

SCOTTSDALE COMMUNITY COLLEGE
FACULTY SENATE MEETING
MINUTES

February 22, 2001
 3:00 p.m.
 AP 218

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

- I. CALL TO ORDER**
Meeting called to order at 3:05 p.m.
- II. CREDENTIALING**
None
- III. APPROVAL OF AGENDA**
Agenda approved.

IV. APPROVAL OF MINUTES

Minutes approved as amended..

V. REPORTS

A. Treasurer’s Report-Mike Nagano

Balances as of January 15, 2001

Savings:

Current Balance: 12,283.02

YTD Dividends: 30.80

Checks:

#471 1,711.25 2nd payment to Dick Lemoine for Senate

history

#472 50.00 gift for Lauren Dixon

#743 32.13 senate refreshments

Checking:

Current Balance: 803.21

YTD Dividends: 0.00

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

1. This year ASU and SCC’s schedules are out of synch so ASU graduates during our finals week, which may cause problems.

This

will be fixed for next year’s schedule.

2. Professional growth funds -- now part-time (50%) RFP-approved

faculty do not qualify for professional growth funds. A proposal would allow 50% RFP faculty to receive 50% funding (and 65% faculty to get 65% funding). Faculty Association dues are still

full

for part-time RFP faculty since they get full coverage. Another issue that is being studied is international schools, which are

often

“approved” not “accredited” so faculty can’t get professional

growth

funds for overseas study.

3. Several campuses have been chosen to host a Breakfast with

Dr.

Gaskin, and 2-3 volunteers per campus may attend.

4. Mike Napier would like to know if there is interest in attorney representation for private matters. He could offer services

(wills,

etc.) up to litigation for reduced fees and with free consultation.

It

would cost about \$3/month/member and would need 100% participation.

5. Karen Biglin and Larry Williams will represent Joe Ortiz at FEC.

VI. OLD BUSINESS

A. Faculty/Staff Development Coordinator -- Laura Ruiz-Scott. The Coordinator's responsibilities have been covered for this semester.

There

will be a meeting with Dr. Neibling to better define the position's responsibilities, and an advertisement should be out by late March.

B. Staffing Requests -- Laura Ruiz-Scott. Currently only daytime FTSE is

used to grant new faculty requests. Laura took this issue to FEC, who will

form a District-wide committee (we would like an SCC representative).

Other campuses have similar problems with staffing. However, there are

RFP issues that must be carefully considered so there are no loopholes.

For example, the RFP hours of accountability are daytime hours. General

changes could make Faculty accountable during night/weekend hours

even if they didn't want to be, so the issue must be considered holistically

prior to instituting any changes.

VII. NEW BUSINESS

A. Program Evaluations -- Steve Durham. The process of program evaluation/termination was discussed. Steve will draft a

statement

expressing concern that the process is neither explicit nor open, which will

be voted on at the next Senate meeting

B. Conrad Bensyl Picnic -- Laura Ruiz-Scott. Discussed Michael Springer's

proposal for the Senate's roll in funding the picnic. The Senate agreed

that we want to do something to recognize PSA, Crafts and M&O, but that

this proposal was not the way we wanted to do it.

C. College Safety Employee Qualifications -- Laura Ruiz-Scott. Laura spoke

with Jeremy James about hiring qualifications. He said that a background

check isn't helpful because any problems before the student turned 18 are

brought not included. He also said that the firearms issue will probably be

sheet to up again and that he'd be willing to draft an official information

include with a wider survey. The Senate discussed the need for Faculty/Staff training in case of an emergency. Laura will speak

with

Jeremy again concerning this issue.

VIII. INFORMATION

A. The Great Human Race -- Darrell Copp. The race is going to be held

Saturday March 24. Walkers and pledgers are needed.

B. 49% Time -- Laura Ruiz-Scott. John Hunt will be at the next Senate

meeting to discuss the issue.

IX. ADJOURNMENT

Meeting adjourned at 4:55 p.m.