



ELGIN COMMUNITY COLLEGE FACULTY ASSOCIATION Senate Meeting on Sep. 9, 2009

Sarah Dye, President, presiding

Beverly Augustine	Dan Kocher
Elizabeth Becker	Dave Lawrence
Rick Bonnom	Marcia Luptak
Lori Clark	Luis Martinez
Bill Demaree	Shawn Mikulay
Sumitra Duggirala	Gary Norden
Sarah Dye	Mary Peterhans
Sue Ford	Howard Russo
Linda Hefferin	Manuel Salgado
Cindy Hutman	Nicole Scherger
Tim Kaar	Scott Vaszily
Crystal Kerwin	

Absent: Clark Hallpike

Meeting called to order by Sarah Dye at: 3:03 p.m.

Guests:

Guest Reports:

Secretary's Report: Cindy Hutman

Marcia Luptak moved to approve the minutes from August 26, 2009, with corrections. Rick Bonnom seconded. Approved, 1 abstention.

Treasurer's Report: Linda Hefferin

See attached. Opening day lunch is the only thing that came out of budget. Paid July and August dues. These were paid after the budget was done but it shouldn't come out of current budget. Budget should go September to September. We received another professional development rebate from IFT in the summer. She put in her numbers from HR for September so she should be getting the September bill reflecting the new membership count. She will have more accurate numbers by the end of the week.

Sue Ford asked where the money goes if technically the rebate for professional development was from last year.

Linda Hefferin said it just gets deposited into savings, indicated on the report.

President's Report: Sarah Dye

See attached and add—

This afternoon Dr. Sam said we will get an e-mail from Sharon Konny inviting faculty from individual departments to the new building steering committee meeting so they can express their concerns. Sarah will help get all this set up with meetings and getting people to meetings. She will also be attending the meetings.

They are organizing a parking "summit" with leadership from ECCFA and SECCA and the steering committee and parking committee (Dr. Cowles is on that committee) so we can reiterate our concerns especially regarding close-in parking for staff and teachers that work at night.

Sarah Dye said she had received verbal confirmation from Dr. Sam regarding the plan to renovate the two buildings they have purchased on Renner Dr. The deal for purchase of FSQ isn't closed

yet. Concerns are about the move and having room to move. Those two buildings will be renovated into office and classroom space. They will move anyone displaced by construction into those buildings and then move them back in when the construction done. THEN FSQ folks will be moved into the already renovated buildings. So, FSQ people will have to wait but the buildings will be ready.

Sue Ford asked about the time line.

Sarah Dye said they want upper SRC faculty out by summer.

Sue Ford said the problem is that the library won't be done until 2012 so upper SRC folks will be displaced until 2012.

Sarah Dye said they will move us back into upper SRC when that is done.

Sue Ford said not everyone will fit.

Sarah Dye said that is true.

Sarah Dye said they aren't sure about the asbestos issue and how long that will take.

Sue Ford said it seems like we won't have upper SRC or the library for two years.

Sarah Dye said she had received an e-mail from Dr. McClure regarding students "red flagged" for possible identity theft issues. These students receive new ID's which then kicks them out of D2L. The solution they thought would work, doesn't work so they are waiting for Christian to come back. They want to give faculty a window of time to copy student material that has been completed so it can be transferred over after the new ID is issues.

Dan Kocher said that 182 students looked like their identities were being tampered with. Got new student ID's and a new registration letter, etc. Thirty-eight students were involved in enhanced/online courses, were removed from D2L and material was lost. They couldn't get into D2L or receive any new e-mail. There was no representation of faculty on the red flag committee so they didn't anticipate the problems that would accrue to students on D2L. Waiting until Christian returns is a problem because in 8 week course, we are about half way through.

Sarah Dye asked if two weeks is enough time for faculty to copy the student materials.

Dave Lawrence asked how we would know if one of our students is affected.

Sarah Dye said we would hear from registration.

Luis Martinez said he was only told the student was dropped, no information about red flag.

Sarah Dye said the information only goes out to faculty using D2L, otherwise there is no issue.

Linda Hefferin moved to accept the two week time frame (2 weeks from when the notification is received). Luis Martinez seconded. Approved.

1st Vice President's Report: Luis Martinez

See attached. He met with past Friday, Dr. Sam, Jim Resser, Dr. Pelletier and other last Friday regarding issues faculty brought to Senate about new buildings. They were very receptive. Dr. Sam was not aware of some of the issues. Dr. Sam will pass those concerns to Sharon Konny and we should hear from her.

2nd Vice President's Report: Sue Ford

See attached. Logged everything accomplished from May 9, through September 7. This will be helpful in meeting her meeting Friday with Dr. Pelletier to develop contract clarification meeting with new administration.

