

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

August 20, 2002

2:30 p.m.

APS 218

Present:

Patty Ashby
Larry Bunting
Connie Carruthers
Karen Chalmers
Debra Glasper
Amy Goff
Ramona Goth
Tom Greenwalt
Betsy Ivester

Bill Meacham
Pat Medeiros
Jamie Moore
Christina Novak
Tammy Roman
Carl Russell
Gary Ward
Kimb Williamson

Absent:

Dan Combelick
John Ellis
Steve Green
Mike Nagano
Jeff Ricker

I. CALL TO ORDER

Meeting called to order at 2:35 p.m.

II. CRENDENTIALING

No substitutions.

III. APPROVAL OF AGENDA

Agenda approved. Later, a motion to add Goals to VIII. Information was passed unanimously.

IV. APPROVAL OF MINUTES

Minutes for May 2, 2002 approved.

V. REPORTS

A. President's Report – Karen Chalmers

1. Updated member list/meeting date list – handed out.
2. Association membership list and forms – please encourage faculty who are not members to join.
3. United Way – need a faculty member to distribute information.
4. Town Hall – SCC is hosting the event on Sept. 26, 2002.

5. Meet & Confer – comments from the M&C ballots were distributed.
 6. CEC – need a faculty representative for the Capital Planning Committee. Commitment of 18 months, meeting twice a month.
 7. Approved budget – SCC's rollover from 2001-2002 is the lowest in years. Thus, beyond the approved budget, only limited additional funding is available from rollover sources.
- B. President Elect's Report – Jamie Moore welcomed Senators.
- C. Secretary's Report – Betsy Ivester
1. Balances as of August 15, 2002
Savings: Current balance 12,252.38
Checking: Current balance 1,558.31
Checks: \$2,500 deposited for student scholarships (walk-a thon and Senate scholarship)
 2. Minute approval process – minutes will be emailed to Senators by the end of the week of the meeting. Please read and send any comments to Betsy
 3. Division Reports – Jamie will be posting a brief summary of the Senate meeting to the Faculty. Karen will do the same for Faculty Executive Council meetings.
- D. Treasurer's Report – Karen Chalmers
1. Financial report approval – balances and activity will be included in the minutes.
 2. Scholarships – the Treasurer will now be responsible for coordinating some scholarship details.

VI. OLD BUSINESS

- A. Faculty Assignment Committee – Amy Goff. Committee chairs are being scheduled to attend Senate meetings and present brief reports.
- B. SCC Walk-a-thon – Jamie Moore is in charge this year and plans to attach the walk to Spring Fling activities since it worked so well last year.

VII. NEW BUSINESS

- A. Advisement Center progress report – Kimb Williamson and Karen Chalmers. Floyd Hardin has resigned and the search for a full-time non-faculty director has been accelerated with the intention of hiring by January. Concern was expressed that the Senate's

Advisement Center Review Committee was not informed of the job posting sooner. The Senate does not know who the members of the hiring committee are at this time. Discussion included faculty involvement, communicating with Advisement personnel, and the role of the Advisement Center Review Committee. Karen will ask Ginny Stahl and Yira Thorne to meet with the Center personnel to update them on events and answer question.

- B. Retirement system – Carl Russell. There is talk of a class action lawsuit against the Retirement system. Apparently employers haven't been contributing all they are supposed to and the difference is being taken from the system's surplus, thus shrinking it. If this continues, the system will become insolvent. A 1970 law forbids accessing that money but it has been gotten around by claiming that the money isn't being taken out, it's just not being put back in. Carl will find out more and report to Senate.

VIII. INFORMATION

- A. Goals – Karen asked that sub-groups meet and bring suggestions to the next Senate meeting. Topics: Senate Constitution, Governance Plan, and web page utilization/Senate history continuance.

IX. ADJOURNMENT

Meeting adjourned at 3:45 p.m.