



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



## **SENATE MEETING AGENDA**

AUGUST 24, 2016

3:30 PM – 5:00 PM, ROOM C-120

### ***Call to Order***

Roll Call: Bill Akers, Pat Brutchin, Michele Brynelsen, Kristen Campbell, Jessica Carpenter, Therese Carpizo, Lincoln Davis, Mary Elfring, Diane Flahaven, Patrick Gordon, Clark Hallpike, Libby Hope, Christina Marrocco, Luis Martinez, Laura Meyer, Pat O'Brien, Mary O'Sullivan, Joel Peck, Roger Ramey, Tammy Ray, David Reich, Howard Russo, Ruby Sanny, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, Steven Wood, Sabina Zeynalova

### **Recognition of Visitors & Guests**

#### **Treasurer's Report: Roger Ramey**

#### **Secretary's Report: Kimberly Tarver**

Review meeting minutes of August 17, 2016.

#### **President's Report: Luis Martinez**

#### **1<sup>st</sup> Vice President's Report: Patrick Gordon**

#### **2nd Vice President's Report: Diana Flahaven**

#### **3<sup>rd</sup> Vice President's Report: Sabina Zeynalova**

### **COMMITTEE REPORTS-**

- **Negotiations**
- **Grievance**
- **COPE- Support for IFT Phone Bank Volunteers**

### **ELECTIONS & COMMITTEE REQUESTS**

1. Grant Schubert is not able to serve on SSI Student Goal Completion Task Force; a volunteer is needed to serve.
2. Phil Garber invites interested faculty to join group to set strategic plan goals for FY2018-FY2023. The group will meet 3 times during FY17 and communicate via email.
3. Rabi'a Hakima has agreed to sub for Senator Ruby Sanny for the fall semester.
4. Naima Bahaji (MSE) and Lori Clark (CABS) have agreed to serve on Faculty Development Committee. Lori is filling CABS vacancy and Naima is filling spot vacated by Elizabeth Becker as she is the committee chair.

5. Faculty Development Committee has opening for UAF member.
6. Curriculum Committee has openings for MSE, LVPA, SBCT, and HP
7. Dean Mary Hatch requests a faculty member to serve on a search committee for Scene Shop Supervisor I. She reports that Susan Robinson & Marc Beth have both expressed interest in serving.
8. Co-Coordinator of Meals for Negotiations Team is needed.

## Old Business

1. Volunteers are needed on Friday to assist with set up for picnic after 2:00.

## New Business

- Faculty requesting transcripts to be sent to ECC should communicate with Kathryn Skates in HR and Claudia Rivera in Registration. Please inform them to expect transcripts to ensure they are forwarded to HR.
- Consider attending Illinois Community College Faculty Association Teaching & Learning Excellence Conference on October 27-28, 2016 in Springfield IL. [iccfa.org/conference](http://iccfa.org/conference)

## Division Issues

## Adjournment

**Next Meeting: Wednesday, September 7, 2016 in C-120, 3:30-5:00**

### Fall Senate Meetings

9/7  
9/21  
10/5  
10/19  
11/2  
11/16  
11/30  
12/14

### Spring Senate Meetings

1/11  
1/25  
2/8  
2/22  
3/8  
3/22  
4/5  
4/19  
5/3  
5/17

## COMMITTEE REPORTS

### 8/24/16 MEMBERSHIP REPORT (Mary Elfring)

**Full Membership      548**

**Full Time            139**  
Signed:            138  
Fair Share:        1

**UAF                    240**

Signed	212
Fair Share	28

<b>UAF1</b>	<b>133</b>
Signed	83
Fair Share	50

<b>Inactive</b>	<b>36</b>
Signed	24
Fair Share	12

Full membership:	548
Total signed membership:	457
Total Fair Share:	91

- I have received the Fall 2016 membership report from HR; after updating the numbers, 83% of our membership is signed. This is an increase of 12% over the last year. We still have work to do.
- Senators have received a list of constituents for Fall 2016 who need to be contacted about completing a membership form. Many senators have responded to me, by email or face to face, that they will follow up. Thank you, senators.
- I will also continue a FTF contact with new UA1 faculty.
- For more information about member benefits go to [www.aft.org/about/member-benefits](http://www.aft.org/about/member-benefits)

As we prepare to negotiate a new contract, I would like to paraphrase part of IFT Representative Lynnette Sculcu's presentation at our Opening Day ECCFA meeting:

**We need to continue to strengthen the bonds with each other; we need to sign up fairshare people. We need to talk to adjuncts. We need to show up and support the [negotiating] team. We need to continue to work on relationships within the greater ECC community and be the authority on higher education at ECC. Be the problem solvers. We should be the ones who answer the questions.**

As we move into negotiations, we all need to be aware of how important it is to advocate for ECCFA. Informing new colleagues about ECCFA, and getting them on board is a priority for ECCFA Membership. Talk to new faculty, talk to faculty you've never talked to before. Raise awareness and be the force for a stronger and more informed ECCFA.

Respectively submitted, with enthusiasm:  
Mary Elfring, ECCFA Membership Chair