

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

January 24, 2002

3:00 p.m.

AP 218

**Present:**

Larry Bunting  
Connie Carruthers  
Karen Chalmers  
Darrell Copp  
Amy Goff  
Ramona Goth  
Betsy Ivester

Richard Keefe  
Roy Barnes for S. Kelly  
Peter Martin  
Mike Nagano  
Dan Nearing  
Jeff Ricker  
Laura Ruiz-Scott  
Gary Ward  
Jeannie Wyatt

**Absent:**

Art Becker  
Dan Combelick  
Steve Green  
Dick LeMoine  
Bill Meacham  
Jamie Moore  
Jennifer Quinn  
Carl Russell  
Kimb Williamson

**I. CALL TO ORDER**

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

**II. CRENDENTIALING**

Roy Barnes substituting for Suzanne Kelly

**III. APPROVAL OF AGENDA**

Agenda approved with VI. 4 first.

**IV. APROVAL OF MINUTES**

Minutes for November 29, 2001 approved.

**VI. INFORMATION**

4. African American Heritage Month – Debra Glasper told the Senate about events being held during the February celebration.

**V. REPORTS**

A. Treasurer's report – Mike Nagano

Balances as of December 15, 2001

Savings: \$13,617.27    Year-to-Date Dividends \$265.05

Checking: \$672.41    Check #489 \$62.15    New faculty get together  
\$2,600 deposited    Faculty Association membership rebate 11/30/01

B. President's report – Amy Goff

1. EBAC – proposal passed for District to pay the 30% increase in health insurance.

2. Bookstore Issue – campus feedback regarding satisfaction with the Bookstore was requested.

3. Intellectual Property Rights – work continues to protect faculty rights to work done on campus.
4. Lobbyist Hired – the firm of Jamieson & Gutierrez was selected to promote faculty issues.
5. Faculty In Progress Program – there is a District meeting scheduled for 1/31.
6. College to Community Day – the Governing Board loved the presentation.
7. Travel Money – campuses get about the same amount as SCC. There is still travel money available.
8. Meet and Confer – Amy gave a handout of several Faculty proposals.
9. New Partnership – MCCCCD has formed a partnership with ASU and UA Downtown Phoenix. Faculty will be able to get tuition waivers to take classes.
10. Dual Appointments – the possibility of full-time Faculty working half-time at two campuses is being investigated, particularly for special disciplines.
11. Adjunct E-mail – District has approved e-mail for Adjunct Faculty.
12. Adjunct Professional Growth – Pat Serrano will process the forms.

#### **VI. OLD BUSINESS**

1. Faculty In Progress Program – the Senate’s letter of concern was sent to FEC and the issue is on the agenda for the District meeting on the 31<sup>st</sup>.
2. Add Dates – the dates that students can add without approval are being looked at.
3. Withdrawal Codes – proposed changes to the Drop/Add form (including a column for last date of attendance and removing some codes) were presented. A motion to send the suggestions to Dr. Stahl passed unanimously.
4. Academic Advising Review – no report.

#### **VII. NEW BUSINESS**

1. Executive Pay Raises – no new information.
2. Chair Term Limits – no one is interested in imposing limits.
3. Chair Release Time (RFP) Language – addressed in Reports 8.
4. Personal Leave (RFP) Language – addressed in Reports 8.
5. Financial Planning Workshop – Laura Ruiz-Scott asked if the Senate was interested in approving a short presentation for Faculty on tax law changes. Since there are several people who might want to address the Faculty, the question of Senate sponsorship of one person was discussed. Amy will speak with John Hunt and look into the District’s “approved vendors” list and see about the possibility of setting up a financial planning day that is not sponsored by the Senate.

## **VIII. INFORMATION**

1. Faculty Hiring Committee – Richard Keefe brought up the concern that a semi-retired executive member, Dr, Walker, must now be a part of all Faculty hiring committees. The explanation seems to be that this is for “diversity,” but he must be on a committee even if that requirement has already been fulfilled. This raises several concerns about Administration’s role in Faculty hiring and committee member selection. Amy will talk with FEC to see what is happening at other campuses and if there is any clarifying language in the RFP.
2. Great Human Race – Darrell Copp suggested an SCC campus race to replace the GHR as a fundraising venture for the Senate scholarship. Several ideas for location and time were discussed and will be looked into.
3. Faculty Accountability – Amy Goff reported that Faculty are accountable for Convocation, but attendance isn’t taken.
5. Committee Membership – Karen Chalmers reintroduced the topic. There are still issues with participation and accountability that the Senate needs to address.

## **IX. ADJOURNMENT**

Meeting adjourned at 4:30 p.m.