

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

October 21, 2003

3:00 p.m.

Present:

Patty Ashby
Marsha Ballard
Karen Chalmers
Darrell Copp
Barbara Fahey
Ramona Goth
Sally Jacobs
Mark Klobas
Miguel Lucas
Peter Martin
Niall McCarthy

Bill Meacham
Pat Medeiros
Jamie Moore
Mike Nagano
Christina Novak
Jeff Ricker
Carlyn Sikes
Jim Simpson
Gary Ward
Kimb Williamson

Absent:

Larry Bunting
Tom Greenwalt
Betsy Ivester
Tammy Roman

Guests:

Dr. John Neibling
Leslie Rugg

I. CALL TO ORDER

Meeting called to order at 3:00 p.m.

II. CREDENTIALING

Merry Nowicki substituted for Betsy Ivester.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APPROVAL OF MINUTES

Minutes of the September 16 meeting were approved.

V. GUESTS

A. Dr. John Neibling explained the plan to expand the LC building and to move several college functions into new locations in compliance with the Master Plan.

B. Leslie Rugg, a student intern who will maintain the Senate website, was introduced to the Senate.

VI. OLD BUSINESS

A. Staffing Committee: Discussion continued, and an ad hoc committee was formed: Jamie Moore will chair, and Barbara Fahey, Jeff Ricker, and Kimb Williamson will serve. The committee will gather information about how staffing is handled at the other MCCD colleges, including what formulas they use to make decisions, to determine whether SCC's process needs to be updated. In addition, the use of only day FTSE to determine staffing needs was questioned, and Jamie will explore the possibilities of bringing that question to Meet & Confer.

B. Drop/add date and forms: Division chairs have endorsed a late add date (Friday of the first week of classes) because of the impact on FTSE. Senate agreed that the college should clarify the responsibility of faculty members toward students who add late. It was suggested that Fran Watkins be invited to the next meeting to discuss late adds. Drop codes #18 and #23 have been endorsed by a majority of those faculty polled. Senate agreed that all divisions should be polled before the next meeting.

C. Senate budget development: No report from the committee. A report is expected at the November meeting.

D. Fall and spring all-faculty events: Limited interest in off-campus social events has been indicated. Several faculty have requested that Senate resume sponsoring Friday coffees to increase interaction.

F. Stipends for senate officers: If Senate paid stipends, it would set a negative precedent.

VI. NEW BUSINESS

No new business.

VII. INFORMATION

A. Director of College Safety: Jamie is on the search committee.

B. MFA salary inequity: Kimb Williamson explained that the District does not distinguish between the MA/MS and MFA. Jamie will take the issue to FEC for consideration.

C. Academic integrity: Darrell Copp brought up an issue with student athletes' failing classes and withdrawing as soon as the athletic season is over. Senators agreed to ask their constituents whether they have experienced similar problems.

VIII. OFFICERS' REPORTS

A. President

1. Faculty Executive Council Report:
 - a. FEC has recommended retention of the 49% program for faculty at all MCCD colleges.
 - b. Meet & Confer met last week, and Mike Napier, the FEC lawyer, is working closely with the faculty team.
 - c. Association membership: total is 116.
2. Administrative Council Report: The Cave Creek site has been transferred to PVCC for development of a new branch campus.
3. Division Chairs Report: Chairs discussed the drop/add date and agreed to extend registration to the end of the first week of classes.
4. Strategic Planning: Goal champions have been identified.

B. Treasurer:

Balances as of October 15, 2003

Savings:

Current Balance 9,413.80

Year to date Dividends 87.32

Checking:

Current Balance 4,298.13

Year to date Dividends 0.00

Transfer \$3,000 from savings to checking on 9/03/03

Check #514 \$29.41 new faculty senate binders

Check #516 \$32.31 refreshments for September faculty senate

Pending: Check #517 \$2,400 for senate web page development

C. President-elect: No report

D. Secretary: No report

IX. OTHER

No other business

X. ADJOURNMENT

Meeting was adjourned at 4:35 p.m.