

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

February 28, 2002

3:00 p.m.

BU 132

Present:

Larry Bunting
Dan Combelick
Connie Carruthers
Karen Chalmers
Amy Goff
Ramona Goth
Betsy Ivester
Richard Keefe

Suzanne Kelly
Peter Martin
Jamie Moore
Mike Nagano
Jeff Ricker
Carl Russell
Gary Ward
Kimb Williamson
Jeannie Wyatt

Absent:

Art Becker
Darrell Copp
Steve Green
Dick LeMoine
Bill Meacham
Dan Nearing
Jennifer Quinn
Laura Ruiz-Scott

Guest:

Miguel Lucas

I. CALL TO ORDER

Meeting called to order at 3:05 p.m.

II. CRENDENTIALING

No substitutions.

III. APPROVAL OF AGENDA

Agenda approved with the addition of two Information items.

IV. APROVAL OF MINUTES

Minutes for January 24, 2002 approved.

V. REPORTS

A. Treasurer's Report – Mike Nagano

Balances as of February 15, 2002

Savings: \$13,651.75 Year-to-Date Dividends \$17.25

Checking: \$630.87 Check #491 \$20.00 refreshments

B. President's Report – Amy Goff

1. Faculty In Progress Program – Rosemary Kessler has resigned from FIPP to avoid any conflict of interest. Meetings are on-going.
2. Dues to AAUP – membership costs are increasing (~\$80/person). To keep benefits, Faculty Association dues may be used to pay for campus Senators. Individuals could still join by paying dues.
3. Chair Compensation Committee – if anyone is interested in being on this committee, please see Amy Goff.
4. EBAC – while the premium increase is being covered, there may also be an increase in the prescription order by mail co-pay.
5. Curriculum Calendar– will not change to include summer meetings.

6. Hiring Calendar– timetable change approved (start earlier to better fit the budget process and to be able to hire in spring instead of summer).

VI. OLD BUSINESS

1. Withdrawal Codes – the Senate's changes will be implemented, but there are lots of old forms.
2. Academic Advising Review – Susan Peterson will be in charge of the review.
3. Executive Pay Raises – apparently there was no salary increase when Dr. Noyes retired (but there may have been a COLA).
4. Financial Planning Workshop – Amy Goff spoke to John Hunt and an event can be planned as part of the New Faculty Orientation (with an invitation to all Faculty). Discussion included a desire for independent information.

VII. NEW BUSINESS

1. Faculty Hiring Committee – discussion showed that this issue has not been satisfactorily addressed. Amy Goff will send a letter to Dr. DeCabooter expressing the Senate's concern about the position and request clarification.
2. Scholarship Fund Raising Event– the Senate has approval to hold an on-campus event. Darryll Copp will chair the organizational committee. Jaime Moore and Amy Goff volunteered to be on the committee.
3. Committee Membership – Karen Chalmers. Continued discussion. Amy Goff will send a letter to committee chairs asking about their committee's activities and participation.
4. Y Withdrawal Code – Connie Carruthers has discovered that the Y is not considered a grade and therefore cannot be replaced if the class is taken over. This means the zero in a student's GPA cannot be removed. The Y seems unnecessary since the last date of attendance is now mandatory. Amy Goff will bring the issue to the FEC.

VIII. INFORMATION

1. Campus FIPP Update – Amy Goff, John Sylvester and Joe Ortiz met and are still looking at the issue. There is not supposed to be any pressure to select a FIPP graduate who is not the best candidate.
2. Travel Money Funds – there is \$60,000 left. Amy Goff will check if SCC can keep its money (~\$7,500) at SCC instead of pooling
3. Chancellor's Listening Sessions – there are four remaining, although none are at SCC.
4. Insurance after Retirement – Richard Keefe. GCC is doing a survey about retirement and buying into health insurance plans. Senators were asked to talk with Faculty and encourage a response. Other state employees can retire and still buy into the health plan. If MCCCDD

decides to do this, the cost of health insurance could increase, but since many older faculty members are staying for the benefits, if they retired it would be cheaper overall due to decreased salaries.

5. Legislative Update – Suzanne Kelly. The committee met with the lobbyist. The District is interested in working with the Faculty on common issues. The committee will be looking at bills the Faculty might want to support or oppose.
6. Capella University Partners – F. Pressel has brochures.
7. Opening of Faculty Resource Center – Karen Chalmers. There will be a grand opening celebration on March 27th. Adjunct Faculty are especially encouraged to attend.

IX. ADJOURNMENT

Meeting adjourned at 4:40 p.m.