

**SCOTTSDALE COMMUNITY COLLEGE
FACULTY SENATE MEETING
MINUTES**

October 28, 1999
3:00 pm

Present:

| | |
|-------------------------------------|------------------|
| Karen Biglin | Peter Martin |
| Connie Carruthers | Pat Medeiros |
| Karen Chalmers | Mike Nagano |
| Christine Ferguson | Dan Nearing |
| Linda Hicks | Joe Ortiz |
| Diana Hutchinson (for Darrell Copp) | |
| Elizabeth Ivester | Larua Ruiz-Scott |
| Richard Keefe | Carl Russell |
| Suzanne Kelly | Larry Williams |
| Pat Lokey | Kimb Williamson |
| Jeannie Wyatt | |

Absent:

Suzanne Koivon

Guest:

Dr. Art DeCabooter
Jeremy James
Jack VanCleave

- I. CALL TO ORDER: 3:05 pm.
- II. CREDENTIALING: Nellie Nelson substituted for Suzanne Koivon.
- VI. OLD BUSINESS
 - A. Parking Situation: Dr. DeCabooter outlined several solutions to the parking problems.
 1. Raise ticket fees to Pima Community College levels (general violation - \$15, parking in a disabled space - \$25, parking in a fire lane - \$40). Must be District-wide so Senate recommendation would help in the process.
 2. Re-evaluate parking space distribution.
 3. Add 160 (possible 320) student spaces (dirt) North of the LC building. Money (\$12,000-\$15,000 for two acres) could come from a 2004 bond. Money for connecting road is already set aside.Motion to propose increase in fines (general violation - \$15, parking in a disabled space - \$25, parking in a fire lane - \$40) passed unanimously.
- III. APPROVAL OF AGENDA: Agenda approved with the addition of "Faculty involvement in administration search" to Information/Announcements.
- IV. APPROVAL OF MINUTES: Minutes approved with several changes.

V. REPORTS

A. Treasurer's Report:

Balances as of October 15, 1999:

Savings

| | |
|-------------------------|-----------|
| Current Balance: | 11,531.00 |
| Year to Date Dividends: | 234.49 |

Checking

| | |
|-------------------------|---------|
| Current Balance: | 1475.71 |
| Year to Date Dividends: | 0.00 |

Checks

| | | |
|------|--------|---|
| #412 | 100.00 | Scholarship fund |
| | | in memory of Don Johnson and T.J. Overley |
| #413 | 27.50 | Refreshments |

B. President's Report:

1. EBAC recommendation – there is serious concern that the proposed change to make EBAC the group to recommend employee benefits is a threat to Faculty benefits as well as the Meet and Confer process and the RFP. Several strategies to alert the Board of Faculty concern were discussed (Peerpoint!, AAUP, press coverage). High Faculty turnout at the November 9 Board meeting is essential.
2. “Y” grade – the FEC Faculty representative to Common Pages has been alerted and will work to get the change. Possible solutions to the general problem of changes to the Common Pages might include expanding the committee to include more Faculty, and having the FEC/Faculty notified of changes each year so the issues would be visible.
3. Meet and Confer – a meeting to review and prioritize unresolved issues will be held on the afternoon of November 9. The team wants to request the salary package by early December.
4. SCC – several issues are being discusses.
 - a) Outsourcing of printing and the mailroom has been approved by Administration and may begin by Spring 2000. There was concern if services would improve enough to justify the increased cost. However, people from MCC and GCC seem to have had positive results.
 - b) Remodeling of the Student Center is set to begin this Summer. Requests for the rest of campus will be prioritized by a committee.
 - c) SCC and District are negotiating with COX Communications for a T.V. station (possibly in the Music Building).
 - d) Early planning for a 2004 bond is beginning.

VI. OLD BUSINESS

- B. Sexual harassment syllabus statement: Linda's original statement was broadened and a reference to the Student Handbook's procedures for more serious situations was added. The statement will be sent via A-1 to Faculty for consideration. A motion to endorse the statement for voluntary inclusion in Faculty syllabi was passed unanimously.
- C. Administrative and Service Review: a committee looked at the feasibility of such a review. For Administrators, this could tie into the Strategic Plan and Outcomes Assessment. Perhaps a Senate sub-committee could evaluate goals annually. For Service, the data from the student survey could be reviewed. Perhaps a sub-committee could choose different problem solving strategies for different Services. This issue was discussed. The committee will return next month with recommendations.

VII. NEW BUSINESS

- A. Association membership: Senators urged to talk to their Division non-members.

VIII. INFORMATION/ANNOUNCEMENTS

- A. Faculty involvement in administration search: concern was expressed regarding selection of Administrators. Discussion concerning hiring and the District Employment Office followed. Joe will ask how other campuses deal with this issue, and investigate how to request a say in the process (add Governance Plan, letter) for the next meeting.

IX. ADJOURNMENT: 4:50 pm.