

Senate Meeting Minutes | January 10, 2024

ATTENDANCE

	Name	Div/Term		Name	Div/Term		Name	Div/Term
✓	Lori Clark (President)	2022-2024	✓	Margaret (Peggy) LeMoyne	HP/MSE 2022-2024	✓	Diane Flahaven	UAF2, HP/MSE 2022-2024
✓	Stacey Shah (1st VP)	2022-2024	✓	Chris Cunningham (Parliamentarian)	HP/MSE 2022-2024	✓	Tara Latto	UAF2, HP/MSE 2022-2024
✓	Jessica Carpenter (Social Media Coordinator)	CABS 2022-2024	✓	Luis Martinez	HP/MSE 2022-2024	—	Terri Birch (2 nd VP, Membership)	UAF2, LVPA 2022-2024
✓	Ryan Kerr (Chief Negotiator)	CABS 2023-2025	✓	Kimberly Tarver	HP/MSE 2022-2024	✓	Amanda Smothers	UAF2, CABS 2021-2023
—	Ruby Sanny	CABS 2023-2025		VACANT	HP/MSE	✓	Janice Petit- Sollenberger	UAF2, LVPA 2022-2024
✓	Dave Reich	SBCT 2023-2025	✓	Les McTighe	LVPA 2023-2025	✓	Tammy Ray (Webmaster)	UAF2, SBCT 2022-2024
✓	Patrick Gordon	SBCT 2022-2024	✓	Susan Robinson	LVPA 2023-2025	—	Jason Walczak	UAF2, SBCT 2022-2024
✓	Clark Hallpike	SBCT 2022-2024	✓	Steve Wood (Treasurer)	NON-VOTING 2022-2023	✓	Lisa Del Giudice (Comms Liaison)	UAF1 2023-2025
			✓	Laura Haske (Secretary)	NON-VOTING 2022-2023			

Member Guests: Antonio Ramirez

1. ANNOUNCEMENTS

- a. **Opening Day Membership Meeting.** The ECCFA Opening Day Membership Meeting/Luncheon on Thursday, January 11, will be hybrid. The luncheon will take place in the E Dining Room, and there will also be a Zoom option. Almost 90 faculty sent in an RSVP for the luncheon.

SLAAC needs two SBCT members, and HP/MSE has an open Senator seat.

2. APPROVAL OF MINUTES

- a. Dave moved to approve the November 29, 2023, senate meeting minutes. Tammy seconded. The motion carried.

3. TREASURER'S REPORT

- a. ECCFA is paying the luncheon costs - food and space, but that is not on the report yet. Senators received a copy of the treasurer's report by email. The report was accepted.

4. PRESIDENT'S REPORT: LORI CLARK

- a. Attended: Meeting with Peggy Heinrich, VP of TLSD, and Anthony Ray, CHRO; Meeting with Dr. Sam; and End-of-Semester Party.
- b. **1st Vice President's Report: Stacey Shah**
 - i. Attended: VP/CHRO/ECCFA Meeting, End-of-Semester Party, and approved overloads.

5. COMMITTEE REPORTS

- a. **Membership.** Kim mentioned that some full-time faculty don't have signed cards. Dave volunteered to reach out to the SBCT faculty. Luis volunteered to reach out to the science faculty.
- b. **COPE: Antonio Ramirez**
 - i. Dave moved to adjourn to COPE. Tammy seconded. The motion carried.
 - ii. Antonio reminded Senators that primaries are in March. Early voting will be available on campus for Kane County voters on March 5th and 6th. Antonio also pointed out candidates in local races who have expressed anti-union and anti-community college sentiments.
 - iii. Dave moved to adjourn from COPE. Luis seconded. The motion carried.

6. ELECTIONS & COMMITTEE REQUESTS

- a. **Elections**
 - i. **Full-Time Instructor of English.** Volunteers:
 1. Kellen Bolt, Assistant Professor II of English
 2. Johanna Cummings Bernard, Professor II of English
 3. Chasity Gunn, Assistant Professor I of English
 4. Blythe Burren, Math Unit Adjunct Faculty

Dave moved to approve the volunteers to serve on the search committee. Luis seconded. The motion carried.

7. NEW BUSINESS

- a. **ECCFA Elections.** Lori will be reaching out to committee chairs regarding open seats. ECCFA elections will take place this Spring. Please consider volunteering.

8. DIVISION ISSUES

- a. **Nursing - NOA.** Peggy explained that the nursing faculty experienced discrepancies between their NOA and the last day of their course. Senators discussed the contractual number of days to work in the contract. Maybe it's a clerical error?
- b. **Office Hour Spreadsheet Issue.** Patrick notified Senators that the SBCT office hour calculation spreadsheet has a bug. It's not calculating hours correctly.
- c. **Renovation Issues.** Susan shared the difficulty she has experienced with the renovations. She was supposed to be able to move back in, but her office is getting ripped out again because it wasn't constructed properly. She isn't able to move back in. Lori will share this experience with Peggy and Anthony.
- d. **Academic Calendar Comparison - Waubensee.** Luis reminded Senators that we have pushed the administration to close the Wednesday before Thanksgiving since many students don't attend. High schools have it off. With the number of dual credit students we serve at ECC, this is a big disruption. Luis learned that Waubensee gets the entire week off without adding extra days to the front or end of the semester. How is this possible? We should continue to push for that day(s) to be removed.

9. ADJOURNMENT

- a. Diane moved to adjourn the meeting. Dave seconded. The motion carried.