

# SCOTTSDALE COMMUNITY COLLEGE

## FACULTY SENATE MEETING

### MINUTES

January 25, 2001

3:00 p.m.

AP 218

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

**I. CALL TO ORDER**

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

**II. CREDENTIALING**

Marsha Ballard substituted for Pat Lokey.

**III. APPROVAL OF AGENDA**

Agenda approved.

**IV. APPROVAL OF MINUTES**

Minutes approved..

## V. REPORTS

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

Balances as of January 15, 2001

Savings:

Current Balance: 12,252.22

2000 Dividends: 412.09

Check #470 --- 32.13 refreshments

Checking:

Current Balance: 2,596.59

YTD Dividends: 0.00

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

1. Laura read a thank you/good-bye note from Lauren Dixon.

2. EBAC is looking for a replacement for Rosemary Kessler.

3. Delayed pay is apparently not required as was stated, but was simply recommended. A request not to have delayed pay will

be

made.

4. An alliance of retired employees from community colleges

and state

universities is being formed (looking for one or two

representatives

from each campus) to pressure the legislature for more

reasonable

medical insurance rates. Now, rates are \$380/month before

age 65

if one lives within the county, but are \$1,000/month if one

lives out

of county.

5. Meet and Confer presented the proposed salary schedule to the

Board and asked for a decision by April.

6. The Board met Tuesday and approved the benefits package (3

yes

votes, 0 no votes, and 2 abstentions). The understanding is

that

this particular package won't be approved next time. Waiver

cash

back percents and the gap between single employee and family

employee flex amounts seem to be the issues.

7. Recognition

Dr. Walker and Dr. Hunt are in charge of the Employee

Committee, which has worked to recognize employee years of service to the District.

8. look at

Dr. DeCabooter has asked the Committee on Committees to

how campus committees really work -- their scope, mission, members, relevance. He would like a report by May.

9. emphasis

An Administrative Council retreat will be held. A major

the

will be strategic planning. It is important to get faculty input in

Strategic Plan to achieve a more faculty-driven plan.

## VI. OLD BUSINESS

A. Model on Studying Advisement Center Update -- Laura Ruiz-Scott. The

Advisory

Senate Ad Hoc Committee presented its recommendations to the Advisement Center Advisory Committee in December. The

the

Committee approved the recommendations with the provision that

timeline would require some revision. Additionally, the Advisory Committee made recommendations for representation on the study

personnel.

committee based on the Ad Hoc Committee's list of suggested

indicated the

The Ad Hoc report was presented to Dr. DeCabooter who

study could proceed.

B. Faculty/Staff Development Coordinator -- Laura Ruiz-Scott. No one has

this

shown interest in applying for the position. The responsibilities for

volunteer

semester were broken down and Senators were encouraged to

be

or recommend people to fulfill the duties. The job description will

streamlined and focused more on development before the position is re-advertised for the fall semester.

## **VII. NEW BUSINESS**

A. Staffing Requests -- Laura Ruiz-Scott. The Staffing Committee is in favor of considering the total department FTSE, instead of only day FTSE as they do now, when considering a staffing request. This would take into account more creative scheduling which often makes up a large part of a department's FTSE. An amended motion to have Laura take the evening FTSE issue to FEC for discussion passed unanimously.

B. Conrad Bensyl Picnic -- Laura Ruiz-Scott. Laura has tried to contact Michael Springer about the Senate's roll in funding the picnic, but he has not gotten back to her.

## **VIII. INFORMATION**

A. College Safety Employee Qualifications -- Connie Carruthers. Connie brought up the issue of what criteria are used to hire students to work in College Safety. It seems that many new students are hired and have immediate access to buildings and offices without having shown that they are responsible. Discussion included the lack of supervision of these students. Laura will raise these concerns at Ad. Council.

B. 49% Time -- Carl Russell. Carl suggested the Senate invite John Hunt to a meeting to explain the changes in the 49% policy.

C. Faculty Notification of Students with Special Needs -- Kimb Williamson asked whether faculty are notified when students with special

needs enroll  
clarify the  
Jeanie Wyatt  
notified by  
student gives  
memo  
he/she is  
specific disability  
utilize the  
Resources choose  
providing  
is no  
Dee  
special needs.

in their classes. The underlying intent of the question is to  
process for accommodating SCC students with disabilities.  
answered that faculty members, adjunct and residential, are  
Dee Duggan in Disability Resources and Services when a  
his/her written consent. With student permission, DRS sends a  
informing the instructor of the student's name, course in which  
enrolled, and accommodation. DRS can not identify the  
nor elaborate on it. Not all SCC students with disabilities  
Disability Resources. Not all students using Disability  
to consent to faculty notification. Faculty are cautioned about  
special accommodations when a student self-identifies and there  
documentation on file in DRS. Faculty are encouraged to call  
Duggan when questions arise about assisting students with

## **IX. ADJOURNMENT**

Meeting adjourned at 4:30 p.m.