

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

March 21, 2002

3:00 p.m.

APS 218

Present:

M. Ballard for L. Bunting	Dick LeMoine
Dan Combelick	Peter Martin
Connie Carruthers	Bill Meacham
Karen Chalmers	Mike Nagano
Darrell Copp	Dan Nearing
Amy Goff	Jennifer Quinn
Ramona Goth	Jeff Ricker
Steve Green	Gary Ward
Betsy Ivester	Jeannie Wyatt
N. McKay for S. Kelly	

Absent:

Art Becker
Richard Keefe
Jamie Moore
Laura Ruiz-Scott
Carl Russell
Kimb Williamson

I. CALL TO ORDER

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

II. CRENDENTIALING

Marsha Ballard substituted for Larry Bunting and Neil McKay substituted for Suzanne Kelly.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APROVAL OF MINUTES

Minutes for February 28, 2002 approved.

V. REPORTS

A. Treasurer's Report – Mike Nagano

Balances as of March 15, 2002

Savings: \$13,667.35 Year-to-Date Dividends \$32.85

Checking: \$630.87

B. President's Report – Amy Goff

1. Faculty In Progress Program – the meeting hasn't been held yet.

There is an FIPP showcase scheduled for April 5.

2. Chair Compensation Committee – the group is still meeting and Senate will be kept informed of their progress.

3. Chancellor's Listening Sessions – there are still opening.

4. AAUP Membership Status – keeping membership by having only Senators join is not an option (since the Faculty is not otherwise associated with AAUP). A representative will be visiting to discuss

the benefits of membership. After discussion, an informal poll showed Senators were unanimously against keeping membership.

VI. OLD BUSINESS

1. Academic Advising Review – Susan Peterson is planning to have the committee meet before the end of the semester. She will keep the Senate informed, possibly by coming to a Senate meeting.
2. Faculty Hiring Committee – Amy Goff met with Dr. DeCabooter to discuss the Senate's concerns. The position will only be for this year, Dr. Walker is a non-voting member and is not required to attend every meeting. Faculty positions will begin to be advertised in magazines that may reach more diverse candidates.
3. Scholarship Fund Raising Event– Darrell Copp discussed plans to hold the walkathon on April 24 at SCC. Volunteers will collect pledges and walk in four half-hour shifts from 11 am to 1 pm. There will be an article in the Campus News before the event.
4. Committee Membership – there have been some responses to the letter sent to committee chairs asking about their committee's activities and participation. Amy Goff, Karen Chalmers, Jeff Richer and Jennifer Quinn will meet to review the responses.
5. Y Withdrawal Code – FEC hadn't met yet, but Amy Goff will bring up the issue.

VII. NEW BUSINESS

1. Campus FIPP Update – meetings are still on going regarding the selection process. Discussion involved concern that candidates who are underqualified in their academic area may still be selected for the program.
2. Legislative Update – the lobbyist, Janet Regner, continues to keep the committee updated on House bills. HB2379 (Graded Multiplier Increase for retirees) passed the House Retirement Committee. HB2558 (Enhanced subsidy for retirees' health insurance) was held.
3. Insurance After Retirement– no additional report.

VIII. INFORMATION

1. District Disaster Plan – Amy Goff will send the master plan to Senators.
2. Faculty Resource Center – the Grand Opening will be held March 27th.
3. Travel Money Funds – since this is not a campus fund, SCC can't keep extra money separate.
4. Budget Cuts – there is concern that additional cuts may effect new faculty positions. A \$3 tuition increase (to raise about \$5 million) is being discussed but may not pass.

IX. ADJOURNMENT

Meeting adjourned at 4:15 p.m.