

SCOTTSDALE COMMUNITY COLLEGE

FACULTY SENATE MEETING

MINUTES

March 22, 2001

3:00 p.m.

AP 218

Present:

Karen Biglin

Connie Carruthers

Karen Chalmers

Darrell Copp

Steve Durham

Christine Ferguson

Amy Goff

Ramona Goth

Betsy Ivester

Suzanne Kelly

Michael Nagano

Dan Nearing

Jennifer Quinn

Laura Ruiz-Scott

Carl Russell

Jeannie Wyatt

Absent:

Art Becker

Richard Keefe

Pat Lokey

Peter Martin

Jamie Moore

Jeff Ricker

Kimb Williamson

Guests:

Tia Bruised Head

Tom Dugan

John Hunt

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 with VIII. B. moved to the beginning.

VII. B. 49% Time -- John Hunt updated the Senate on the revisions to the Active Retirement Program that will go into effect July 1, 2001. Participation in the program is still dependent on approval by the campus president, although in general faculty are allowed to work 49% as long as they continue teaching. There have been some issues

with support staff if they can't find a position, but the program has proved to be viable for faculty.

IV. APPROVAL OF MINUTES

Minutes approved as amended.

V. REPORTS

A. Treasurer's Report -- Mike Nagano

Balances as of March 15, 2001

Savings:		Checking:	
Current Balance:	12,310.91	Current Balance:	771.08
YTD Dividends:	58.69	YTD Dividends:	0.00
Check #474	32.13	senate refreshments	

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

- 1) Dr. Gaskin sent a nice note to Dr. DeCabooter about a student comment.
- 2) Joe Ortiz needs a Senate member to talk to the new faculty orientation group. Connie Carruthers volunteered.
- 3) District is now advertising only for generic areas, but the colleges are responsible for advertising specific positions. Initial feedback has been negative, and the issue will be brought to FEC.
- 4) Student surveys on the Code of Ethics will be coming out soon.
- 5) Critical operations on campus are being evaluated so that a response to power outages can be formulated.
- 6) Apparently overload pay is being calculated slightly differently at PC. Meet and Confer is working on a MOU to resolve the disparity.
- 7) ACT, a workforce and professional services company, has asked the District to become a national testing center and to offer on-line workforce classes.
- 8) The Staffing Committee has fifteen members but none from SCC. If anyone is interested please see Laura.

VI. OLD BUSINESS

- A. Faculty/Staff Development Coordinator -- Laura Ruiz-Scott. There will be six hours of reassigned time divided into three hours for the person who handles District responsibilities and three hours for another person to handle faculty development at the campus level. There will be secretarial help for both positions.
- B. Senate Scholarship --Jeannie Wyatt, Steve Durham. There has been a procedural change with scholarships. Now, the student will be told the donor organization and the check will be held until a thank you note has been received from the student. Also, the Senate is still a year behind on awarding scholarships. A motion to have Jeannie Wyatt and Steve Durham go through the current scholarship applications and select two students to receive \$400 each for the 2000-2001 year passed unanimously.
- C. Conrad Bensyl Picnic -- Laura Ruiz-Scott. The Senate discussed how to contribute to the picnic and decided on a drawing. A motion to give \$200 in gift certificates from Fashion Square Mall (\$50 each for PSA, Crafts, and M&O, plus one for the whole group, with one ticket per employee) to the Conrad Bensyl Picnic passed unanimously.
- D. College Safety Employee Qualifications -- Laura Ruiz-Scott spoke with Jeremy James about the Senate's concern with the handling of emergencies. Jeremy said that they try to have a supervisor deal with them and that students have a manual to follow. However, he still has problems keeping better students since they can get other jobs or volunteer at police departments.
- E. Program Evaluations -- Steve Durham. The Senate discussed the statement being drafted on program evaluations. Concern was expressed that it was very strongly worded when only a couple instances have been questionable. The goal is to have a procedure that is consistent, systematic and open. After a lengthy discussion, three issues were identified -- the procedure for starting/closing a program, the Native

American issue, and the specific example of the Casino Management program. Laura will ask Dean Hermanson to attend the next Senate meeting to discuss the procedure. The Senate recognizes that we haven't heard both sides of specific issues, nor are we the body to do so as there is an appeals process in motion. However, Laura will talk with Dr. DeCabooter about the issues. A motion to give Laura the authority to prepare a statement of concern about the closing of the Casino Management program passed unanimously.

VII. NEW BUSINESS

- A. The Great Human Race -- Darrell Copp. Registration is at 8 am Saturday morning.

VIII. INFORMATION

- A. Faculty Development Center -- Laura Ruiz-Scott. BU123 was promised as a location but nothing had been done. Laura met with Dr. Neibling who was very supportive and work started on the room the next day.
- B. Officers for 2001-2002 -- Amy Goff. A committee made up of Amy, Laura and Karen Biglin was formed to find officers for the next Senate.

IX. ADJOURNMENT

Meeting adjourned at 5:40 p.m.