

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

February 17, 2004

3:00 p.m.

Present:

Patty Ashby
Larry Bunting
Chuck Cooper
Darrell Copp
Barbara Fahey
Tom Greenwalt
Betsy Ivester
Sally Jacobs
Mark Klobas
Miguel Lucas

Niall McCarthy
Bill Meacham
Pat Medeiros
Jamie Moore
Mike Nagano
Jeff Ricker
Jim Simpson
Gary Ward

Absent:

Marsha Ballard
Karen Chalmers
Ramona Goth
Peter Martin
Christina Novak
Carlyn Sikes
Kimb Williamson

I. CALL TO ORDER

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

II. CREDENTIALING

Linda Nance substituted for Nellie Nelson.

III. APPROVAL OF AGENDA

Jamie asked to remove item VII-d from the agenda. Agenda approved as amended.

IV. APPROVAL OF MINUTES

Minutes of the January 20 meeting were approved.

V. OLD BUSINESS

A. Student Registration: Dr. Neibling has suggested that "Late Registration" should be the week prior to the first week of classes, and the first week of classes should be called "Drop/Add Period." The required signatures would still be determined by individual divisions and departments. After some discussion, a motion was made and seconded to support this change. Motion carried.

B. Proposed Senate Budget: Mike Nagano offered a "quick sketch" of the financial status of the SCC Senate. A motion was made and seconded that a formal budget be developed by the Senate Budget Committee in time for the Senate to approve at the March 2004 meeting. Motion carried.

C. Stipends for officers: The Senate discussed the need for the President-Elect to have three hours reassigned time per semester. Senators are to discuss this issue with their departments and divisions, and Jamie will look into the status of this issue at the District level.

D. Faculty walk-a-thon will take place in April. This is the Senate's major fund-raising activity, and all senators are urged to participate.

E. Staffing Committee: The subcommittee investigating staffing at SCC has made the following proposal: The Staffing Committee should be made up of at least four faculty members, with no more than one from each division. No division chair should serve on the Staffing Committee. A Senate officer should be a non-voting member of the committee. This proposal was endorsed by the Senate.

F. Faculty suggestions for the use of the CTLT: Ideas should be forwarded to Pat Serrano, Karen Chalmers, or Linda Hicks.

VI. NEW BUSINESS

No new business.

VII. INFORMATION

A. April 1 is the deadline for nominations for open Senate seats. Jamie will distribute a list of open seats.

B. FIPP meeting February 20: Jamie pointed out that there is no established process for selecting FIPP candidates. Senators were asked to discuss the issue with division and department chairs, and to email Jamie if they believe an evaluation of the program is needed.

C. Campus Access: A new policy restricting after-hours access to the campus was instituted with virtually no warning.

VIII. OFFICERS' REPORTS

A. President: Mark Klobas will chair the PAC. Jamie reported that the FEC reviewed 7 candidates for the vacant Governing Board seat and recommended the top 4 candidates to the County Superintendent of Schools. Nancy Stein will be leaving the Board in order to run for the State House of Representatives. A change in the structure of the Board is being discussed. Incoming and outgoing FEC members will hold a retreat on Monday, May 17. A question has arisen regarding the composition of hiring committees, and the faculty lawyer has recommended a change in the RFP to affirm faculty's right to determine who will serve on these committees. The Division Chairs have agreed not to request capital funds this year in order to support needed upgrades to the IT infrastructure.

B. President-Elect: No report

C. Secretary : No report

D. Treasurer:

Balances as of February 15, 2004

Savings:

Current Balance 9,437.74

Year to date Dividends 12.01

Checking:

Current Balance 4,311.00

Year to date Dividends 0.00

Check 521 32.31 refreshments for Dec. faculty senate meeting

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IX. OTHER

No other business

X. ADJOURNMENT

Meeting was adjourned at 4:30 p.m.