



FEDERATION OF
HIGHER EDUCATION
FACULTY AND
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ELGIN COMMUNITY COLLEGE FACULTY ASSOCIATION Senate Meeting on February 4, 2009

Sarah Dye, President, presiding

Tim Anderson	Beverly Augustine
Elizabeth Becker	Rick Bonnom
Sarah Dye	Sue Ford
Linda Hefferin	Tim Kaar
Dan Kernler	Crystal Kerwin
Dan Kocher	Ron Kowalczyk
Dave Lawrence	Marcia Luptak
Dennis Lynch	Luis Martinez
Gary Norden	Howard Russo

Absent: Bill Demaree, Cindy Hutman, Mary Peterhans, Roger Ramey

Meeting called to order by Sarah Dye at: 3:01 pm.

Guests: Melissa Tait and Detective Chief Mark Hinchey

Guest Reports:

Melissa Tait reported on the Emergency Response Planning Committee. She asked for ECCFA assistance in getting more people involved. She highlighted the activities of the committee and asked for suggestions.

Sue Ford offered a suggestion about the placement of the hallway video screens to have them be more viewable.

Comments and questions were asked concerning such issues as student/employee ID's, 911 calls, and safety training for adjuncts.

Chief Hinchey reported about a safety conference he attended of local educational institutions and says that in comparison to other schools ECC is doing well in its preparedness plans and drills. He announced there will be a Hazards Coordinator in Fall.

Secretary's Report: Cindy Hutman

Howard Russo moved to approve the minutes for the January 21, 2009 meeting with one minor Correction suggested by Dan Kernler and another by Sue Ford. Rick Bonnom seconded. Approved.

Treasurer's Report: Linda Hefferin

Linda Hefferin says the financial numbers are "still messed up" and she will try to get them straightened out. COPE funds seem to be the problem. A suggestion was made to switch the bank used for COPE funds to help the accounting.

Sue Ford said, "We really don't know how much money we have."

Linda Hefferin said the reported numbers were probably off only by a few hundred dollars.

President's Report: Sarah Dye

See attached report.

1st Vice President's Report: Dan Kernler

Dan Kernler reported on a concern about the paperwork load for coordinators regarding assessment. He said he was told that the increased load is in part because of the accreditation visit this year. He says it should get better once assessment material all go electronic in fall. He also pointed out that coordinators do not have to do all of a department's assessment work themselves.

2nd Vice President's Report: Sue Ford

See attached

Sue Ford also offered a couple of updates: Vince Pelletier has told her that new UAF office space will be ready by "Fall for sure." Also, Upper VPAC UAF office space should be done after Spring break.

3rd Vice President's Report: Dave Lawrence

No report

Communication Liaison's Report: Bill Demaree

No report except for Sentinel dates.

Committee Reports: see attachments

Academic Policy Committee—Dawn Munson

See attached

Academic Computing Committee—

No report

BOT finance committee—Linda Hefferin

No report.

Curriculum Committee—Maureen Lange

See attached.

Elections—Bill Demaree

See consent agenda.

We need a co-chair for this committee. We will take volunteers.

Faculty development—Beth Santell

See attached.

Grievance—Sue Ford and Howard Russo

See attached.

Insurance Committee

See attached,

IT Committee—

No report

MAGIC—Joyce Fountain

No report.

Membership—Tim Anderson

See attached.

Student Email Rollout—

Dan Kocher reported that there are some glitches with D2L e-mail interfacing with Gmail., As a result, a two-part rollout of student e-mail is planned, with the hope that by Fall, all the glitches will be ironed out.

Strategic Plan Draft—

See attached.

VP for TLSD Search—

See attached.

Special Order—

Tim Anderson moved to separate consent agenda items 8, 9 and 10 from the rest. Howard Russo seconded, Approved.

Consent Agenda

Linda Hefferin moved to consider items 1-7 and 11-17 as a group. Dan Kocher seconded.

Approved.

Dan Kocher moved to accept consent agenda items 1-7 and 11-17. Tim Anderson seconded.

Approved.

Discussion was held on item 9. Concern was expressed about the inclusion of a non-tenured full-time faculty member on a tenure committee.

Dan Kernler moved to accept the committee in item 9, but with the removal of Marge

Schildknecht, the non-tenured fulltimer. Elizabeth Becker seconded. Approved.

Howard Russo reported some concerns about the committee membership of #8.

Howard Russo moved to accept the committee in #8. Rick Bonnom seconded. Approved, with one abstention.

Concern was expressed about the lack of pay for adjuncts on search committees when they read resumes. Sarah Dye will discuss this with Dr. Sam.

Dan Kernler moved that committee #10 be approved. Tim Anderson seconded. Approved.

Elizabeth Becker moved to adjourn to COPE. Linda Hefferin seconded. Approved.

COPE

Sarah Dye pointed out that early voting for both the referendum and the BOT is March 16, 17 and 18.

Thus, we need to get forums organized and endorse candidates soon. She also mentioned that Dr. Sam has asked to address us at the next meeting about political issues.

Linda Hefferin talked of the need for a COPE chair.

Sarah Dye suggested that the names of potential nominees be passed on to her.

Tim Anderson moved that the COPE session be adjourned. Rick Bonnom seconded.

Approved.

Old Business

Amendments Committee, MFA Committee and CCSSE dates were all briefly discussed.

New Business

Meade Granddaughter Donation

Linda Hefferin moved to take \$500 from the printing budget to contribute to a fund to help the medical expenses of Sharon Meade's granddaughter. Howard Russo seconded. Approved.

Division Issues

Linda Hefferin mentioned a concern about different divisions handle differently a faculty absence on a day when the faculty only has office hours.

Howard Russo expressed a concern about repeated non-attendance of committee members at committee meetings and what we should do about it. Dan Kernler agreed to send out a message to committees about the need for attendance and of the need to replace members who are not attending.

Dave Lawrence moved to adjourn. Luis Martinez seconded. Adjourned at 4:38 p.m.

Respectfully submitted by Dennis Lynch

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