semester Ends
 Sat., Dec. 14.....Graduation
 Mon., Dec. 16.....Grades Due by 4 p.m.
 5:00 p.m. Mon., Dec. 23– Wed. Jan.1.....All Facilities Closed: Winter Recess

SPRING SEMESTER 2025

Thurs., Jan.2.....Offices Reopen
 Tues., Jan. 7 – Wed., Jan. 8.....New Full-Time Faculty Orientation
 Thurs., Jan. 9.....College Convocation
 Fri., Jan. 10.....New Student Convocation
 Mon., Jan. 13.....Spring Semester Begins
 Mon., Jan. 20.....All Facilities Closed: Martin Luther King, Jr. Day
 Mon., Feb. 17All Facilities Closed: Presidents’ Day
 Tues., Feb. 24.....12-Week Spring Session Begins
 Mon., Mar. 172nd 8-Week Spring Session Begins
 Mon., Mar. 24 – Sun. Mar. 30.....All Facilities Closed: Spring Recess
 Wed., May 14.....Spring Semester Classes End
 Thurs., May 15.....Grading Day/Semester Ends
 Fri., May 16.....High School Equivalency Graduation Ceremony
 Sat., May 17Graduation
 Mon., May 19.....Grades Due by 4:00 p.m.
 Mon., May 26.....All Facilities Closed: Memorial Day

Final examinations or other appropriate final evaluation activities will be held within regularly scheduled class hours.
 The number of weeks classes are offered may vary.
 Please check the College website www.elgin.edu for information regarding Registration, Financial Aid and Payment

8/18/15, 9/14/15, 7/19/16; 8/19/16; 6/29/17;6/5/19;5/20/20;6/7/21;7/27