



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



ECCFA Senate Meeting
Wednesday, November 2, 2011
3:00 PM – 5:00 PM
UBC 103

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

Recognition of Visitors & Guests: Sarah Dye

1. BOT Member and Candidate John Dalton (10 minutes) – needs adjournment to COPE
2. Marcy Thompson, Asst. VP of TLSD (Convocation, January 2012) (10 minutes)

Secretary's Report: Lori Clark
(October 19, 2011 Senate meeting minutes)

Treasurer's Report: Linda Hefferin

President's Report: Sarah Dye

1st Vice President's Report: Luis Martinez

2nd Vice President's Report: Dan Kocher

3rd Vice President's Report: Cassandra Watson

Committee Reports (written reports at end of agenda)

ECCFA Officers	Sarah Dye, Luis Martinez, Dan Kocher, Cassandra Watson, Lori Clark, Linda Hefferin
Academic Computing	Dan Kocher & Mary Peterhans
Academic Policy	Keith Lewis (sub/reporter) (Cindy Hutman & Jennifer McClure, Interim Chair & Vice Chair)
Achieving the Dream	Linda Hefferin & Sarah Dye
Alliance for College Readiness	Tina Ballard
Amendments	Dan Kocher
Assessment	Eric Long
Board of Trustees (BOT) Finance Committee	Linda Hefferin
Communication Liaison	Gary Christenson
Committee on Political Education (COPE)	Ron Kowalczyk
Curriculum	Joe Rosenfeld
Elections	Bill Demaree
Faculty Development	Beth Santell
Faculty Association Volunteers (FAV)	Rick Bonnom
Global & International Studies Taskforce (GIST)	David Burke
Grievance	Howard Russo & Sue Ford
Honors	Johanna Cummings

Humanities Center	David Burke
Insurance	Lynn Ducar & Vicki Walker
Learning Communities	Colleen Stribling
Multicultural & Global Initiatives (MAGIC)	Kim Tarver & Clark Hallpike
Membership	Connie Orbeta
Negotiations	Luis Martinez
Scholarship	Bev Augustine
Sentinel	Bill Demaree
Sick Bank	Ellie Swanson
Social Media	Jessica Carpenter
Strategic Planning	Liz McNulty & Phil Garber
Webmaster	Tammy Ray

Special Orders

Approval of committee members (could be treated as Consent Agenda)

1. AtD Emerging Scholars Workgroup English Department rep (Manny Salgado, Co-Chair): Susan Zelms

COPE

Old Business

1. Embracing Cultures on Campus: discussion concerning endorsement of the two activities planned for SP2012
2. Reminder: ***Senators: If not done already, please bring your \$20 to give to Dave Lawrence to help support the cost of treats at the Senate meeting for the 2011-2012 academic year.***

New Business

1. Alarm Testing (Joyce Ross)

Division Issues

Adjournment

Written Reports for November 2, 2011

Officers' Reports

Secretary's Report:

Lori Clark

Minutes for October 19, 2011, meeting sent to Senators by separate email

Treasurer's Report:

Linda Hefferin

Treasurer's report attached to end of agenda (at the meeting)

President's Report:

Sarah Dye

Dan Kernler reports that more faculty members have signed up for the two ECCFA Financial Seminars. He is agreeable to hosting faculty members' spouses or significant others though you need to clear that individually with him beforehand because of space concerns.

Congratulations to Lori Clark and her Observer students who placed nationally at the Associated Collegiate Press National College Media Convention in Orlando. While there, the students had the opportunity to participate in the Best of Show, which is a contest that judges student newspapers from across the country. In their category, Two-Year Broadsheet, the October 10, 2011 issue of the Observer placed seventh amongst other community college newspapers across the country. This is the issue which covered ECC being ranked as a military-friendly school and had the special section on National Coming Out Day. Ten newspapers were ranked in this category.

Also we received clarification concerning computers for Lori's journalism students from VP Rose DiGerlando; the Observer computers are on order now.

CABS Division faculty met with their dean last week and with the VP and Asst. VP along with some deans the week before concerning the state of telecourses. VP DiGerlando assured faculty that the telecourse sections in CABS would continue at least through SU2012 while a study of those courses is being conducted by IR. We have asked to be part of a committee that examines the data gathered and recommends courses of action concerning this particular modality.

From Gary Norden concerning Tenure & Evaluation

Handbook Committee: I'm currently serving on a committee (along with Luis Martinez and David Zacker) that is in the process of revising the faculty tenure and evaluation handbook. If you have suggestions for revisions, please provide your input to me by Friday, November 4th.

The ECCFA Senate response to the proposed Academic Calendar for 2013-2014 was sent to Asst. VP Marcy Thompson on 10/26/11 as required.

1st Vice President's Report:

Luis Martinez

No report

- 2nd Vice President's Report:** **Dan Kocher**
No report
- 3rd Vice President's Report:** **Cassandra Watson**
No report

Committee Reports

- Academic Policy:** **Keith Lewis (& Jennifer McClure)**
No report
- Academic Technology:** **Dan Kocher & Mary Peterhans**
No meetings held so far this semester. Still trying to resolve who should attend from the administration side.
- Achieving the Dream:** **Linda Hefferin & Sarah Dye**
- Alliance for College Readiness:** **Tina Ballard (sub for Alison Douglas)**
- Amendments:** **Dan Kocher**
No report
- Assessment Committee:** **Eric Long**
No report
- BOT Finance Committee:** **Linda Hefferin**
No report
- Communication Liaison:** **Gary Christenson**
No report
- COPE:** **Ron Kowalczyk**
John Dalton will be visiting Senate on Wednesday.
COPE has sent a letter to Ms. Robin Lisboa regarding the return of the residual funds from our donation to her ECC Board of Trustees campaign.
- Curriculum:** **Joe Rosenfeld**
Just a couple of things. I believe the committee has caught up with the backlog from the Work to Rule period. Our next meeting appears to be all old business, and a number requests are in process.
- In addition to the regular Curriculum Committee issues, we are having a number of special issues and presentations (listed below) to better inform the committee members of the process. We have spread it out through the year to ensure sufficient time for regular committee activities.
- Finally, I would like to add that the non-faculty staff I have been working with have been great. They are very well informed, punctual, and helpful. It has made this a much easier process for me than it might have been. In addition, Leticia Sarkov has also been wonderful as the Vice-

Chair.

