



FEDERATION OF
HIGHER EDUCATION
FACULTY AND
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AFT-IFT / AFL-CIO



**ECCFA Senate Agenda
Alumni Room / SRC 174
3:00 PM
December 3, 2008**

Call to Order (at 3:00 PM): Sarah Dye

Recognition of Visitors & Guests: Sarah Dye
Dr. Vince Pelletier & Student Satisfaction Survey Steering Committee
(Marcy Thompson, Lisa Wiehle, Mario Ruch, Mary Perkins, Sarah Dye
Dr. Phil Garber

Secretary's Report: Cindy Hutman (November 12, 2008 meeting minutes)

Treasurer's Report: Linda Hefferin

President's Report: Sarah Dye

1st Vice President's Report: Dan Kernler

2nd Vice President's Report: Susan Ford

3rd Vice President's Report: David Lawrence

Communication Liaison's Report: Bill Demaree

Committee Reports (Submitted reports attached to end of this agenda)

Academic Policy: Dawn Munson

Academic Computing:

BOT Finance Committee: Linda Hefferin

Curriculum: Maureen Lange

Elections: Bill Demaree & Bill Kolton

Faculty Development:	Beth Santell
Grievance:	Howard Russo & Sue Ford
Insurance	Sarah Dye & Dan Kernler
IT:	Tim Kaar & Dan Kocher
MAGIC:	Joyce Fountain
Membership:	Tim Anderson
Negotiations:	Dan Kernler
SEM:	
Strategic Planning:	Phil Garber
Student Email Rollout:	Tim Kaar & Dan Kocher
VP for TLSD Search:	Roger Ramey

Other committees

Special Orders

Approval of committee members (treat as Consent Agenda)

1. Title V – Developing Hispanic Serving Institutions Grant hiring committee– Alison Douglas
2. Tenure committees of Judi Thommes and Catherine Incapreo – Michele Brynelsen (as replacement for retiring Coordinator Linda Hartley)

Old Business)

End-of-semester ECCFA Party (Dan Kernler) – motion needed for amount to spend
 UAF Proposal for Dr. Sam concerning Academic Regalia (UAF Senators) – Info item only: UAF survey in process
 Retreat (Dan Kernler)

New Business

Division Issues

Adjournment

Written Reports

Treasurer's Report: Linda Hefferin
See attached

President's Report: Sarah Dye

I am looking for *suggestions* of two faculty members from your constituent lists to serve on an informal discussion group about adult learners (age 25+) with Vince Pelletier and Mary Perkins with the meeting(s) to take place early in the spring semester.

Also I need *suggestions* from your constituent lists for two to three faculty members to serve on an MFA negotiation committee also beginning early in spring semester. Please respond to both of these requests no later than Dec. 11th

No response yet from Dr. Pelletier on our request to be included in the Alternate Scheduling Committee. Thursday, December 4 from 2:00 - 4:30 PM in UBC is the reception for this semester's ECC retirees of which there are 12 faculty members and 3 staff members. Please come and support these retiring employees who have given us so many years of service and collegiality.

1st Vice President's Report: Dan Kernler

EOS Party: We are scheduled for Friday, December 12th, from 4-8pm in the Rialto Room at Prairie Rock Brewing Company in Elgin. The room fee is \$75, and we'll be putting in an order ahead of time for appetizers. Food Drive with Northern Illinois Food Bank: We will be collecting donations through December 12th. Bins will be located throughout the campus. We'll also be collecting monetary donations. Checks should be made out to "NIFB", and sent to Linda Hefferin, ICT 209.

FAVs was mentioned (with only a few errors!) in the most recent ECC Observer. Thanks to Denisse Ayala for taking the time to write the piece.

2nd Vice President's Report: Susan Ford
No report

3rd Vice President's Report: David Lawrence
No report

Communication Liaison's Report: Bill Demaree

The Sentinel is scheduled to appear on Friday, 5 December. All articles needed by today, Wednesday, 3 December (TODAY).

Committee Reports

Academic Policy: Dawn Munson
No Current Report or Update

Academic Computing:
No report

BOT Finance Committee: Linda Hefferin
No meeting until December

Curriculum: Maureen Lange

The Curriculum Committee met on Friday, November 21.

The following were approved for 2nd reading: Eight Art courses were approved for course description and outline changes. SPH099 was approved for withdrawal. BIO112, Principles of Zoology, a new course, was approved after articulation was received.

The following faculty are the members of the committee: Chair, Maureen Lange; Counseling/Academic Development & LR, Patty Jachowicz and Armando Trejo; Business & Career Technologies, Linda Conniff, Jim Resser, Leticia Starkov; Liberal, Visual & Performing Arts, Tim Malone, David Zacker
Communications & Behavioral Sciences, Tim Anderson, Alice Biggers, Joe Rosenfield; Math, Science, Engineering & Health Professions, Donna Garcia, Karen Taylor, Harry Teichert.

A replacement is needed for Jim Resser, who is retiring in December.

Elections: Bill Demaree & Bill Kolton

No report

Faculty Development: Beth Santell

No Current report. Will update senate after Dec. 4 meeting

Grievance: Howard Russo & Sue Ford

No report

Insurance Sarah Dye & Dan Kernler

Dr. Sam approved the budget request from ECCFA and SSECCA to fund in full the healthcare insurance training meetings.

IT: Tim Kaar & Dan Kocher

MAGIC: Joyce Fountain

Membership: Tim Anderson

No report

Negotiations: Dan Kernler

Dan Kocher, Dave Lawrence, and I met with Tony Spahr on Tuesday, Nov 25th. We clarified the language for UAF1 Counselors and Librarians. Tony is hoping to get the document approved at the December board meeting.

Strategic Plan Draft: Phil Garber

Dr. Garber will be our guest today and respond to Senators' questions about the college's Strategic Plan

Student Email Rollout: Tim Kaar & Dan Kocher

VP for TLSD Search: Roger Ramey

Committee suspended until at least Spring Semester

Other committees