

**SCOTTSDALE COMMUNITY COLLEGE  
FACULTY SENATE MEETING**

**MINUTES**

**May 3, 2001**

**3:00 p.m.**

**AP 218**

**Present:**

Karen Biglin

Connie Carruthers

Darrell Copp

Christine Ferguson

Amy Goff

Ramona Goth

Betsy Ivester

Suzanne Kelly

Pat Lokey

Peter Martin

Jamie Moore

Michael Nagano

Dan Nearing

Laura Ruiz-Scott

Carl Russell

Kimb Williamson

Jeannie Wyatt

**Absent:**

Art Becker

Karen Chalmers

Steve Durham

Richard Keefe

Jennifer Quinn

Jeff Ricker

**Guests:**

Dean Hermanson

Joe Ortiz

**I. CALL TO ORDER**

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

**II. CREDENTIALING**

None.

**III. APPROVAL OF AGENDA**

Agenda approved with Strategic Planning Yearly Update. moved to the beginning.

**IV. NEW BUSINESS**

Strategic Planning Yearly Update -- Dean Hermanson distributed copies of the 2000-2001 Strategic Plan. The goals are the same as before but some objectives have been rewritten. Each goal now has a Goal Champion and several Objective Champions. There will also be input from a standing committee

## **V. APPROVAL OF MINUTES**

Minutes approved.

## **VI. REPORTS**

A. Treasurer's Report -- Mike Nagano

No activity since last week's meeting.

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

1) Laura found out that the "Y" increase in the pay scale does not include faculty. The Board is saying they are absorbing the increased cost of medical insurance so faculty are actually getting an additional 1.7% increase. However, MAT is still getting the "Y" increase as well as the medical benefits. Discussion centered on the need for faculty to be more vocal in order to have our interests seriously considered.

2) Laura told the Senate that Mark Richards had died after complications from surgery. He taught Nuclear Medicine at Gateway and was the Secretary of FEC.

## **VII. OLD BUSINESS**

Senate Chronicle -- Dick LeMoine was unable to attend the meeting so Laura read a short progress report from him. He is pleased with the progress of writing and on schedule for a September draft.

## **VIII. INFORMATION**

A. Chancellor's Breakfast -- Karen Biglin went to one this semester and encouraged others to do so next semester. The Chancellor asked each faculty member about his/her background and what he/she would do to change or improve MCCD.

B. Thank you gifts were given to the Senate Officers, and Laura gave Amy, the incoming President, some very creative survival gifts and a gavel.

## **IX. ADJOURNMENT**

Meeting adjourned at 3:40 p.m.

**SCOTTSDALE COMMUNITY COLLEGE  
2001-2002 FACULTY SENATE MEETING**

**MINUTES**

**May 3, 2001**

**3:45 p.m.**

**AP 218**

**Present:**

Karen Biglin

Connie Carruthers

Darrell Copp

Christine Ferguson

Amy Goff

Ramona Goth

Betsy Ivester

Suzanne Kelly

Pat Lokey

Peter Martin

Jamie Moore

Michael Nagano

Dan Nearing

Laura Ruiz-Scott

Carl Russell

Kimb Williamson

Jeannie Wyatt

**Absent:**

Art Becker

Karen Chalmers

Steve Durham

Richard Keefe

Jennifer Quinn

Jeff Ricker

**I. CALL TO ORDER**

Meeting called to order at 3:45pm.

**II. ELECTION OF OFFICERS**

A. Treasurer -- Mike Nagano was nominated and elected.

B. Secretary -- Betsy Ivester was nominated and elected. Jeannie Wyatt will serve as Secretary during the fall semester while Betsy is on maternity leave.

C. President Elect -- Karen Chalmers was nominated and elected.

**III. ADJOURNMENT**

Meeting adjourned at 3:50pm.