

SCOTTSDALE COMMUNITY COLLEGE

FACULTY SENATE MEETING

MINUTES

December 9, 1999

3:00 pm

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Present:		Absent:	Guests:
Karen Biglin	Pat Medeiros	Christine Ferguson	Steve Boettcher
Connie Carruthers	Mike Nagano	Richard Keefe	Ava Jensen
Karen Chalmers	Joe Ortiz	Suzanne Koivun	Norma Johansen
Linda Hicks	Laura Ruiz-Scott	Peter Martin	
Diana Hutchinson	Carl Russell	Dan Nearing	
Elizabeth Ivester	Larry Williams		
Suzanne Kelly	Kimb Williamson		
Pat Lokey	Jeannie Wyatt		

I. CALL TO ORDER

Meeting was called to order at 3:20pm.

II. CREDENTIALING

There were no substitutions.

III. APPROVAL OF AGENDA

Agenda was approved.

IV. APPROVAL OF MINUTES

Minutes were approved with 1nd sentence in A of VI Old Business being amended.

V. REPORTS

A) Treasurer's Report D M. Nagono

1. Savings Balance \$14,009.05 YTD Dividends \$287.54

Checking Balance \$12,564.71 No YTD Dividends

Deposit \$2425.00 to savings 12/10/99

Checks #416, \$50.00; #417, \$75.00; #415, \$18.50; #418, \$30.00

Refreshments for Faculty Senate Meetings and Chatting About Good Teaching

2. Senate received \$2,425 from Faculty Association. SCC1s 97 members (up from last year) allows retention of 3 positions on FEC.

B) Professional Growth Report D A. Jenson

1. Advancement on salary schedule D questions regarding which MCCD sponsored activities are eligible. A new template has been created to allow pre-approval.

2. Faculty Professional Growth Committee resources D Senate and FEC support needed for secretary,

software (apply on-line).

C) President's Report -- J. Ortiz

1. Motion approved to move up item VII. New Business A.

VI. NEW BUSINESS

A) Division Chair Evaluations – S. Boettcher & N. Johanson – RFP states that the faculty will evaluate chairs. The Committee has created an instrument for evaluation that focuses on improvement and feedback. A pilot program is scheduled for Spring 2000.

A motion was approved unanimously to accept the draft Department/Division Chair Evaluation Procedures, as amended by the Senate, to pilot in Spring 2000. A second motion was approved unanimously that a random sample of chairs be selected by February

15, 2000, with a pilot completion (with feedback) date of May 1, 2000. The Committee will return to the Senate in Fall 2000 with a report.

VII. REPORTS Continued

C) President's Report -- J. Ortiz

1. FEC meeting

- a) The benefits package that will be submitted at the next Board meeting includes an increase in the cost of

- benefits to employees (1/3 from employees, 1/3 from Board, and 1/3 from Cigna rebate fund).

- b) RFP will be printed and distributed.

- c) EBAC action item first reading scheduled for next Board meeting. Need Faculty input and attendance to

- try to get item pulled.

2. SCC issues

a) District changing hiring process. Colleges may establish a local pool (in addition to the District pool) for

a particular position. Further guidelines are forthcoming).

b) SCC is in the process of hiring a Director of Student Leadership and 2 Associate Deans. Faculty participation is desired.

c) Construction continues. The Fitness Center is on schedule and the Math/CIS building is nearing completion.

d) Governance issues, like dual chair roles and term limits, will be addressed at the January All-Faculty meeting. A survey will be done to give the Committee Faculty input.

VII. OLD BUSINESS

A) Search/selection Process for New Administrative Positions D draft presented to Senate for discussion. Committee will return next meeting with reworked recommendation statement.

VIII. NEW BUSINESS continued

B) SCC Leadership Guide D no new information.

XI. INFORMATION

A) Next year the Senate will consider the school tax credit issue.

B) Discussed recruitment. Senate will invite Dr. Stahl to a future meeting to explore goals and to tie in with the

new enrollment management dean.

X. ADJOURNMENT

The meeting was adjourned at 4:50 pm.