

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

February 18, 2003

3:00 p.m.

APS 218

Present:

Patty Ashby
Larry Bunting
Karen Chalmers
Debra Glasper
Ramona Goth
Betsy Ivester
Peter Martin
Bill Meacham
Jamie Moore

Mike Nagano

Jeff Ricker

Tammy Roman

Absent:

Connie Carruthers

Dan Combelick

Barbara Fahey

Amy Goff

Steve Green

Tom Greenwalt

Kate Herbert

Christina Novak

Pat Medeiros

Carl Russell

Gary Ward

Kimb Williamson

Guests:

Karen Biglin

Nancy Stein

Jack Van Cleave

I. CALL TO ORDER

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

II. CREDENTIALING

No substitutions. Introductions.

III. APPROVAL OF AGENDA

Agenda approved as amended.

IV. APPROVAL OF MINUTES

Minutes for January 21, 2003 approved.

V. CAMPUS COMMITTEE REPORTS

A. Campus Beautification – Jack Van Cleave explained that the Committee is responsible for many of the sculptures on campus (helping with both selection and some funding), but is not responsible for other campus projects (like signs/landscaping).

- B. Library Advisory Committee – Karen Biglin reported that the all-faculty committee was formed as a means for faculty input about Library services. They are responsible for the electronic resources workshop and summer reading list, and give input for the buying list.

VI. GOVERNING BOARD Q&A

The Senate discussed issues with Nancy Stein.

VII. OLD BUSINESS

- A. Joint session with Division Chairs – a meeting of Senate and Division Chairs will be held March 13 at 2 pm. Karen gave a handout with suggestions for agenda items. Email her with any additions and prioritize items so the highest ranking topics can be addressed first.

VIII. NEW BUSINESS

No new business.

IX. OFFICERS' REPORTS

A. President's Report – Karen Chalmers.

1. FEC – Passed a motion that the currently pending document "District Curriculum Committee Mission, Purpose & Membership 2002-2003" violates the RFP (e.g. membership, voting). The Strategic Plan will be out in a couple of weeks (still fix, update). District is running the bond issue through the Strategic Plan (need to add faculty to committee). Steve Channing has been hired to lead the bond promotion (but a lot will go back to campuses).
2. Ad Council – Dr. DeCabooter is putting together a campus committee for the bond issue (suggest adding more faculty). Discussion about increased university tuition, where money is going (buildings). State legislature is thinking of eliminating dual enrollment (wouldn't impact SCC as much as some other campuses).

B. President Elect's Report – the walk-a-thon will be during Spring Fling like last year.

C. Secretary's Report – none.

D. Treasurer's Report – Mike Nagano.

Balances as of February 15, 2003
Savings: current balance \$12,336.95
Year to date dividends: \$10.47
Checking: current balance \$3,815.61
Year to date dividends: 0.00
Checks: \$26.93 for senate refreshments

X. SENATE COMMITTEE REPORTS

A. Senate Election

1. Election timeline – look for members/officers now.
2. End of semester retreat for new/old Senate – planning.

B. Senate history/web page

1. Web timeline – expected to finish by the end of the summer.
2. History development – no new information.

C. Governance Plan – will send an email to SCC Faculty asking if they have any issues we should look at.

XI. INFORMATION

- ### **A. Emeritus status – Present criteria would disqualify several faculty members (see list). Suggest slight changes in wording to clarify these cases.**

XII. ADJOURNMENT

Meeting adjourned at 4:45 p.m.