

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

April 15, 2003

3:00 p.m.

APS 218

**Present:**

Patty Ashby

Larry Bunting

Karen Chalmers

Barbara Fahey

Debra Glasper

Ramona Goth

Betsy Ivester

Jamie Moore

Mike Nagano

Christina Novak

Jeff Ricker

Tammy Roman

Kimb Williamson

**Absent:**

Connie Carruthers

Dan Combelick

Amy Goff

Steve Green

Tom Greenwalt

Kate Herbert

Peter Martin

Bill Meacham

Pat Medeiros

Carl Russell

Gary Ward

**Guests:**

Dee Dugan

**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 March 13, 2003 approved.

**V. CAMPUS COMMITTEE REPORTS**

A. Substance Abuse HIV/AIDS Prevention Committee – Dee Dugan.

In order to create awareness of these issues, the Committee organizes different functions (AIDS quilt, alcohol graveyard, Sherry's truck, speakers, videos). Students from SADD are very

helpful, but need to get committee members who can be available for the meetings, and need Faculty help to advertise events in the classroom.

**B. Faculty Assignment Committee**

1. Committee changes – Karen Chalmers. After reviewing the necessity of the Admissions & Standards and Service Learning committees, the Senate has decided to discontinue them next year. If other issues arise, Senate may create new committees.
2. Faculty sign up – Jeff Ricker has spoken with committee chairs about their purpose/membership and meeting days/times. He will email every faculty member tomorrow with their current assignment and an opportunity to correct/change their committee. The official committee assignment books will be out by the end of the semester.

**VI. OLD BUSINESS**

- A. Social-Behavioral Division proposal – was approved by Administration.
- B. Emeritus status proposal – John Hunt will modify the criteria and send it to the Board for approval.
- C. Governance plan – changes approved by Administration.
- D. Web page – Bill will work on the site this summer (send him ideas now) with the goal of having it up and running for fall semester.

**VII. NEW BUSINESS**

- A. Walk-a-thon – scheduled from 11 am to 1 pm on April 30.

**VIII. OFFICERS' REPORTS**

- A. President's Report – Karen Chalmers.
  1. FEC – next Board meeting is April 22. As there continues to be no response to M&C requests, there needs to be a large Faculty presence at the meeting. The major issue is the lack of process for all employee groups (not just salary increases). FEC will have a retreat at the end of May so old and new members can meet and share information.
  2. May 6<sup>th</sup> meeting proposal – would like to have an end-of-the-year/welcome-new-senators social after the official election of officers.
- B. President Elect's Report – Jamie Moore. Discussed ideas to show Faculty solidarity.

- C. Secretary's Report – none.
- D. Treasurer's Report – Mike Nagano.
  - Balances as of April 15, 2003
  - Savings: current balance \$12,356.90
  - Year to date dividends: \$30.42
  - Checking: current balance \$3,538.62
  - Year to date dividends: 0.00
  - Checks: \$26.93 for senate refreshments
  - \$50 to make up shortfall in Foundation Scholarship
  - Scholarships – last year gave six \$500 scholarships, four from Walk-a-thon, and two from Senate (rebate from Association dues and the Foundation Scholarship). Karen proposed designating one in Dr. DeCabooter's name.

**IX. INFORMATION**

- A. 49% & other goals – Christina Novak discussed several suggestions for goals for next year: Chair evaluations, development of new leadership, employment definition of diversity, and 49% program as “think tank.”
- B. Issues for next year – look into the creation of a committee to oversee policy issues/enforcement.

**X. ADJOURNMENT**

Meeting adjourned at 4:25 p.m.