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

ELGIN COMMUNITY COLLEGE

ECCFA

FACULTY ASSOCIATION

ECCFA Senate
Special Meeting Agenda
Wednesday, August 15, 2012
3:00 PM – 5:00 PM
Room C-120

Call to Order: Luis Martinez

Secretary's Report: Kimberly Tarver
Read and approve minutes of May 16, 2012

Treasurer's Report: Linda Hefferin
Review proposed budget

Old Business
Elections & Committee Openings

New Business
    Opening Day Meeting Agenda   Luis Martinez
    Review, amend, and approve

Adjournment

ECCFA Inportant Dates for 2012-2013

FALL SEMESTER 2012
August 15, 2012 (W) 3:00-5:00 PM Senate Meeting C-120
August 16, 2012 (R) 12:00-1:45 PM ECCFA General Member Meeting & Luncheon Community Room & Heritage Room, B-181 & B-180
August 17, 2012 (F) 9:00-10:00 AM New Faculty Intro/Welcome to ECCFA Meeting F-203 (ICT 203)
August 17, 2012 (F) 10:30-12:00 PM New Student Convocation Building J-EVC
August 17, 2012 (F) 1:00-2:00 PM Instructional Coordinator/ECCFA Meeting F-203 (ICT 203)
August 22, 2012 (W) 3:00-5:00 PM Senate Meeting C-120
September 5, 2012(W) 3:00-5:00 PM Senate Meeting C-120
September 19, 2012(W) 3:00-5:00 PM Senate Meeting C-120
October 3, 2012(W) 3:00-5:00 PM Senate Meeting C-120
October 17, 2012(W) 3:00-5:00 PM Senate Meeting C-120
October 31, 2012(W) 3:00-5:00 PM Senate Meeting C-120
November 14, 2012 (W) 3:00-5:00 PM Senate Meeting C-120
(NOTE: Thanksgiving 11/22)
November 28, 2012 (W) 3:00-5:00 PM Senate Meeting C-120
December 12, 2012(W) 3:00-5:00 PM Senate Meeting C-120
December 14, 2012 (F) Grading Day AND Graduation
(NOTE: Classes end TH 12/13)
December 17, 2011 (M) 8:00 AM Grades Due

SPRING SEMESTER 2013
January 10, 2013 (R) TBA ECCFA General Member Meeting & Luncheon UBC Dining
January 11, 2013 (F) 9:00-10:00 AM New Faculty Intro/Welcome to ECCFA Meeting F-203 (ICT 203)
January 11, 2013 (F) 1:00-2:00 PM Instructional Coordinator/ECCFA Meeting F-203 (ICT 203)
January 16, 2013(W) 3:00-5:00 PM Senate Meeting C-120
January 30, 2013(W) 3:00-5:00 PM Senate Meeting C-120
February 13, 2013(W) 3:00-5:00 PM Senate Meeting C-120
February 27, 2013(W) 3:00-5:00 PM Senate Meeting C-120
March 13, 2013(W) 3:00-5:00 PM Senate Meeting C-120
(NOTE: Spring Break 3/25)
April 3, 2013(W) 3:00-5:00 PM Senate Meeting C-120
April 17, 2013(W) 3:00-5:00 PM Senate Meeting C-120
May 1, 2013(W) 3:00-5:00 PM Senate Meeting C-120
May 15, 2013(W) 3:00-5:00 PM Senate Meeting C-120
May 16, 2013 (R) Grading Day
(NOTE: Classes end W 5/15)
May 17, 2013 (F) Graduation
May 20, 2013 (M) 8:00 AM Grades due

ECCFA Committee reps to be elected at the
August 2012 Opening Day
(rev. 5/14/12)

Committee Chairs or Members: **If you note information to be incorrect for a committee on which you serve, please notify the Election Committee Co-Chairs, Bill Demaree and Sarah Dye, ASAP so corrections can be made before the August Opening Day ECCFA meeting.**
<u>DIVISION</u>   <u>SENATOR(S)   Responsible</u>

ADLR/STUD SRV   **Trejo**
Academic Policy: **One opening**
Curriculum: **One opening**
Honors: **One opening**

BUS/SSCT   **Hefferin, Norden, Reich**
Curriculum: **One opening**

Honors: **One opening**

CABS   **Clark, Hutman, O'Brien,**
Turner
Curriculum: **One opening**
Grievance   **One opening**

HP   **Brynelsen, Tarver**
Curriculum: **One Opening**
Honors: **One opening**

LVPA   **Peck, Russo**
Faculty Development: **One opening**

MSE   **O'Sullivan, Rezac**
None

UAF 2   **Bonnom, Kocher, Lawrence,**
                                                            Luptak, Roth, Tomisak
Senate: **One opening**

UAF 1   **Mravik, Ulysse, Watson**
Senate: **One opening**

Conduct the appropriate DIVISION ELECTIONS at the end of your division meeting. Then submit the election results to Sarah Dye *and* Bill Demaree as soon as those elections are completed on Opening Day. If no division meeting is scheduled that day, you may be able to poll your division members and get the required reps elected at the luncheon!