

# SCOTTSDALE COMMUNITY COLLEGE

## FACULTY SENATE MEETING

### MINUTES

December 7, 2000

3:00 p.m.

AP 218

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

**I. CALL TO ORDER**

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

**II. CREDENTIALING**

Sharon Howard substituted for Pat Lokey.

**III. APPROVAL OF AGENDA**

Agenda approved after a motion to have VIII. Information A & B first.

**VIII. INFORMATION**

A. Going, going, gone -- Dr. Irwin Noyes. Dr. Noyes is really retiring as DI.

He said good-bye and thank you, and presented the Senate with a hand-

made gavel made of wood from around SCC.

B. Conrad Bensyl Picnic -- Michael Springer. The picnic is held annually by

Faculty MAT to honor PSA employees. Michael asked the Senate if the

Senate would like to be included in the picnic and help fund it. The

Senate would like to do this, and asked Laura to discuss specifics with Michael.

**IV. APPROVAL OF MINUTES**

Minutes approved..

**V. REPORTS**

A. Treasurer's Report-Mike Nagano

Balances as of December 15, 2000

Savings:

Checking:

Current Balance: 12,221.50

Current Balance: 2,628.72

YTD Dividends 381.37

YTD Dividends 0.00

Deposited to checking \$2,500 for rebate on Faculty Association

dues.

Checks cleared:

#463 \$1,711.25 Lemoine contract for fall

#465 50.00 chatting about good teaching

#466 40.00 refreshments

#467 50.00 chatting about good teaching

#468 50.00 chatting about good teaching

#469 400.00 senate student scholarship

B. President's Report -- Laura Ruiz-Scott

1. RFP language -- the FEC has sent the suggestion about deadlines

to Meet & Confer.

2. Proposed salary schedule -- a handout of the proposed salary schedule was discussed. There were several questions about how the Meet & Confer team arrived at the proposal. Laura will ask.
3. Peerpoint -- is still seeking Faculty input and articles.
4. Generic job description -- concern was expressed about the generic job descriptions Human Resources will use to screen applicants. Departments would like to be able to include their own descriptions.
5. Braille textbooks -- a state law, which has not been strictly enforced, requires all textbooks to be translated into Braille. The publishers state that this is too costly. FEC discussed possible outcomes.
6. Distance learning -- RFP has no guidelines. It was proposed that the new FEC president be in charge of an overhaul of the RFP in light of this issue.
7. Common Pages language -- new language is available. Faculty is asked to review it so there are no surprises this year.

## **VI. OLD BUSINESS**

A. Model on Studying Advisement Center Update -- Laura Ruiz-Scott. The Ad Hoc Committee has not presented its suggestions since the Advisement Committee hasn't meet due to scheduling conflicts with the DI search. A meeting is scheduled for next week.

B. Faculty Association Scholarship Award -- Jeannie Wyatt, Steve Durham. Applications were reviewed and two students were selected to receive \$400 each (Sandra Stones in Theater Studies and Michael Dinan in

CIS).

## VII. NEW BUSINESS

A. Travel Funds -- Pat Lokey, Karen Biglin. Karen expressed concern that

Faculty from different campuses are guaranteed more travel money than

SCC Faculty. Discussion revealed that campuses allocate similar monies

differently. SCC guarantees smaller amounts while other campuses give more money less frequently through committee approval.

B. Faculty/Staff Development Coordinator -- Laura Ruiz-Scott. Clara Fendley

is resigning after the January Showcase. The Senate is responsible for

sending out information, and the hiring committee. Two handouts of a job

description were read. A motion to merge the two descriptions in order to

clean up duplication was passed unanimously.

## VIII. INFORMATION (continued)

C. Lauren Dixon is leaving SCC. A motion to present Lauren with a card and

\$50 gift certificate passed unanimously.

## IX. ADJOURNMENT

Meeting adjourned at 4:30 p.m.