



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



ALL FACULTY MEETING AGENDA

AUGUST 14, 2014

12:00-1:30, COMMUNITY ROOM

Call to Order at – Luis Martinez President

RECOGNITION OF VISITORS & GUESTS (LUIS MARTINEZ)

Dr. David Sam, ECC President

Marilyn Westerhoff, ECCP3

Introductions: New FT/UA2/UA1 Faculty; Senators, Officers

Opening/Welcoming Remarks

Dr. Luis Martinez, ECCFA President

Guests

- 1) Dr. David Sam, ECC President
- 2) Marilyn Westerhoff, ECCP3

REPORTS –

SECRETARY'S REPORT: KIM TARVER- APPROVAL OF MINUTES OF JANUARY 9, 2014

TREASURER'S REPORT: ROGER RAMEY

Presentation of the Budget

PRESIDENT'S REPORT: LUIS MARTINEZ

1ST VICE PRESIDENT'S REPORT: JESSICA CARPENTER

2ND VICE PRESIDENT'S REPORT: SUE FORD

3RD VICE PRESIDENT'S REPORT: VACANT POSITION

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

Negotiations Update- Wellness Professional/Counseling (Howard Russo)

Sick Bank (Dan Kernler, Ellie Swanson, Jennifer Jeschke)

COPE (Joyce Fountain)

Elections and Committees

Faculty Openings- the following opportunities to serve are available

Honors Committee- **ADLR/SS** (FT Wellness)

Academic Technology- **BUS/SSCT** (FT, UA2, or UA1); **MSE** (FT, UA2, or UA1) to fill 1 year vacancy

SLAAC/Assessment Committee- **BUS/SSCT** (FT, UA2, or UA1), **HP** (FT, UA2, or UA1) to fill 1 year vacancy; **MSE** (FT, UA2, or UA1)

Curriculum Committee- **CABS** (FT, UA2, or UA1); **CTDE** (FT, UA2, or UA1), **BUS/SSCT** (Replace P. Gordon)

Faculty Development Committee- **MSE** (FT)

CETL Proposal Review Committee- **CABS, LVPA, MSE, SSD, SBCT, 1-UA1**

Distance Learning Advisory Committee- **ABE, LVPA, MSE, SSD, SBCT, 1-UA1**

Senate- (2) UA2

Senate- (1) UA1

Old Business

NEW BUSINESS

New Hire Orientation (Heidi Eaton)

ECCFA Endowed Scholarship (Clark Hallpike & Roger Ramey)

Films on Demand (Baudelaire Ulysse)

Union Leadership Institute (Kimberly Tarver)

DIVISION ISSUES

ADJOURNMENT:

NEXT MEETING: August 20, 2014

ECCFA Important Dates 2014 Fall Semester

Wednesday, August 20, ECCFA Meeting 3:00-5:00, C-120

Wednesday, September 3, ECCFA Meeting 3:00-5:00, C-120

Wednesday, September 17, ECCFA Meeting 3:00-5:00, C-120

Wednesday, October 1, ECCFA Meeting 3:00-5:00, C-120

Wednesday, October 15, ECCFA Meeting 3:00-5:00, C-120

Wednesday, October 29, ECCFA Meeting 3:00-5:00, C-120

Wednesday, November 12, ECCFA Meeting 3:00-5:00, C-120

Wednesday, November 26, ECCFA Meeting 3:00-5:00, C-120

Wednesday, December 10, ECCFA Meeting 3:00-5:00, C-120

Thursday, December 11, ***Semester Ends***

Friday, December 12, *Grading Day & Graduation*

Monday, December 15, Grades DUE

2015 SPRING SEMESTER

Thursday, January 8, Convocation & Opening Day All Faculty Meeting

Monday, January 12, Classes Begin

Wednesday, January 14, ECCFA Meeting 3:00-5:00, C-120

Wednesday, January 28, ECCFA Meeting 3:00-5:00, C-120

Wednesday, February 11, ECCFA Meeting 3:00-5:00, C-120

Wednesday, February 25, ECCFA Meeting 3:00-5:00, C-120

Wednesday, March 11, ECCFA Meeting 3:00-5:00, C-120

Monday, March 23- Sunday, March 29, Spring Break

Wednesday, April 1, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 15, ECCFA Meeting 3:00-5:00, C-120

Wednesday, April 29, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, ECCFA Meeting 3:00-5:00, C-120

Wednesday, May 13, ***Semester Ends***

Thursday, May 14, *Grading Day*

Friday, May 15, *GED Graduation*

Saturday, May 16, *Graduation*