

Wednesday, October 23, 2013

SENATE MEETING AGENDA
3:00 PM – 5:00 PM, ROOM C-120

Call to Order at - Luis Martinez, ECCFA President

ROLL CALL

LAUREN ANDERKO, RICK BONNOM, MICHELE BRYNELSEN, JESSICA CARPENTER, MARY ELFRING, CINDY HUTMAN, DAN KOCHER, DAVID LAWRENCE, MARCIA LUPTAK, CHRISTINA MARROCCO, LUIS MARTINEZ, LORETTA MCCALLISTER, GARY NORDEN, PATRICIA O'BRIEN, MARY O'SULLIVAN, JOEL PECK, WARREN PETO, ROGER RAMEY, DAVID REICH, HOWARD RUSSO, ALISA SMITH-RIEL, ELEANOR SWANSON, KIMBERLY TARVER, CATHY TOMASIK, BAUDELAIRE ULYSSE, SCOTT VASZILY, CASSANDRA WATSON, JESSICA WEDEMEYER, TAMMY RAY (WEB MASTER)

RECOGNITION OF VISITORS & GUESTS

Dr. Sam

REPORTS – Written Reports submitted are included at the end of the agenda.

SECRETARY'S REPORT: KIM TARVER

APPROVAL OF MINUTES

TREASURER'S REPORT: GARY NORDEN

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: HOWARD RUSSO

2ND VICE PRESIDENT'S REPORT: MARCIA LUPTAK

3RD VICE PRESIDENT'S REPORT: CASSANDRA WATSON

COMMITTEE REPORTS - (refer to reports submitted included on the agenda)

Elections and Committees

- 1) Jessica Carpenter to attend ULI, spring session, Social Media.
- 2) Beth Santell to serve as ICISP faculty representative.
- 3) Heidi Eaton was approved to serve on the search committee for the new CIS full time faculty member.
- 4) Marybeth Koos was approved to serve on the HIS/POS full-time position search committee.

OLD BUSINESS

NEW BUSINESS

DIVISION ISSUES

ADJOURNMENT

NEXT MEETING: November 6, 2013

ECCFA Important Dates

November 20, ECCFA Senate, Library C-120, 3:00-5:00 PM

November 28, Thanksgiving Holiday

December 4, ECCFA Senate, Library C-120, 3:00-5:00 PM

(Note: Classes End Thursday, December 12)

December 13, Grading Day & Graduation

December 16, Grades Due by 8:00 AM

Midterm Dates & Withdrawal Dates: elgin.edu/withdraw

COMMITTEE REPORTS

Illinois Board of Higher Education

Faculty Advisory Council

October Report

Dawn Sweeney Munson

The meeting was held at Chicago State University. President Wayne Watson discussed three challenges: pensions, performance based funding with metrics that may not be appropriate for the cohort of students in our future, and the gap between rich and poor, minorities and non-minorities.

CSU Provost Henderson highlighted the following key issues: the need for quality, access, affordability, student success, accreditation, crisis management, diversity, technology, remediation, and non-traditional students.

The Dean of Library and Information Sciences presented on the top trends in academic libraries.

The IBHE-FAC president discussed that this year is FAC's 50th anniversary.

The IBHE-FAC vice-president's topics included: rethinking early childhood education and better connecting institutions and their faculty with legislators and business/industry. She also discussed the P-20 initiative and common core standards.

The Community College Caucus talked about the following topics: keeping an eye on pensions and how this is affecting faculty hiring, the 6% rule for salary increases near retirement, pushing the idea of quality given the 60% by 2025 goal, Dual Credit and the qualifications and quality control for high school instructors, losing counselors, and the mathematic unrealism of the 60% by 2025 goal.

SLAAC (Eric Long)- a full report is expected by the November 6 meeting.