

SCOTTSDALE COMMUNITY COLLEGE

FACULTY SENATE MEETING

MINUTES

August 2, 2000
 (Amended 9/29/00)
 3:00 pm

[Back Home](#)

Present:		Absent:	Guests:
Connie Carruthers	Jamie Moore	Art Becker	Clara Fendley
Karen Chalmers	Michael Nagano	Karen Biglin	Yira Thorne
Darrell Copp	Dan Nearing	Richard Keefe	Floyd Hardin
Steve Durham	Joe Ortiz	Suzanne Kelly	
Christine Ferguson	Laura Ruiz-Scott	Pat Lokey	
Amy Goff	Carl Russell	Jeff Ricker	
Betsy Ivester	Kimb Williamson		
Peter Martin	Jeannie Wyatt		

I. CALL TO ORDER

Meeting called to order at 3:00 p.m.

II. CREDENTIALING

None. Motion made and seconded to hear New Business A-C, guest speakers Clara Fendley, Floyd Hardin and Yira Thorne, first.

VII. NEW BUSINESS (Part 1)

A. Faculty/Staff Development Advisory Committee - PSA feels the

Faculty/Staff Development Committee

primarily represents the interests of faculty. An Ad Hoc committee was supposed to be created to

address this concern and the possible solution of forming a Staff Development Committee. Clara

Fendley noted that the members of the Ad Hoc committee were not listed separately from the

Faculty/Staff Development Committee, who are primarily Faculty and MAT, and that there was no clear

charge or person to report to. The Senate liked the idea of separate Faculty and Staff advisory

committees with a steering committee or co-chair to allow communications between the committees.

B. Employee Recognition Committee – was supposed to be in the Committee List but isn't. Last year's Ad

Hoc committee consisted of John Hunt, Herman Walker, and Clara Fendley, and proposed a tentative

plan for the awards. The new Committee List has the Faculty Development Coordinator as a member,

however, the coordinator need not serve on the committee as it is not a part of Faculty Development.

Advisement Center Model - Floyd Hardin and Yira Thorne spoke about the structure of and some of the

problems facing the Advisement Center at SCC. They asked for assistance in making a faculty-driven

advisement center work. One suggestion was going back to 3 hours of comp time instead of 1.5 hours.

A survey has been distributed to students district-wide, and the results should be available in the Spring.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APPROVAL OF MINUTES

Minutes approved.

V. REPORTS

A. Treasurer's report

1. July Savings Balance \$14,252.00 YTD Dividends \$ 212.58

July Checking Balance \$ 1,576.36 YTD Dividends \$

00.00

2. A check will be written to fund Student Scholarship from “The Great Human Race” in the amount \$1,250.00.

B. President’s Report

1. Update requested of Senator’s personal information. Laura asked for a volunteer to keep webmail list - Dan Nearing obliged.
2. FEC - Helen Becker has initiated the distribution of a code of ethics survey to students, staff and the community.
3. Professional Growth - in an effort to streamline the process, a proposal to have 2 representatives, one on campus, one at District, has been suggested.
4. RFP - a faculty to faculty and chairs to faculty document on mediation has been printed.
5. Discussion on the procedure for new faculty to dispute the step they are assigned.
6. FEC, the Board, CEC, and the Chancellor are going on a retreat, October 3rd. Frank Topper will be facilitating a discussion on “Recruitment and Retention”.
7. The editors of the “Peerpoint” newsletter would like a representative from each campus to submit articles on current issues. The Senate is to forward names.
8. Update on contracts - still in the process of printing due to glitches.
9. Administrative Council - District Strategic Planning results will be analyzed. Two consultants will tour SCC on September 19th.
10. Fitness Center Update - opening late due to equipment contract suit.

VI. OLD BUSINESS

A. The firearms on campus issue was tabled during the summer, but will probably be decided this semester. Senators were asked to survey their Divisions. The

results will be discussed at the next Senate meeting.

VII. NEW BUSINESS (Part 2)

A. Faculty/Staff Development Advisory Committee Discussion - Joe Ortiz will work with Clara to draft a recommendation to be reviewed at the next Senate meeting.

B. Employee Recognition Committee Discussion - Dr. DeCabooter would like all anniversaries to be recognized this year. Funding is available for awards. A motion was made to establish the Employee Recognition Committee as a standing committee. Committee members will include 2 representatives per employee group, the Faculty Senate President, and the Retirement Coordinator. The Faculty Development Coordinator need not serve on this committee, as it is not part of Faculty Development.

C. Advisement Center Model Discussion - the need for balance between Faculty and full-time advisors was discussed. The Senate will send a note to Floyd Hardin (and appropriate administrators) saying that the Senate is concerned about this issue and would like more discussion. A motion was made to establish an Ad Hoc committee (consisting of Jeannie Wyatt, Kimb Williamson, and either Keith Worth or another faculty member) to develop a plan for studying the advisement model on campus. They will report at the next Senate meeting.

D. Instructor Shortage - the lack of qualified adjunct instructors applying at MCCD was discussed. One of the primary problems is very low pay (ASU pays twice what MCCD does). An obvious solution is to hire more full-time faculty. Increasing adjunct pay as a Meet and Confer issue was discussed since overload hours is an RFP issue. Laura will bring the issue to the FEC and suggest it as a possible retreat topic.

E. Faculty Association Membership Drive - effective advertising was discussed. Amy Goff will send a

memo asking Faculty to look for applications in their mailboxes. It was suggested that mugs might make new faculty more aware and more likely to join. Laura will speak with bookstore. Motion approved for reasonable expenses.

VIII. INFORMATION

A. Not discussed

B. Gene Eastin will speak to SCC Senate, possibly in October or November.

IX. ADJOURNMENT

Meeting adjourned at 5:40 p.m.