

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

January 20, 2004

3:00 p.m.

Present:

Patty Ashby
Marsha Ballard
Karen Chalmers
Darrell Copp
Barbara Fahey
Betsy Ivester
Sally Jacobs
Miguel Lucas
Peter Martin
Niall McCarthy
Bill Meacham

Pat Medeiros
Jamie Moore
Mike Nagano
Christina Novak
Jeff Ricker
Gary Ward
Kimb Williamson

Absent:

Larry Bunting
Ramona Goth
Tom Greenwalt
Mark Klobas
Nellie Nelson
Carlyn Sikes
Jim Simpson

Guests:

Ms. Katherine Herbert
Ms. Linda Hicks
Dr. Joseph Ortiz

I. CALL TO ORDER

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

II. CREDENTIALING

No substitutions. It was noted that Nellie Nelson has replaced Tammy Roman as a representative from Nursing.

III. APPROVAL OF AGENDA

Agenda approved.

IV. APPROVAL OF MINUTES

Minutes of the December 16 meeting were approved.

V. OLD BUSINESS

A. Kate Herbert formally requested Senate approval for the formation of a Motion Picture/Television Department within the Fine Arts Division. After a brief discussion, **the Senate voted unanimously to recommend formation of the new department.**

B. The Staff Development Committee is still seeking suggestions for ways to use the new Center for Teaching, Learning, and Technology. **Senators are to talk with their divisions and email suggestions to Karen Chalmers.**

C. Neighborhood coffee: SCC is still planning to host the first coffee at which a legislator will meet with college personnel. Tentative date is January 30, 7:00-8:30 a.m.

VI. NEW BUSINESS

No new business.

VII. OFFICERS' REPORTS

A. President: The PAC is being formed, and FEC will nominate a chair and a treasurer. FEC has terminated its relationship with the public relations firm, and p.r. work will be done by faculty. The process for replacing Gene Eastin on the Governing Board was explained, and Jamie pointed out that the new Board member will serve until the general election in November.

B. President-Elect: No report

C. Secretary: No report.

D. Treasurer:

Balances as of January 15, 2004

Savings:

Current Balance 9,431.73

Year to date Dividends 6.00

Checking:

Current Balance 4,376.20

Year to date Dividends 0.00

Deposit for membership rebate: \$3,075.00

VIII. INFORMATION

The FEC is looking at faculty logos, and the final selection will probably be made by a vote of members.

Jamie reported on ongoing discussions regarding late registration, and a lively discussion ensued. There is no support campus-wide for a common policy on signatures. Numerous suggestions were offered. Senators were asked to get input from their divisions, and Dr. Neibling will be invited to talk with Senate about the issue. **Jamie will send a memo to all faculty outlining the issues.** Jamie will invite Dr. Rufus Glasper to talk with SCC faculty.

A reporter from the *Arizona Republic* asked permission to conduct classroom polls prior to the March 9th elections in the City of Scottsdale. The Senate suggested that the reporter be directed to contact Student Life and Leadership.

IX. OTHER

No other business

X. ADJOURNMENT

Meeting was adjourned at 4:00 p.m.