

Call to Order

Roll Call: Bill Akers, Elizabeth Becker, Pat Brutchin, Michele Brynelsen, Kris Campbell, Jessica Carpenter, Mary Elfing, Diana Flahaven, Susan Ford, Patrick Gordon, Clark Hallpike, Liddy Hope, Laura Meyer, Patricia O'Brien, Mary O'Sullivan, Roger Ramey, Tammy Ray, Ruby Sanny, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Scott Vaszily, Steven Wood, Sabina Zeylanova

Absent: Therese Carpizo, Lincoln Davis, Joel Peck, Howard Russo, Christina Marrocco, Luis Martinez

Recognition of Visitors & Guests:

Shawn Maxwell, Full Time Music Faculty – Shawn expressed appreciation for the opportunity to address the Senate; the topic is in regards to denial of his service on a search committee for a full time music faculty. Is there a level of contribution that he might be able to participate? Clarification: non-tenured faculty have been approved to serve on selected committees.. It was shared that non-tenured members have served as content experts during the interviewing process.

Marc Beth, Full Time Faculty and Coordinator of Music Department is attending in support of Shawn. He shared that he serves on the search committee but does not have expertise as an ensemble director and advocates for Shawn's participation. Discussion includes concern regarding precedent and other non-tenured faculty members from other areas. Kimberly Tarver moved to approve Shawn Maxwell to serve on the committee as a content expert. The motion was seconded by Elizabeth Becker. It was noted that Shawn's expertise is necessary to ensure content expertise. The motion passed.

Mary Arndt, Full Time Nursing Faculty, would like to discuss an SSI new initiative, Team-Based Learning: A Pathway to Learner-Centered Education through Collaborative Teams. Mary shared that the initiative is evidence-based. She submitted a proposal to SSI to invite the presenter, Amy Lin. The proposal was approved. All participants will receive a copy of the book, Getting Started with Team-Based Learning, by Jim Sibley & Peter Ostafichuk. Of note, the highest functioning individual will never score as well as the lowest functioning team. Teams work together to solve problems and the research demonstrates higher levels of learning. She is here to encourage faculty to participate on Friday, April 22, 9:00-1:00 pm, Alumni Room (B182), CFD 400-122. The senate extends congratulations to Mary on a successful proposal. The session is limited to 50 participants. Senators are encouraged to share this opportunity with their constituents. Mary will send an electronic copy to the secretary; Kim will distribute. For more information, visit <http://www.tbllaborative.org/>

Secretary's Report: Kimberly Tarver

Approval of Meeting Minutes of March 9, 2016.

Roger Ramey and Ellie Swanson moved and seconded a motion to approve the minutes; the motion passed with 3 abstentions.

Report: A motion was made electronically by Laura Meyer and seconded by Michele Brynelsen to approve Jan Porter, librarian and professional musician, to serve on the search committee for a full time music faculty. The motion passed by electronic vote via email.

Treasurer's Report: Roger Ramey

President's Report: Luis Martinez

1st Vice President's Report: Patrick Gordon

2nd Vice President's Report: Sue Ford

3rd Vice President: VACANCY remains

COMMITTEE REPORTS-

Negotiations- (Howard Russo) Sue Ford reported that a meeting has been scheduled to discuss the extra-contractual chart. It was also reported that adjunct faculty are receiving notice of lane and step status and compensation. There is a discrepancy in the contract in the bottom 2 steps creating some confusion. A corrected version will be sent to members.

Grievance- (Sue Ford/Howard Russo) We are preparing to file a grievance relating to GIST faculty co-chairs. The student evaluation form changes investigation continues.

Elections Committee- (Ellie Swanson, Marge Schildknecht, Tim Anderson) Elections are scheduled for April 25 & 26 and will include negotiation team members and President. Each division needs representation; UA1 and UA2 are each considered as a division.

Membership Committee (Mary Elfring) Mary is waiting for responses from unsigned members and working with IFT to meet their requirements.

COPE (Luis Martinez, Interim)

Elizabeth Becker & Pat O'Brien moved to adjourn to COPE. The motion passed.

The SCOTUS split decision regarding the Frederick's case ensures the status quo regarding fair share for public employee unions. Because the 9th Circuit of California ruled in favor of unions; the lower court decision stands.

