

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

January 21, 2003

3:00 p.m.

APS 218

**Present:**

Patty Ashby

Connie Carruthers

Karen Chalmers

Barbara Fahey

Debra Glasper

Ramona Goth

Betsy Ivester

Peter Martin

Jamie Moore

Mike Nagano

Christina Novak

Jeff Ricker

Tammy Roman

Carl Russell

Gary Ward

Kimb Williamson

**Absent:**

Larry Bunting

Dan Combelick

Amy Goff

Steve Green

Tom Greenwalt

Kate Herbert

Bill Meacham

Pat Medeiros

**Guests:**

Michael Cornelius

Susan Peterson

**I. CALL TO ORDER**

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

**II. CREDENTIALING**

No substitutions.

**III. APPROVAL OF AGENDA**

Agenda approved.

**IV. APPROVAL OF MINUTES**

Minutes for December 17, 2002 approved.

**V. OLD BUSINESS**

A. Adjunct Hiring – the final draft of the Senate statement was distributed.

B. Advisement Plan – A motion allowing Susan Peterson and Michael Cornelius to answer questions about the plan passed unanimously.

A lengthy discussion followed; topics included the balance between full-time non-Faculty advisors and Faculty advisors, and the inclusion of Counseling services. A motion to approve the plan with amendments passed unanimously.

- C. Senate Constitution – A motion to approve the Constitution as amended passed unanimously.

## **VI. NEW BUSINESS**

- A. Joint session with Division Chairs – Karen will propose a meeting of Senate and Division Chairs. Email her with any suggestions for agenda items.

## **VII. CAMPUS COMMITTEE REPORTS**

- A. Schedule for Spring semester– Jeff Ricker will put a schedule together for the remaining meetings.
- B. Desired outcomes – several committees were selected so the Senate can see what they are doing/have accomplished and what can be done to help.

## **VIII. OFFICERS' REPORTS**

- A. President's Report – Karen Chalmers.
  - 1. FEC – A representative is needed for the District Legislative Committee. Meet & Confer is close to a proposal and reports a more positive response from the Board.
  - 2. Ad Council – Neil MacKay from Biology is the new director of the Honors Program (as it moves to the Instructional side). A new director of IT and Media Services is being hired. A new room for faculty training is being set up next to the Faculty Development room.
- B. President Elect's Report – none.
- C. Secretary's Report – none.
- D. Treasurer's Report – Mike Nagano.
  - Balances as of January 15, 2003
  - Savings: current balance \$12,326.48
  - Total dividends 2002 \$191.98
  - Checking: current balance \$3,842.54
  - Year to date dividends: 0.00
  - Checks: \$26.93 for senate refreshments, \$9.98 for new checks
  - Ad hoc committee for financial plan – email Mike suggestion on how to spend Senate savings to benefit faculty and students.

**IX. SENATE COMMITTEE REPORTS**

A. Senate Constitution

1. Committee changed to election committee – look for officers.
2. End of semester retreat for new/old Senate.

B. Senate history/web page

1. Web timeline – half committee.
2. History development – half committee, create a file of issues.

C. Governance Plan – Spring timeline set.

**X. INFORMATION**

A. Feb. 4 – lunch with Nancy Stein, all Faculty invited (35 max),  
Senate pays.

B. Feb. 18 – invite Nancy Stein to Senate meeting, develop discussion  
items.

**XI. ADJOURNMENT**

Meeting adjourned at 5:05 p.m.