There are 181 new UAF2's so we need another senator.

3rd Vice President's Report: Dave Lawrence

See attached. HR sent a letter to all part-timers who taught the required number of hours last year even if they were not rehired this year. He was not copied on that letter despite the fact that his name was on the letter.

Sarah Dye said it was good that people contacted him for clarification.

Dave Lawrence said his e-mail was in the letter from HR. This was touchy for a couple people who were told they wouldn't be hired back and HR is telling them "welcome back."

Committee Reports:

Academic Policy: Dawn Munson

See attached.

Academic Computing: Mary Peterhans

No report

Achieving the Dream: Sarah Dye and Linda Hefferin

See attached

Alliance for College Readiness: Alison Douglas
See attached

Amendments Committee: Dan Kocher
See attached

Assessment Committee: Shawn Mikulay
See attached

BOT Finance Committee: Linda Hefferin
No report

Communication Liaison: Gary Christenson
No report

COPE: Ron Kowalczyk
No report

Curriculum Committee: Maureen Lange
No report

Elections: Bill Demaree
No report

Faculty Development: Beth Santell
Elizabeth Becker said that September 30 is due date for group proposals. They are only considering them twice a year.
Sarah Dye asked when the deadline is for next semester?
Elizabeth Becker said February.

FAV's: Dan Kernler
No report

Grievance: Howard Russo and Sue Ford
See attached
Elizabeth Becker said she is glad that the tax issue with professional development/expense money is coming to a close. Could we provide the guidelines in writing opening day in addition to on Enet?
Sarah Dye said they are attached.
Sue Ford said that #6 on the attachment is not correct. That is what they would like us to do, however, the settlement says we will get a list published on e-net provided by the auditor.
Elizabeth Becker said we need to have it on e-net and notify faculty that it is there and maybe even send it in written form. It is hard to find things on e-net.
Howard Russo said it is effective almost immediately so we will need to be using the form.
Sue Ford said that Sue Scott said form will be on e-net next week.
Sarah Dye asked if we can e-mail this to everyone once it is ready.
Dave Lawrence suggested putting it up on ECCFA website and send an e-mail out too.
Sue Ford said that Sharon Konny asked if we would be willing to fill out the form before we buy anything to see if it is potentially taxable.
Howard Russo asked why we would do that since we aren't asking for approval for the purchase.
Sue Ford said she didn't think we would approve.

Insurance: Sarah Dye and Howard Russo
No report

IT: Tim Kaar, Dan Kocher and Sarah Dye
Committee Status: on hold

Learning Communities (Steering): Alison Douglas
No report

MAGIC: Joyce Fountain
No report

Membership: Tim Anderson
See attached

Negotiations: Luis Martinez
No report

Sentinel: Bill Demaree
See attached

Strategic Planning Committee: Phil Garber, Elizabeth McNulty and Candy Moore

No report

Student E-mail Rollout: Time Kaar and Dan Kocher

Work completed

VP for TLSD Search: Roger Ramey

Sarah Dye said that the advertisement goes out towards the end of November. They will start the interview process after the new year. Dr. Pelletier has indicated that he will not put his name forward so presumably he will go back to the dean of business.

They are not going to require collective bargaining experience because it eliminates candidates from states that don't allow collective bargaining. We will need to be very diligent in attending open forums. We need to be very careful about pushing questions on behalf of the ECCFA. We are welcome to emphasize that experience is important. Linda Hefferin said they are shooting for July 1 start date.

Sarah Dye they are shooting for summer so they don't force Dr. Pelletier into a lame duck situation.

Sue Ford asked if they are saying collective bargaining is preferred.

Sarah Dye said she isn't sure

Sarah Dye said that the IFT ULI courses form is attached, Manuel Salgado, Linda Hefferin and Luis Martinez filled out the forms last year. Need to send them in by October 1. She will send them out to all faculty to remind them they can go, too. Solicit in time so we can bring them back to Senate on 9/23 and we will decide who we will approve to attend this year's ULI. Some are single week-end courses, others are a mandatory three week-ends. We have money to send more people.

Dave Lawrence asked about the TRS session offered.

Sarah Dye thought they were going to do a SURS session, too, but they aren't.

Sue Ford said there are some similarities between the two systems.

Sarah Dye said she has the contact information for IFT. We can call the woman setting this up to see if there is enough connection between TRS and SURS

Dave Lawrence said we should encourage HR to bring SURS back on campus again.

Sarah Dye said she will bring it up when she meets with HR about insurance.