Note: any members that are not scheduled to teach on Friday may be interested in the following information. Chicago Teachers' Union is standing up to protest the budget stalemate and the erosion of CPS this Friday, April 1. Multiple unions are participating: higher ed. unions, CTU, even CTA members may walk off the job. If you would like to participate at 10am at Northeastern Illinois University in Albany Park, email ktarver@elgin.edu for information. Information about alternate locations and activities may be found at the following link.

<http://campaign.r20.constantcontact.com/render?m=1109865975353&ca=7077c613-0428-421a-897d-f998f7ba135e>

Roger Ramey and Jessica Carpenter moved to adjourn from COPE. The motion passed.

ECCFA Visioning: (Kimberly Tarver)- Senate Workshop scheduled for April 29; RSVP= Invitation sent to 30 members. Results thus far: 9 members accepted, 1 member tentative, 5 members declined. Kim requested that members RSVP.

ELECTIONS & COMMITTEE REQUESTS

- Derek Pasnick has requested 3 faculty members to serve on a Website Advisory Group. Volunteers to date include Stacey Shah, Javier Coronado-Aliegro, Chalyce Deterding, and Luis Martinez. Jessica Carpenter and Pat O'Brien moved and seconded to approve Stacey Shah, Javier Coronado-Aliegro and Chalyce Deterding to serve on the committee. The motion passed.

- Amybeth Maurer has requested David Carrillo to serve as MAGIC Rep/advocate on the search committee for Student Life Coordinator. Roger Ramey and Jessica Carpenter moved to approve. The motion passed.

Old Business

- July 18-21 AFT 84th Convention Minneapolis; housing deadline is June 8, credentialing deadline is June 18. Costs include lodging \$159-\$189 per night, parking \$15-\$30 per day; affiliate must be in good standing (ECCFA is, pending audit); travel arrangements TBD; ECCFA qualifies for up to 5 delegates. Roger pointed out that this request is not budgeted. Discussion: Identify individuals to serve on an audit committee to perform an internal audit. Past audit committee members include David Packard, Cindy Hutman, Renee Ziowski. Kim will send an email and ask for guidance regarding an audit.
- Dual Credit: a maximum of 60 total students will be enrolled; When it is not possible to accommodate these students with Monday through Thursday classes/labs, some flexibility exists to schedule Friday classes/labs for them. Clarification is needed for spring breaks and expectations if the high school and the college spring breaks are not aligned.

New Business

- Scott Vaszily has volunteered to coordinate the end of the semester party. There was consensus approving his service.
- The testing center opens at 9:00 a.m. There is a request to consider earlier testing center hours. Classes that meet earlier may have students needing accommodations and it is preferred that the exam is proctored at the same time the class takes the test. There is a bigger issue in the summer session. Students who cannot start the exam earlier, students miss class time. Faculty who experience difficulty with scheduling exams and ensuring accommodations are met are requested to share experiences so we might assess the impact on student success.

Division Issues

Adjournment: Roger Ramey and Pat O'Brien moved to adjourn. The motion passed.

Next Meeting: April 13, 2016

2015-2016 Academic Year Senate Meetings

Wednesdays at 3:30 PM – 5:00 PM, C-120
April 27, and May 11

COMMITTEE REPORTS

Dual Credit Committee Report: (Patrick Gordon)

A full-time, dual credit program on ECC's campus is scheduled begin in the Fall Semester of 2016. The program, called "Accelerate College," will draw a maximum of 30 high school students from each of two community unit school districts: District 300 and District 303. Therefore, **a maximum of 60 total students will be enrolled** in the program. The deadline for the students to enroll is April 15, 2016.

In general, students in the Accelerate College program will be on campus on Monday through Thursday during the day, and most classes and labs for these students are expected to be scheduled during those times. **When it is not possible to accommodate these students with Monday through Thursday classes/labs, some flexibility exists to schedule Friday classes/labs for them.**

The Accelerate College students will have access to ECC advisors. A decision has not yet been made as to whether a specific advisor(s) will be assigned to them. The students may also have access to counseling services through their high school. Any faculty member who wishes to discuss or address an issue regarding a specific Accelerate College student may contact the Associate Dean of College Readiness and School Partnerships.