

**SCOTTSDALE COMMUNITY COLLEGE FACUTLY ASSOCIATION
SENATE MEETING MINUTES**

August 23, 2001

3:00 p.m.

AP 218

Present:

Larry Bunting
Connie Carruthers
Karen Chalmers
Darrell Copp
Amy Goff
Ramona Goth
Richard Keefe
Suzanne Kelly
Dick LeMoine

Jamie Moore
Mike Nagano
John Nagy
Dan Nearing
Jennifer Quinn
Laura Ruiz-Scott
Carl Russell
Kimb Williamson
Jeannie Wyatt

Absent:

Art Becker
Steve Green
Peter Martin
Jeff Ricker

Guest:

Carl Couch
Larry Williams

I. CALL TO ORDER

Meeting called to order at 3:04 p.m.

II. CRENDENTIALING

John Nagy will substitute for Betsy Ivester during the fall semester while Betsy is away on Family and Medical Leave.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APROVAL OF MINUTES

Minutes for May 3, 2001 approved.

V. REPORTS

A. Treasurer's Report – Mike Nagano

Balances as of July 15, 2001

Savings: \$10,921.46 Year-to-Date Dividends: \$169.24

Checking: \$931.21

B. President's Report – Amy Goff

- 1) Violence in the Workplace Information - Amy provided handouts.
- 2) Faculty Professional Growth - Amy provided handouts on what is new for 2001-2002.
- 3) Policy on Grievance Process - Amy reminded every one to follow procedures if you want to gain approval to meet with the attorney who represents the Faculty Association. Amy has a copy of the grievance process.

- 4) State AAUP/MCCD - Maricopa Community College District is the largest contributor to state AAUP funds. Our representative is from University of Arizona.
- 5) RFP/Ph.D.+24 - The initiative allowing lateral movement for faculty with doctorates was not approved in the Meet and Confer Process.
- 6) Intellectual Property Rights - Currently the District retains rights when faculty members create intellectual property during their period of employment. There was discussion at Faculty Executive Council about developing new language to give faculty members increased intellectual property rights when they leave MCCD.
- 7) Amy attended a retreat in which the FIP Program, Faculty in Progress, was discussed. This item will be added to the September agenda.

VI. OLD BUSINESS

Dick LeMoine reported on the Senate Chronicle. He provided example pages of the document. The web address used to view the Senate Chronicle is <http://www.sc.maricopa.edu/language/senatebook.htm> Dick views the document as a work in progress that should be continued. Dick stated there is a need for senators to determine how the site will be maintained in the future.

VII. NEW BUSINESS

Larry Williams, Meet and Confer representative, summarized the process followed last academic year and decisions approved by the MCCD Board. Larry encouraged all faculty to become actively involved in matters influencing Meet and Confer outcomes.

VIII. INFORMATION

A. PeopleSoft Issue

Jamie Moore described a problem she had unknowingly experienced due to an overpayment of benefits. Carl Couch, Director of College Business Services, worked with Jamie and the District Office on this matter. Carl described the methodology for selecting and implementing the PeopleSoft financial package. Carl recommended faculty contact Stella Romero when there are questions about their pay or benefits. He said it is a prudent practice to check pay stubs for accuracy. Kimb Williamson inquired about the payroll calendar. It was noted that SCC faculty have not received wage and salary statements for 2001-2002. Carl said he would inquire and provide information to Amy Goff.

B. Faculty Development Center Input

Amy Linda Hicks is overseeing the creation of the Faculty Development Center, BU 132. Amy encouraged faculty to make use of the room and provide suggestions to Linda on which materials to order.

C. Request to Host New Faculty Social

Joe Ortiz is asking the Senate to fund an off-campus social for new faculty members. There was a question about the number of instructors new to SCC this fall.

D. Picture of Senate

Dan Nearing will remind everyone prior to the meeting when new pictures are taken of the SCC Senate. Dan updated the senate distribution list and mentioned linking our web site to the Senate Chronicle URL address.

IX. ADJOURNAMENT

Meeting adjourned at 4:32 p.m.