

# SCOTTSDALE COMMUNITY COLLEGE

## FACULTY SENATE MEETING

### MINUTES

October 26, 2000

3:00 p.m.

AP218

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

#### I. CALL TO ORDER

Meeting called to order at 3:05 p.m.

#### II. CREDENTIALING

Marsha Ballard substituted for Karen Biglin.

### III. APPROVAL OF AGENDA

Agenda approved.

### IV. APPROVAL OF MINUTES

Minutes approved as ammended.

### V. REPORTS

#### A. Treasurer's Report-Mike Nagano

Balances as of October 15, 2000

Savings:

Current Balance: \$14,358.06

YTD Dividends 317.93

Check #460

#462

#461

Checking:

Current Balance: \$ 262.10

YTD Dividends 0.00

Refreshments for Senate meeting.

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1,250.00 Maricopa Foundation for Faculty

Association

Scholarship Fund (Great Human Race).

#### B. President's Report -- J. Ortiz for L. Ruiz-Scott

1. FEC met with the Board and the CEC in retreat to discuss Faculty recruitment.

The District is eliminating the Faculty Pool. Applications will go to the campuses

and candidates may eventually be able to apply on-line.

2. Retirement discussion concerned adjunct faculty buy back options. Faculty can

buy back any public service from any state.

3. Dean of Instruction search -- interviews are being conducted this week; forums

for three finalists will occur Nov. 15-17.

### VI. OLD BUSINESS

A. Ad Hoc Committee on Advisement – K. Williamson, K. Worth, and J. Wyatt

The Advisement Advisory Committee hasn't met this semester due to several

members also serving on the DI Search Committee.

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

1. Informal survey results of Faculty were about evenly divided. If the Senate

wants to make a statement on this issue, a more scientific survey is needed. If

another survey is done, it could include all SCC employees. It was suggested

that the Peerpoint publication print articles on both sides of the issue to increase awareness.

2. Crisis management preparedness was discussed. A motion to express concern

to the Administration about a crisis management plan and to request training to

deal with medical and criminal crises passed unanimously.

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

Dr. DeCabooter has authorized funds for the proposed Faculty/Staff Development

study committee, with the recommendation that the Strategic Planning Committee

should audit it. The Senate President is responsible to select members to sit on the new committee.

D. Faculty Association Membership Drive -- A. Goff

Senate reminded to encourage all Faculty to join

E. Faculty Association Scholarship -- J. Wyatt

Mike Nagano determined that the money collected from the Great Human Race is in

the Foundation account. Two scholarships were given out in 1998, but none since

then. Discussed what to do to make sure scholarships are awarded annually and

students know about them. Steve Durham and Jeannie Wyatt will ask Yira Thorne

to call a special meeting of the SCC Scholarship Committee to award the Faculty

Association scholarships. A motion to request that the Senate President notify the

Chair of the Scholarship Committee that by the end of the Fall semester the Senate

wants to award two \$400 scholarships for the 1999-2000 school year with recipients

being selected from April's applicant pool passed unanimously.

## **VII. NEW BUSINESS**

### **A. RFP Language --B. Belsher**

FEC will consider a change to RFP section 3.11.1. A motion that the date for

notification of non-renewal be March 1 in accordance with Brian's proposal passed unanimously.

### **B. RFP Issue --S. Durham, K. Moore**

The issue of canceling programs was discussed. Concern was expressed that the

program director be adequately involved in the process and that RFP section

3.17.21 reflect this right. The issue will be put on the agenda for the next Senate meeting.

## **VIII. INFORMATION**

### **A. History/Overview of SCC's Senate -- D. LeMoine**

Postponed until next meeting.

### **B. DI Search -- J. Ortiz**

Discussed in President's Report.

## **IX. ADJOURNMENT**

Meeting adjourned at 4:55 p.m.