

September 30, 2020

Senate Meeting Agenda

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2020-2022	Kris Campbell (Parliamentarian, Grievance Co-Chair)	HP/MSE, 2020-2022	Danielle Straub	UAF2, CABS, 2020-2022
Ellie Swanson (1 st VP, Sentinel Team)	LRIE/A/CEWD, 2019-2021	Jessica Carpenter (Social Media Coordinator)	CABS, 2020-2022	Baudelaire Ulysse,	UAF2, LVPA, 2020-2022
Len Fitzpatrick	SBCT, 2020-2022	Pat O'Brien	CABS, 2019-2021	Terri Birch (2 nd VP, Membership)	UAF2, LVPA, 2020-2022
Patrick Gordon (COPE Chair)	SBCT, 2020-2022	Ruby Sanny	CABS, 2019-2021	Tammy Ray (Webmaster)	UAF2, SBCT, 2019-2021
Clark Hallpike	SBCT, 2020-2022	Manuel Salgado	CABS, 2019-2021	Diane Flahaven	UAF2, HP/MSE, 2020-2022
Mary Arndt (Secretary)	HP/MSE 2020-2022	Greg Wheaton	HPMSE, 2020-2022	Kate Thommes	UAF2, ABEC, 2019-2021
Susan Robinson	LVPA, 2019-2021	Susan McGrath	UAF2, HP/MSE 2020-2022	Daniel Hernandez (3 rd VP)	UAF2, HP/MSE, 2020-2022
Les McTighe	LVPA, 2019-2021	Mae Hicks-Jones	UAF1, SBCT, 2020 - 2022	Jeffrey LaRocque	UAF2, LVPA, 2020-2022
Luis Martinez (Chief Negotiator)	HP/MSE, 2020-2022	OPEN Robert Long	UAF1, LVPA, 2020-2022	Janice Petit- Sollenberger	UAF2, LVPA, 2020-2022
Steve Wood (Treasurer)	NON-VOTING 2020- 2022	Amanda Smothers	UAF1, CABS, 2020-2022	Tara Latto	UAF2, HPMSE, 2020-2022
XXXXXXXXXXXXXXXX	XXXXXXXXXXXX	OPEN	UAF1	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX

CALL TO ORDER

RECOGNITION OF GUESTS: JOYCE FOUNTAIN, 4:00 PM

ANNOUNCEMENT: ECC Theatre Department celebrates Latinx Heritage Month!

This virtually-staged reading of Marissa Chibas' *Shelter* is a moving and powerful story about those who cross borders and try to find a way to make their dreams come true. You do not want to miss this!

RSVP now! [Tinyurl.com/LHMteatro2020] [Tinyurl.com/LHMteatro2020](https://tinyurl.com/LHMteatro2020)

https://elgin-edu.zoom.us/webinar/register/WN_QXyDp6hKRwaB19SsQkCcnw

Secretary's Report: Mary Arndt

- Approval of September 16, 2020 Minutes

Treasurer's Report: Steve "Woody" Wood

President's Report: Kimberly Tarver

- With Regret, Susan McGrath, UA2 Senator and former UA1 Vice President is vacating her seat. Recent changes prevent her from fully participating. She will remain engaged as a representative to the ECC Foundation.
- With Regret, Robert Long, UA1 Senator has an ongoing conflict that prevents him from attending senate meetings. He is vacating his seat to open the opportunity to someone who is able to attend. His commitment and efforts are appreciated.
- ECC Teaching Pairs Mentoring Program review. Note that the program is voluntary.
- Participating with Negotiations meetings & activities
- Participating with Grievance meetings & activities
- Discussions with COPE
- Cancelled Fair Tax Forum
- All College Meeting 9/29/2020
- Safety Committee Meeting; discuss Subcommittees to include HPMSE, Library, SBCT
- Attended Virtual Graduation Ceremony. Kudos to Professor Colleen Stribling, ECC FT Faculty of the Year! She gave an inspiring speech to the graduates!
- Reviewed New Contract Process from Melissa Tait; seeking feedback
- Collar Counties Leaders (Organization of Adjunct Faculty Unions): They are concerned that some adjunct faculty may have been asked to pay back IDES payments; is this occurring at ECC?
- IBHE Strategic Planning Survey shared with faculty; please complete by October 1
- Multicultural Literacy Assessment Project Launched (Kudos to SLAAC!). Feedback provided.
- Meetings/discussions with VP TLSD & CHRO: Assessment Strategy Team & Faculty Role; Tenure & Evaluation Process discussion, Professional Development Travel Restrictions, Congratulations to Tonisha Via! She is the new Director of Labor & Employee Relations
- Met with SSECCA Leadership
- Initial Meeting with HR Search Committee Task Force

1st Vice President's Report: Ellie Swanson

- Fielded questions from faculty on various topics.
- Multiple/emails/zoom meetings/phone calls regarding the current situation and faculty needs.
- Participated in team meetings and table negotiations for current contract negotiations.
- Participated in safety committee meetings.
- Participated in meeting with VP TLSD and CHRO regarding multiple issues including: compensation issues, online observations, exploration of products to allow closed captioning, assessment, and status of approval to travel.
- Attended COW and BOT meetings.
- Attended all-college meeting.

