

**SCOTTSDALE COMMUNITY COLLEGE FACULTY
ASSOCIATION**

SENATE MEETING MINUTES

September 17, 2002

3:00 p.m.

APS 218

Present:

Patty Ashby
Larry Bunting
Karen Chalmers
Barbara Fahey
Debra Glasper
Amy Goff
Ramona Goth
Steve Green
Tom Greenwalt
Betsy Ivester

Peter Martin
Bill Meacham
Jamie Moore
Mike Nagano
Christina Novak
Tammy Roman
Carl Russell
Gary Ward
Kimb Williamson

Absent:

Connie Carruthers
Dan Combelick
Kate Herbert
Pat Medeiros
Jeff Ricker
Guests:
Susan Peterson
Yira Thorne
Paul Weser
Jeannie Wyatt

I. CALL TO ORDER

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

II. CREDENTIALING

No substitutions. Recognition of new members Barbara Fahey, Kate Herbert and Peter Martin.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APPROVAL OF MINUTES

Minutes for August 20, 2002 approved as amended.

V. CAMPUS COMMITTEE REPORTS

A. Faculty Assignment Committee – Peter Martin. The committee has been working to divide SCC committees into those that should be seen soon versus those that can wait until next semester, and then to assign dates for Senate meeting reports.

- B. Admissions and Standards – Paul Weser. The committee used to review appeals to remove credit hour restrictions for students on academic probation, and review appeals from high school students (with too low a GPA for admission) seeking special admission. In the last two years or so, students have not been sent to the committee. Discussion involved where the students are being sent (counselors) and if there are now clearly defined rules that meet the vast majority of cases, is the committee necessary or should their focus be shifted (perhaps to standards).
- C. Advisement Review – Susan Peterson. The committee is working on a draft of a mission statement with six major goals related to accurate advising, efficient operation, increased student retention, privacy, communications with students and faculty, and responsibility. Faculty involvement will continue to be an important aspect of the Advisement Center. Leadership, accountability and training are major topics for the new director.

VI. OLD BUSINESS

- A. Advisement Center Progress Report – Yira Thorne outlined the events that led up to the posting of the position for Director of the Advisement Center. Seven candidates have been selected for interviews from a pool of seventy applicants.
- B. Retirement System Needs Analysis – Carl Russell. The class action lawsuit through the Attorney General's Office is asking for 1.5 billion dollars. Want to close a loophole that lets the employer share decrease while the surplus is tapped. Need to watch developments.

VII. OFFICERS' REPORTS

- A. President's Report – Karen Chalmers.
 - 1. Meet & Confer/EBAC Update – after reading the responses from the last M&C ballot, the decision was made to focus strictly on salary (asking for an increase of 6.375%, which was the Chancellor's raise last year). Other issues will be postponed. Also asking to cut out the middleman between Faculty and the Governing Board so there can be more direct communication, and for the President of the Board (or a representative) to attend the meetings. No response yet. EBAC is trying to find ways to deal with the increase in BCBS (23% each of the next three years).

2. MCCD Faculty meeting – September 27, still space available.
 3. Updated Association membership – forms due by November 11.
 4. United Way – still looking for a faculty member to distribute information.
- B. President Elect's Report – none.
- C. Secretary's Report – none.
- D. Treasurer's Report – Mike Nagano.
1. Balances as of September 15, 2002
Savings: current balance 12,267.89
Year to date dividends 133.39
Checking: current balance 1,058.31
Year to date dividends 0.00
Checks: \$500 for new faculty orientation at Millennium resort
 2. Scholarships – Jeannie Wyatt distributed a handout of the Faculty Association Scholarship guidelines and read a list of the recipients of last year's six awards.

VIII. SENATE COMMITTEE REPORTS

- A. Senate constitution – a motion to table this topic was passed unanimously.
- B. Governance plan – a motion to table this topic was passed unanimously.
- C. Web page/history – a motion to table this topic was passed unanimously.

IX. NEW BUSINESS

- A. Senate guest – a motion to allow FIP Roy Janich to attend the next Senate meeting passed with one abstention and one opposed.

X. INFORMATION

- A. Days of accountability – a motion to table this topic was passed unanimously.
- B. Adjunct hiring – handout for review.

XI. ADJOURNMENT

Meeting adjourned at 5:10 p.m.