

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

September 20, 2001

AP 218

Present:

Larry Bunting
Connie Carruthers
Karen Chalmers
Dan Combellick
Darrell Copp
Amy Goff
Steve Green
Richard Keefe
Suzanne Kelly
Dick LeMoine

Peter Martin
Bill Meacham
Mike Nagano
John Nagy
Jennifer Quinn
Jeff Ricker
Laura Ruiz-Scott
Carl Russell
Gary Ward
Kimb Williamson
Jeannie Wyatt

Absent:

Art Becker
Ramona Goth
Jamie Moore
Dan Nearing

Guest:

Dick Lessard
Joe Ortiz

I. CALL TO ORDER

Meeting called to order at 3:02 p.m.

II. CRENDENTIALING

None

III. APPROVAL OF AGENDA

Agenda approved with one addition; item "E", Bookstore added to VIII.

IV. APROVAL OF MINUTES

Minutes approved.

V. REPORTS

A. Treasurer's report – Mike Nagano

Balances as of August 15, 2001

Savings: \$10,944.37 Year-Date-Dividends: \$192.15

Checking: \$931.21

B. President's report – Amy Goff

- 1) Intellectual Property Rights - There is work being done to put wording in RFP that is comparable to how intellectual property rights are practiced at most universities.
- 2) Disclaimers on Syllabus - Some faculty find it beneficial to place a disclaimer in their syllabus warning students about sensitive course materials. This is especially relevant when underage students are enrolled in the course.

- 3) Peoplesoft - There have been reports of sick hours being inaccurately reflected on a faculty member's deposit slip or check stub. SCC instructors should check with Stella Romero when there are questions.
- 4) Benefits/Health Insurance Concern - Those faculty in the Active Retirement program would like to have continued coverage after their employee status changes.
- 5) Listening Sessions with Dr. Gaskin - Amy emailed the dates for these informal meetings. Please notify her if you want to participate.
- 6) District Task Force on Arms - Brian Belsher is the SCC representative on this committee and Dr. DeCabooter is the chair. The task force will examine the issue of whether college certified safety officers should carry weapons.

VI. OLD BUSINESS

- A. Senator Positions - All senator positions for 2001-2002 have been filled.
- B. Senate Chronicle - Dick LeMoine reported that his work would be completed within two weeks. He said there is a need to discuss the distribution of printed copies.

VII. NEW BUSINESS

- A. Request to Host Social for New SCC Faculty - Joe Ortiz asked if the Senate would be willing to pay for appetizers served at a cash bar only social designed to welcome new faculty,. The gathering is scheduled for Friday afternoon, October 19, at the Grape Vine following the new faculty's second orientation meeting. There are eleven new faculty this year. SCC senators are invited. There was a motion to approve \$100 for the social. Motion was withdrawn. A new motion was made to contribute to the food as long as the expenditure did not exceed \$500. Motion passed.

VIII. INFORMATION

- A. Faculty Association Scholarship
Jeannie Wyatt reported that five \$500 scholarships for 2001-2002 were awarded. Two of these scholarships are given annually and funded from an endowment and membership dues. The three additional \$500 scholarships awarded were funded with donations from Senate's participation in the Great Human Race. Scholarship recipients for 2001-2002 are as follows: Roxanne Barwick, Elizabeth Fuentes, Deborah Law, Suzanne Lake Roa, and Beth Skowronek. Jeannie presented a description of their achievements based on the Faculty Association Scholarship Award Guidelines. Each student recipient wrote a note of appreciation.
- B. FIPP Program

This district wide pilot program was started in the summer and funded from the Chancellor's budget. Many concerns were expressed over FIPP selection guidelines, hiring implications, and the extent to which faculty were uninvolved during the planning stages. Amy will bring this issue to FEC for further discussion. She will also ask Dr. DeCabooter and Dr Neibling for information on implementation of the FIPP pilot on the SCC campus.

C. Faculty Development Committee

Karen Chalmers reported that this committee will focus on responding to the needs of faculty, a single employee group, rather than attempt to meet the needs of multiple groups. Teaching, learning and outcomes assessment are the primary topics that will be addressed by the Faculty Development Committee. Discussion followed about making campus committee assignments, rotating membership, and personal/committee accountability issues. There was a suggestion that a review process could be beneficial. Karen Chalmers agreed to put this topic on the October agenda.

D. Relief Contributions and Direction from Administration

Amy will inquire about the MCCD Faculty Association making a donation to the relief fund in New York City at the next FEC meeting. There was concern about instructors, residential and adjunct, not knowing the withdrawal and refund policy for students who are called to active military duty during the semester. Amy will forward this concern to the Dean of Student's Office.

E. Bookstore

Some students experienced difficulty in purchasing textbooks since there is an insufficient supply in the bookstore. This topic will be discussed at the next division chair meeting.

IX. ADJOURNMENT

Meeting adjourned at 4:37 p.m.