

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

March 13, 2003

3:00 p.m.

APS 218

Present:

Larry Bunting
Connie Carruthers
Karen Chalmers
Dan Combelick
Barbara Fahey
Debra Glasper
Amy Goff
Ramona Goth
Tom Greenwalt

Betsy Ivester

Peter Martin

Bill Meacham

Pat Medeiros

Jamie Moore

Mike Nagano

Christina Novak

Jeff Ricker

Tammy Roman

Carl Russell

Gary Ward

Absent:

Patty Ashby

Steve Green

Kate Herbert

Kimb Williamson

Guests:

Bernie Combs

Becky Marushek

I. CALL TO ORDER

Meeting called to order at 3:30 p.m.

II. CREDENTIALING

No substitutions.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APPROVAL OF MINUTES

Minutes for February 18, 2003 approved.

V. CAMPUS COMMITTEE REPORTS

A. Academic Recognition Committee – Becky Marushek. The major responsibility is planning Excellence Under the Stars. The Committee is very organized, well-attended and there is no need for changes.

- B. Commencement Committee – Becky Marushek. The format for Commencement is similar from year to year. Admissions & Records handles the paperwork, and Student Life helps plan the event. The Committee meets to decide student speakers.

VI. OLD BUSINESS

No old business.

VII. NEW BUSINESS

- A. Social-Behavioral Division restructure – Bernie Combs. Social-Behavioral is seeking a structural change to balance the two departments within their division (want an evening chairperson for both Social Science Department and Behavioral Science Department, see handout). A motion to approve the modified division structure passed unanimously.
- B. Emeritus status proposal – discussed letter regarding modifications to emeritus criteria. A motion to approve the letter as written passed unanimously.

VIII. SENATE COMMITTEE REPORTS

- A. Governance Plan
 - 1. Proposals to date – there was little feedback from Faculty (mostly concerning chair limits/multiple chairs) but it was discussed.
 - 2. Time to take to Administration – a motion to recommend to the President that the Governance Plan be updated to reflect current information (dates and new status of AV in IT) passed unanimously.
- B. Senate history/web page
 - 1. Web timeline – a template will be posted two weeks after Spring Break, comment/approval next meeting, then the site will be set up during the summer.
 - 2. History development – Karen has boxes of information and is working to organize them.
- C. Senate Election – working on the "retreat" for the May meeting.

IX. OFFICERS' REPORTS

- A. President's Report – Karen Chalmers.
 - 1. FEC – Jamie is on the marketing committee. Karen is helping with the member notebook/webpage to help new FEC members.

- 2. Ad Council – nothing new.
- B. President Elect's Report – none.
- C. Secretary's Report – none.
- D. Treasurer's Report – Mike Nagano.
 - Balances as of March 15, 2003
 - Savings: current balance \$12,346.41
 - Year to date dividends: \$19.93
 - Checking: current balance \$3,615.55
 - Year to date dividends: 0.00
 - Checks: \$26.93 for senate refreshments
 - \$173.13 for lunch with Nancy Stein

X. INFORMATION

- A. Walk-a-thon – please support the fundraiser.

XI. ADJOURNMENT

- Meeting adjourned at 4:30 p.m.