

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

August 19, 2003
3:00 p.m.

Present:

Patty Ashby
Marsha Ballard
Larry Bunting
Karen Chalmers
Darrell Copp
Barbara Fahey
Ramona Goth
Tom Greenwalt
Betsy Ivester
Sally Jacobs
Mark Klobas

Miguel Lucas
Peter Martin
Niall McCarthy
Bill Meacham
Pat Medeiros
Jamie Moore
Mike Nagano
Christina Novak
Jeff Ricker
Tammy Roman
Jim Simpson

Gary Ward
Kimb Williamson

Absent:

Carlyn Sikes

I. CALL TO ORDER

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

II. CREDENTIALING

No substitutions.

Miguel Lucas will represent Counseling as Debra Glasper has resigned from the Faculty Senate.

III. APPROVAL OF AGENDA

Agenda approved as amended.

IV. APPROVAL OF MINUTES

Minutes of the May 6 meeting were approved.

V. OFFICERS' REPORTS

A. President

1. Faculty Executive Council Report: The FEC has engaged a public relations firm that is developing a faculty logo, brochures for recruitment of faculty and for public distribution, a newsletter and a website. Faculty with ideas are encouraged to contact Jeff Ricker. The Memorandum of Understanding between the Faculty

Association and the Governing Board regarding faculty involvement in the budget-development process has made no progress since May. The FEC is attempting to move forward with this initiative.

2. Administrative Council Report: Governor Napolitano will be at SCC on October 6. The Governing Board will hold a retreat October 22. There will be no 1% “salary adjustment” as was suggested in the spring. State aid to the colleges is frozen for the year. The bond election is still planned.

B. Treasurer:

Balances as of Aug. 15, 2003

Savings:

Current Balance 12398.25

Year to date Dividends 71.773

Checking:

Current Balance 1757.07

Year to date Dividends 0.00

Check #511 \$2000 faculty senate scholarships

VI. OLD BUSINESS

- A. Scholarship recipients: Five students received SCC Faculty Association scholarships for 2003-04.
- B. Human Resources position: Karen Chalmers reported that the PSA position was filled very recently; the secretary’s time will be shared equally by Faculty Development, Instructional Technology, and Human Resources. It is expected that her HR function will be to assist department chairs and program coordinators in verifying the credentials of applicants for faculty positions.
- C. Website: Bill Meacham reported that progress has been made on the Faculty Senate website. It will be consistent in appearance with the College site, and it will have useful links for faculty. He invited faculty to view the site and offer their comments to him. The address is www.sc.maricopa.edu/orgs/fs

VII. NEW BUSINESS

- A. Senate budget development: The need for a formal budget was discussed, and an ad hoc committee was formed to study the issue.

Gary Ward, Mike Nagano, and Jim Simpson will serve on this committee.

VIII. INFORMATION

- A. Creation of Senate Officers and status of appointive committee members: Jamie Moore suggested that the senate examine the need for a vice president and a webmaster. The suggestion was made that a student in Cooperative Education could be hired to maintain the website. Jamie will explore this possibility.
- B. Stipends for Senate officers: A suggestion was made that the president-elect should have reassigned time. The Senate budget might be able to cover the cost.
- C. Staffing: Pat Medeiros questioned the efficacy of the current operation of the College Staffing Committee. Jerry Booher, the chair of that committee, will be invited to the September meeting to explain the operation of the committee. Senators are asked to submit questions to Jamie.
- D. RFP: copies of this year's RFP have been distributed to all full-time faculty

IX. ADJOURNMENT

Meeting adjourned at 4:30 p.m.