2nd Vice President's Report: Terri Birch

3rd Vice President's Report: Daniel Hernandez

Committee Reports

Negotiations: Luis Martinez

- Spring 2021 MOU ratified by the Board of Trustees

Grievance: Co-Chairs: Tim Anderson & Kris Campbell

COPE: Chair, Patrick Gordon

Elections & Committee Requests

Openings:

Senate has 2 openings for UA1 (may be filled by UA1 or UA2; preference to UA1)
Faculty Development Committee has openings for (1) UAF ~~(3)~~ and CABS (1)

VOTE: ECCFA approved Mahd Alzoubi to join the Engineering faculty search committee by email on Wednesday, September 23 via email.

1. Safety Subcommittees: SBCT, HP/MSE, Library (Discuss)

OLD BUSINESS

NEW BUSINESS

1. PADS Letter of Support for Organizations: [Orgs Support PADS @ 600 S. State St.](#)

Letter of Support for Residents: [Residents Support PADS @ 600 S. State St.](#)

To the Mayor, Council Members, City Manager, Legal Counsel of the City of Elgin:

We, the undersigned groups request that the City of Elgin officially deed the property at 600 South State Street and the surrounding 4.5 acres to PADS of Elgin for the purpose of creating a community hub to provide:

- A temporary emergency shelter, that would remain open 24/7
- Permanent, supporting housing by following the Housing First model.

The 600 S. State St. building, a City asset which is not being maintained, would not only be a new home for our houseless population, but also would include a Community (Cooperative) Kitchen.

We ask you to make solving the problem of houselessness in Elgin your first priority. Time is of the essence. All of you are aware that PADS' current lease expires, December 31, 2021.

Criteria used in the selection of the 600 S. State St. building included the following:

- Distance from central downtown
- Available public transportation
- Neighborhood boundaries
- Access to educational and training facilities
- Zoning compatibility

Impact to the City of Elgin:

- No City funding required
- No increase in property tax
- Substantial savings to the city will be achieved through reduced use of police and fire emergency services.
- Cost savings to the city of not having to either demolish or improve the building.

2. Assessment Strategy Team
3. Academic Calendar: propose changes & forward recommendations (see addendum)

DIVISION ISSUES

ADJOURNMENT

ECCFA Senate Meeting Schedule: 3:15-4:45 p.m., October 14, October 28, November 11, November 25, December 9; 2021 January 13, January 27, February 10, February 24, March 10, April 7, April 21, May 5, May 10

COMMITTEE REPORTS & Addendum

ELGIN COMMUNITY COLLEGE ACADEMIC CALENDAR 2023 – 2024
SUMMER SESSION 2023

Beginning Fri., June 2 and ending Sun., Aug. 6 all general use facilities will be closed Fridays through Sundays. The University & Business Center, Early Childhood Lab School, Events Center and Visual & Performing Arts Center will be open as scheduled.

- Sat., May 27 – Mon., May 29All Facilities Closed: Memorial Day Weekend
 - Mon., June 5.....Summer Session I Begins
 - Mon., June 12.....Summer Session II Begins
 - Tuesday, July 4All Facilities Closed: Independence Day Observed
 - Mon., July 10Summer Session III Begins
 - Thurs., Aug. 10End of Summer Session Classes
- Note: Summer session grades due by 4 p.m. the Monday following the last day of class.

***Critical Registration,
Financial Aid or
Payment Dates***

[Check dates»](#)

FALL SEMESTER 2023

- Tues., Aug. 15 – Wed., Aug. 16.....New Full-Time Faculty Orientation
- Thurs., Aug. 17College Convocation
- Fri., Aug. 18.....New Student Convocation
- Mon., Aug. 21Fall Semester Begins
- Sat., Sept. 2 – Mon., Sept. 4.....All Facilities Closed: Labor Day (No Classes Labor Day Weekend)
- Mon., Sept. 2512-Week Fall Session Begins
- Mon., Oct. 162nd 8-Week Fall Session Begins
- 5:00 p.m. Wed., Nov. 22 – Sun., Nov. 26All Facilities Closed: Thanksgiving Recess
- Thurs., Dec. 14.....Fall Semester Classes End
- Fri., Dec. 15Grading Day/Semester Ends
- Sat., Dec. 16.....Graduation
- Mon., Dec. 18.....Grades Due by 4 p.m.
- 5:00 p.m. Thurs., Dec. 21 – Mon. Jan.1..All Facilities Closed: Winter Recess

SPRING SEMESTER 2024

- Tues., Jan.2Offices Reopen
- Tues., Jan. 9 – Wed., Jan. 10.....New Full-Time Faculty Orientation
- Thurs., Jan. 11College Convocation
- Fri., Jan. 12.....New Student Convocation
- Mon., Jan. 15.....All Facilities Closed: Martin Luther King, Jr. Day
- Tues., Jan. 16Spring Semester Begins
- Mon., Feb. 19All Facilities Closed: Presidents’ Day
- Tues., Feb. 20.....12-Week Spring Session Begins
- Mon., Mar. 112nd 8-Week Spring Session Begins
- Mon., Mar. 25 – Sun. Mar. 31.....All Facilities Closed: Spring Recess
- Wed., May 15.....Spring Semester Classes End
- Thurs., May 16.....Grading Day/Semester Ends
- Fri., May 17.....High School Equivalency Graduation Ceremony
- Sat., May 18.....Graduation
- Mon., May 20.....Grades Due by 4:00 p.m.
- Mon., May 27.....All Facilities Closed: Memorial Day

Final examinations or other appropriate final evaluation activities will be held within regularly scheduled class hours. The number of weeks classes are offered may vary.

Please check the College website www.elgin.edu for information regarding Registration, Financial Aid and Payment