2011

November 4 Spotlight: Ann King/Jennifer McClure
ICCB Transfer Degree Update Part I

November 18 Presentation: Maureen Lange
Spotlight: Sandra/ Jamie/ Sharon
ICCB Transfer Degree Update Part II

December 2 Review filter discussion (Impact statements/approvals)

December 9 Holiday event

2012

February 3 Number of committee members from each division

February 17 Vote on by-laws

March 2 Minor outcomes change discussion

March 16 Spotlight: John Coffin

April 6

April 20

May 4

May 11

Elections:

Bill Demaree

No report

Faculty Development:

Beth Santell

No report

FAVs

Rick Bonnom

No report

GIST:

David Burke

No report

Grievance:

Howard Russo & Sue Ford

No report

Honors:

Johanna Cummings

The Honors Committee has no report. Our next meeting will take place on November 14th at 3 p.m.

Humanities Center:

David Burke

No report

Insurance:

Lynn Ducar & Vicki Walker

No report

Learning Communities (Steering): Colleen Stribling

The steering committee met on October 18th. A number of new Learning Community pairings are in development for fall 2012 including an Emerging Scholars Community and a Community for Veterans. The deadline for fall proposals for new learning communities is December 16th. For a listing of pairings, see www.elgin.edu/learningcommunity.

The committee is working on professional development this semester. Currently, orientation resource materials are being developed for new learning community instructors. In addition, development opportunities are planned for experienced instructors to share resources.

MAGIC:

Kim Tarver & Clark Hallpike

1. MAGIC & CETL hosted our first Dinner Dialogue- The Color of Fear. 18 participants included 7 students, faculty, and administrators. Participation and feedback supports the decision to offer a second Dinner Dialogue in the spring semester. MAGIC is committed to offering opportunities to develop cultural competence. Gabe Lara assisted with selecting students to participate. MAGIC will explore open invitation and application process to future events similar to this format.
2. MAGIC continues its discussion of “Affirmative Action” by Tim Wise. Participant led study will be conducted throughout the semester. The next meeting, November 7 will focus on the topic of reverse discrimination.
3. MAGIC is supporting and/or providing the following experiences during the remainder of the semester-
 - a. Writer’s Center- Ariel Luckey, Free Land- November 15
 - b. Embracing Culture’s on Campus- a group dedicated to providing a multicultural lock-in and a diversity conference in spring, 2012
4. MAGIC is exploring the following activities and seeking co-sponsorship with student groups-
 - a. Film- Abused, The Postville Raids
 - b. Frederick Gooding- The Minority Reporter
 - c. Exploring development of a learning activity for student leaders
5. MAGIC is anticipating a board report & presentation in December
6. A few members of MAGIC are attending the National Association for Multicultural Education Conference in Chicago this week.
7. Spring Activities being planned thus far-
 - a. Bam! (during Black History Month)
 - b. Dinner Dialogue (film/topic to be announced)
 - c. Chinese American Heritage Month- Battle Hymn of Tiger Mother (Dr. Baker)
 - d. The Impact of a Trip to China (Joyce Fountain & Clark Hallpike)
 - e. MAGIC is involved with Student Life Multicultural Lock-In in February and Embracing Culture’s on Campus Diversity Conference in April.

Membership:

Connie Orbeta (as of 11/2/11)

Full time faculty 100%
 143 Members
 143 eligible
UA1s 52% (Spring 2011 - 61%)
 89 Members
 (83 non-members)
 172 eligible
UA2s 91% (Spring 2011 - 89%)

194 Members
 (18 non-members)
 212 eligible
INAs
 14
 3 Members
Total signed members 426
 (Spring 2011 – 430 members)

Total 527 - Faculty eligible

Negotiations: **Luis Martinez**
No report

Scholarship: **Bev Augustine**
No report

Sentinel: **Bill Demaree**

Sentinel Dates for 2011-2012

Due Date	Publication Date
Fri., 11 Nov. 2011	Tues., 15 Nov. 2011
Fri., 9 Dec. 2011	Tues., 13 Dec. 2011
Mon., 13 Feb. 2012	Wed., 15 Feb. 2012
Mon., 12 March 2012	Thurs., 15 March 2012
Thurs., 12 April 2012	Mon., 16 April 2012
Thurs., 10 May 2012	Mon., 14 May 2012

Sick Bank: **Ellie Swanson**
No report

Social Media **Jessica Carpenter**
No report

Strategic Planning Committee: **Elizabeth McNulty**
No report

Webmaster: **Tammy Ray**
The ECCFA Website has been redesigned. Apparent on first glance is that feeds have been added to the site so visitors can see the most recent posts on our Facebook page (no account log-in required) and blog. Of course, you can also find the features you've come to expect, such as a listing of officers and senators, minutes of Senate meetings, and the ECCFA Contract. New information will be added to the site often, so visit it routinely, at <http://eccfaculty.org>, to find out what's going on in your union.

Working Relations Task Force **Mary Arndt, Elizabeth Becker, John Slawson, Rachael Tecza**

Attachments to the electronic copy of Senate agenda or handouts available at the Senate meeting on Wednesday:

1. Treasurer's report