

SCOTTSDALE COMMUNITY COLLEGE

FACULTY SENATE MEETING

MINUTES

September 28, 2000

3:00 p.m.

AP218

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Present:		Absent:	
Connie Carruthers	Elizabeth Ivester	Joe Ortiz	Art Becker
Karen Chalmers	Suzanne Kelly	Jeff Ricker	Karen Biglin
Darrell Copp	Peter Martin	Laura Ruiz - Scott	Richard Keefe
Steve Durham	Jamie Moore	Carl Russell	Pat Lokey
Christine Ferguson	Michael Nagano	Kimb Williamson	
Ramona Goth	Dan Nearing	Jeannie Wyatt	
Amy Goff	Jennifer Quinn		

I. CALL TO ORDER

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

II. CREDENTIALING

Sharon Howard for either Pat Lokey or Karen Biglin.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APPROVAL OF MINUTES

Approved as ammended.

V. REPORTS

A. Treasurer's Report-Mike Nagano

Balances as of September 15, 2000

Savings:

Current Balance: \$14,323.21

YTD Dividends 283.08

Checking:

Current Balance: \$1,576.36

YTD Dividends 0.00

B. President's Report-Laura Ruiz-Scott

- 1) EBAC informed attendees of 19% increase in prescription drugs this year. Contact Diane Johns in Benefits Offices for more info.
- 2) Professional Growth procedures determined to be too cumbersome, too much paperwork. Process to be streamlined to give accessibility to all members. Going to 2 rep system, 1 on campus, the other at district. The rep for the sabbatical process will be presented to the board at a later date.
- 3) Lack of available, qualified faculty to hire was discussed. Adjunct pay scale is being checked in other districts, further evaluation and research is being done to present to committee.
- 4) AZ Retirement system discussed the "buy back" system for buying back retirement points. Residential faculty working as adjuncts.
- 5) Discussed policies on web ownership/loyalties etc.
- 6) RFP and Common pages distributed.
- 7) SCC president did not attend Ad Council.

VI. OLD BUSINESS

A. Moved to postpone discussion until Keith Worth arrived from class.

B. Campus Firearms-J. Moore, C. Ferguson

Lengthy discussion on the informal surveys distributed to divisions. Results were varied, but overall in the affirmative. Discussed how to inform people better about this complex issue. Faculty wants to influence decision not have it mandated by Dr. DeCabooter. It is to be determined whether to make senate decision on what was received or to re-issue a more scientific survey.

C. Faculty/Staff Development Advisory Committee Update-J. Ortiz

Joe met with Laura Van Meter and Clara Fendley to discuss all employee study committee model, i.e., PV

has a good development model. Committee will look at practices, determine budget and recommendations to give to the president. Senate should audit study committee.

D. Instructor Shortage-Laura Ruiz-Scott

Report was forwarded to the FEC. Commission will review the findings.

Website with all faculty salaries/by region/by discipline was relayed.

A. Ad Hoc Committee on Advisement Center Model-K. Williamson, J. Wyatt, Keith Worth.

Distributed format for review. Timeline is needed for final report because it could be a budget issue.

Who would the report go to? How was current model chartered? History? Originally, the Advisement

Center only advised students that were undecided and new students. The divisions did all others.

Verbiage changed in 1996 that moved all students from the divisions to the Advisement Center with no

new personnel added. Advisement process not administrative process should be the focus of the new

student retention dean. Suggested that in order to include student involvement timeline should be a semester

in length. A preliminary progress feedback report would be due in February. Noted that technology could

have huge impact on student advising. High touch vs high tech.

Motion made to establish Ad Hoc committee

in accordance with document. President would report to Ad Council et al. Final report will be due in April.

Motion seconded.

E. Faculty membership drive results distributed. All senate members were

encouraged to approach new faculty in person.

VII. NEW BUSINESS

A. Senate Scholarship/Great Human Race-D. Copp

Funds collected from the Great Human Race are unaccounted for. Mike Nagano will research to make

sure they went to the District MCCD Foundation Faculty Association Scholarship Fund to be distributed.

Chair of Scholarship Committee is unknown. Jeannie Wyatt, although

on the committee, was never contacted for a meeting. She will research who the Chair is and when they will meet. Much concern expressed that Scholarship committee has not chosen 2 recipients for Senate scholarship. Two students should be chosen every Spring.

B. Chatting About Good Teaching Series-L. Ruiz-Scott
Moved and seconded to release \$200 per semester to fund 4 lunches. Therese Tendick expressed interest in hosting 3-4 sessions to speak about international student issues.

VIII. INFORMATION

A. Senate pictures will be taken at the next meeting. Dan Nearing as updated the Senate web site. The on-going parking dilemma was briefly discussed.

IX. ADJOURNMENT

Meeting adjourned at 4:50 p.m.