Webmaster: Tim Kaar

No report

Other Committees

Special Orders

Consent Agenda: *Committee Approvals Requested:*

Tenure Committees: Fall 2009 Hires

Faculty Member Tenure Committee Members

1. Richard Adams - CRJ Coordinator: [Laurel Vietzen](#)
Faculty choice: [Lori Davy](#)
Dean's choice: [Glenn Earl](#)
2. David Packard - ACC Coordinator: [Leticia Starkov](#)
Faculty choice: [Gabriel Serrano](#)
Dean's choice: [Linda Hefferin](#)
3. Christopher Sikora - CAD/CAM Coordinator: [Jesse Bader](#)
Faculty choice: [Tony Schuls](#)
Dean's choice: [Heidi Eaton](#)
4. Patrick Stewart - CUL Coordinator: [Jill Russell](#)
Faculty choice: [Kim Rother](#)
Dean's choice: [Mark Bosanic](#)
5. Marc Beth - MUSIC Coordinator: [John Slawson](#)
Faculty choice: [Dan Maki](#)
Dean's choice: [Tim Kaar](#)
6. Kevin Hunter – GRAPHIC DESIGN Coordinator: [Tim Kaar](#)
Faculty choice: [Tina Leverennzi](#)
Dean's choice: [Joel Peck](#)
7. Travis Linville -PHOTOGRAPHY Coordinator: [Marybeth Koos](#)
Faculty choice: [Howard Russo](#)

- Dean's choice: [Joel Peck](#)
8. Jack Beckham - ENG Coordinator: [Jason Kane](#)
Faculty choice: [Rachael Tecza](#)
Dean's choice: [Dennis Lynch](#)
9. Ruby Sanny - RDG Coordinator: [Carol Szabo](#)
Faculty choice: [Michele Noel](#)
Dean's choice: [Dr. Johanna Cummings](#)
10. Dana Kurpius - BIO Coordinator: [Mary O'Sullivan](#)
Dean's choice: [Ed Kroll](#)
Faculty choice: [Luis Martinez](#)
11. Assessment Committee: Kelly Woyach and Catherine Incapreo
12. FAV Chairperson (President's Appointment): Dan Kernler
13. Grants Director Search Committee: Ted Eltzroth; Kim Tarver (MAGIC Rep)
14. Reactivation of the Tenure & Evaluation Handbook Negotiation Committee (1. to address
2. need for evaluation instrument for UAF1 Librarians and 2. insertion of FT tenured
Faculty definition/description for service on tenure committees): Luis Martinez; Sarah Dye;
Karen Friedberg
15. International Film Series Subcommittee of the ECC Humanities Center: Tim Kaar (Chair); Gary
Christenson; Dave Zacker; Na Li; Armando Trejo; David Burke

Elizabeth Becker asked if Jason Kane was willing to serve since he is on sabbatical.
Lori Clark said that Jason Kane is making an exception to come back and participate.
Bill Demaree said he was there at the first meeting for Jack Beckham.

Marcia Luptak moved to approve as a consent agenda. Rick Bonnom seconded. Approved
Howard Russo moved to approve the consent agenda. Sue Ford seconded. Approved.

Old Business

Dave Lawrence said that as of three weeks ago, the lockers for the new faculty offices were not being installed.
Sue Ford said that they will be file drawers and they have been ordered, Rose DiGerlando confirmed that they had been ordered.

New Business

Sue Ford proposed that we designate funding from the ECCFA budget to design and purchase a 60th anniversary gift from the ECCFA. It would be presented to Dr. Sam, hopefully, in November. David Reich, Howard Russo, and Tim Kaar have volunteered to work on the project.
Linda Hefferin moved that we commission, Howard Russo, Dave Reich, Tim Kaar and any others to design and produce a gift for \$2500. Luis Martinez seconded.
Concern was expressed about spending money on this since faculty complained about spending money on a retreat last year.
Manuel Salgado suggested that this money could be better used as scholarship money for students and maybe for the scholarship established by Dr. Sam.

Dan Kocher called the question.
Approved. Two opposed.

Division Issues

Rick Bonnom said that they had been told that their syllabuses were due 10 days after the start of the semester. He asked if this was contractual.
Sarah Dye asked if we can have grievance look at this issue.
Sue Ford said there is nothing in the contract.
Dan Kocher said he believed it was an ICCB requirement. The schedules including a contractual issue. The rest of the stuff isn't as clear that it has to be submitted on the 10th day.
Sarah Dye said if they need more help with this, let us know.

Sue Ford moved to adjourn. Rick Bonnom seconded. Adjourned at 4:10 p.m.

Respectfully submitted by Lucinda Hutman, ECCFA secretary

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