



SENATE MEETING MINUTES
JANUARY 25, 2017
3:30 PM – 5:00 PM, ROOM C-120

Call to Order: 3:35 by Luis Martinez

Roll Call: Pat Brutchin,-Kristen Campbell, Jessica Carpenter, Diane Flahaven, Patrick Gordon, Libby Hope, Clark Hallpike, Christina Marrocco, Luis Martinez, Laura Meyer, Mary O’Sullivan, Pat O’Brien, Joel Peck, Tammy Ray, David Reich, Howard Russo, Danielle Straub, Eleanor Swanson, Kimberly Tarver, Karen Taylor, Janet Whitsitt, Sabina Zeynalova

Absent: Mary Elfring, Rabi’a Hakima, Scott Vaszily, Steven Wood

Recognition of Visitors & Guests

Treasurer’s Report: Steven “Woody” Wood

Secretary’s Report: Kimberly Tarver

Approval of January 11, 2017 Minutes: Howard Russo and Ellie Swanson moved and seconded. Motion passed with 6 abstentions

Correspondence received from Katherine Sawyer, ECC Foundation (See addendum at end of agenda)

Correspondence received from Black Student Achievers expressing appreciation for the grant supporting.

Bill Akers & Therese Carpizo are unable to continue to serve on senate this semester.

President’s Report: Luis Martinez

No report.

1st Vice President’s Report: Patrick Gordon

Communications committee met under Tim Malone’s leadership. ECCFA Blog was established; plan to increase social media presence; Jessica Wedemeyer will initiate Instagram; focus on building relationships and direct outreach to news media; test email results in 39 new people, 9 fair share members changed, 271 signed members in distribution, 67.4% opening which is a strong participation rate. Big check pictures went to Facebook. Discussion regarding putting an ad in the local paper, student newspaper, and Founder’s Day program.

2nd Vice President’s Report: Diana Flahaven

Overloads approved

3rd Vice President’s Report: Sabina Zeynalova

Overloads approved.

COMMITTEE REPORTS-

- **Negotiations-** (Patrick Gordon) – Mediation scheduled. Considering options for member participation and informational session for the membership to be scheduled in February. Strong faculty-turn out at the BOT meeting was very appreciated.

- **Grievance-** (Co-Chairs: Howard Russo & Ellie Swanson) Busy! Load issues have been corrected. SURS issues resolved. Fire Science issues persist. Question about independent study form; the concern is using independent study as a rate of pay; faculty supervising independent study are encouraged to consult the senate and/or grievance. Clarification was noted comparing Independent Study to Course on Demand.
- **COPE-** (Luis Martinez) Howard Russo & Patrick Gordon moved and seconded a motion to adjourn to COPE. The motion passed.
 - **COPE Drive Status:** 12/31/2016 – 42 donors contributing \$108 per pay period; increase to 83 donors pledging total of \$388 per pay period. We continue to receive COPE payroll deduction forms. Next actions steps not yet implemented due to other COPE priorities. Steps to be initiated include continued outreach (phone calls, face to face, and/or email) to extend opportunity to support COPE, followed by extension of appreciation. Kris Campbell, Ellie Swanson, Patrick Gordon, Pat Brutchin, and Luis will help with stuffing envelopes for COPE drive.
 - **COPE Treasurer Report-** signature cards with bank filed.
 - Pat O'Brien and Tammy Ray moved and seconded to adjourn from COPE. The motion passed.

ELECTIONS & COMMITTEE REQUESTS

Pat O'Brien and Howard Russo moved and seconded to consider items 1, 2, 3, 5, & 6 as a Consent Agenda. The motion passed. Pat O'Brien and Ellie Swanson moved and seconded to approve the consent agenda. The motion passed.

1. Dr. Wendy Miller requests member to serve on Meena Chacko's tenure committee to replace Judi Thommes, recently retired. Elizabeth Becker (MSE) volunteered to serve.
2. Dr. Wendy Miller requests representatives to serve on search committee for Nursing Program Director. Catherine Incapreo volunteered to join Janet Flynn on the committee. Catherine has registered for the required "Hiring for Cultural Competence" workshop in February.
3. Leticia Starkov reports Curriculum Committee needs representatives as follows:
 - a. Health Professions- Nannette Dukes, UAF1, HP Education, volunteered to serve
 - b. Openings remain for LVPA (2) and CABS (1)
4. GIST Representatives requested as follows: ABEC/ESL (2), College Transitions and Dev ED (2), Health Professions (1) and LRIE (1), MSE (1), Sustainability, Business, and Career Tech (1). Liz McNulty has volunteered to represent ABEC, Kate Thommes has volunteered to represent ESL, Colleen Stribling has volunteered to represent ABEC/ESL.
 - a. All 3 volunteers bring valuable perspective.
5. Faculty Development Committee: Miroslav Rezac has volunteered to represent MSE.
6. Strategic Planning Committee is requesting members from MSE and HP. Luis Martinez (MSE) has volunteered.

