

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

April 25, 2002

3:00 p.m.

APS 218

Present:

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

Dick LeMoine
Jamie Moore
Mike Nagano
Dan Nearing
T. Roman for J. Quinn
Jeff Ricker
Laura Ruiz-Scott
Carl Russell
Gary Ward
Kimb Williamson
Jeannie Wyatt

Absent:

Art Becker
Steve Green
Peter Martin
Bill Meacham

Guest:

Brian Belsher

I. CALL TO ORDER

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

II. CRENDENTIALING

Tammy Roman substituted for Jennifer Quinn.

III. APPROVAL OF AGENDA

Agenda approved with VIII 4 first.

IV. APROVAL OF MINUTES

Minutes for March 21, 2002 approved.

VIII. INFORMATION

4. Ad Hoc Committee on Arming of Safety Officers – Ad Hoc Safety Committee report was presented by Brian Belsher. Chancellor's charge was to investigate and study the possibility of arming certified officers. Report was presented to M CCD Board on 4/25/02 for their discussion/action. Two faculty representatives are on the District ad hoc committee: Brian Belsher (SCC) and Bill Crawford (MCC).

V. REPORTS

A. Treasurer's Report – Mike Nagano

Balances as of April 15, 2002

Savings: \$13,684.65 Year-to-Date Dividends \$50.15

Checking: \$642.65

Deposits - \$31.78 coffee money from 1995

Checks - \$20.00 refreshments for Senate meeting

- B. President's Report – Amy Goff
1. Faculty In Progress Program – the Committee has been focused on selecting representatives.
 2. Chair Compensation – the Committee has drafted a proposal to go to Meet and Confer next year. Copies were distributed.
 3. Chancellor's Listening Sessions – the last session is April 29th at SMCC.
 4. AAUP Membership Status – FEC voted to drop AAUP membership. Individuals may still join.
 5. Retention of Records by Faculty – questions concerning district policy are being looked into.
 6. Common Pages – an effort is underway to make the Common Pages actually common district-wide.
 7. Peerpoint – to cut costs, Peerpoint is going to a web format.
 8. Board Business – Amy gave a handout showing the four policy changes that have been TA'd (Tentatively Agreed to) at Meet and Confer.

VI. OLD BUSINESS

1. Academic Advising Review – the Committee has made progress reviewing the Senate document from two years ago and establishing objectives.
2. Scholarship Fund Raising Event– Darrell Copp thanked everyone who participated. The walk raised over \$2,000 (or four \$500 scholarships). A motion to approve \$40 for a thank you gift for Becky Marashak passed with one opposing vote.
3. Campus FIPP Update – SCC had only one request, so he was selected as the representative.
4. Legislative Update – HB2460, an initiative to increase enrollment in Nursing passed. Suzanne Kelly suggested this might cause problems with already crowded hospital clinicals. Peerpoint is going to have an article about the legislative process and how to track bills. Alan Haffa sent an email about the whistle-blower bill. District didn't want to be included and a subcommittee is forming. Rich O'Keefe mentioned a bill that allows 'buy back' for years of service.
5. Insurance After Retirement – the survey was sent out via MEMO but the results aren't available yet.

VII. NEW BUSINESS

1. May Senate Meeting/Officers – the May meeting will be at 2 pm.
2. Faculty Orientation Social – Karen Chalmers described the event being planned for new faculty orientation. A motion to approve \$500 to support the social passed unanimously.

VIII. INFORMATION

1. Committee Assignments – the Committee is trying to make committee members more accountable by developing a web site for each committee (for minutes, plans, etc.) and by sending out letters checking assignments and asking those not on a committee for preferences. The Committee Book should be out by the end of the semester. Next year, the Committee plans to meet with the chairs of all committees to give information and request feedback and committee reports.
2. Governing Board Retreat on Armed Officers – no decision from Board but Senate will keep up to date on the issue.
3. Spring Appreciation Luncheon – luncheon will be held April 26 from 11 am to 2 pm with awards at noon.

IX. ADJOURNAMENT

Meeting adjourned at 4:20 p.m.