Pat O'Brien moved and Kris Campbell seconded a motion to approve item # 4 as follows: Liz & Kate as voting member and Colleen as non-voting member. The motion passed.

Old Business

New Business

1. Legislative Breakfast, hosted by Northwest Suburban Teachers Association, Local 1211, on Saturday, March 4. Volunteers to attend include: Kris Campbell, Clark Hallpike, Ellie Swanson, Jessica Carpenter, Patrick Gordon and Luis Martinez
2. Correspondence from members regarding contract ratification process; request discussed.
3. IFT Scholarships available to members, dependents and spouses. Deadlines: January 31, March 1, and March 3. For details, <https://www.ift-aft.org/your-benefits/scholarships>

4. Foundation Brunch, February 12: Move to approve purchasing 2 tables, 8 per table, for \$1000.00 Howard Russo and Patricia O'Brien moved and seconded motion to approve \$1000.00 to purchase two tables. The motion passed. Volunteers to attend include: Tammy Ray, Jessica Carpenter, Clark Hallpike, Kris Campbell, Kimberly Tarver, Luis Matinez, Patrick Gordon, and Danielle Straub. Luis will extend an invitation to all faculty to consider the opportunity.

Division Issues-

Adjournment: Pat O'Brien & Tammy Ray moved and seconded to adjourn at 5:00 p.m.

Next Meeting: Wednesday, February 8, 2017 at 3:30 in C-120

Save the Date! April 19, 2017, 4:00-5:00 p.m. AtD Coaches will meet with Senate.

COMMITTEE REPORTS/CORRESPONDENCE

Faculty Development Committee Report (Elizabeth Becker)

During the 2016 calendar year the Faculty Development Committee (FDC):

- Acted on 136 Full time faculty funding requests
- Recommended 2 Full time faculty academic year sabbaticals
- Recommended 2 Unit Adjunct academic year sabbaticals
- Acted on 2 Group proposals
- Acted on 49 Alternate Lane proposals

During the 2016 and 2017 Fiscal years the FDC:

- Acted on 69 Unit Adjunct funding requests
- Acted on an additional 31 Unit Adjunct funding requests as of 12/31/16

Upcoming:

The FDC will begin acting on 2017 Sabbatical proposals in February, 2017. Applications for Sabbaticals are available on enet under Committees – Faculty Development – Forms. Applications are for both Full time and Unit Adjunct proposals on the last Friday in January (January 27, 2017) by 5:00.

Once the ECCFA contract is settled a committee of administrators and faculty will be formed to consider revisions or amendments to the FDC handbook. These revisions then are sent to the Senate for approval prior to becoming part of the updated Faculty Development Handbook.

ECC Foundation: Thank you note from Katherine Sawyer

My sincere thanks to you and the members of ECCFA for your warm reception and generous donations to the ECC Foundation yesterday! News and a photo of the check presentation has already made it to the college's social media channels.

I know I speak for the entire Foundation Board when I share how truly grateful we are for your commitment to grow the ECCFA Endowed Scholarship. The investment you making today will have impact for many generations of students in the years to come.

My thanks as well to faculty members who are willing to promote scholarship application to their students as classes begin next week. If a student will be continuing with us in Fall 2017 and has a 2.0 GPA or better, now is certainly the time to apply! With the assistance of the Financial Aid office, 215 student have received a ECC Foundation scholarship award this year. We would love to grow these numbers and appreciate the encouragement faculty provide their students in taking time to apply. I've attached the slide that Dr. Sam used in his convocation presentation should you wish to share it with your faculty colleagues. If students have questions or need assistance with the application, there are resources in the Financial Aid office, the Write Center and the Tutoring Center to assist.

Again, thank you for your support and have a wonderful semester!

All my best,

Katherine