

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

September 21, 2004

3:00 p.m.

Present:

Patty Ashby
Marsha Ballard
Larry Bunting
Karen Chalmers
Chuck Cooper
Darrell Copp
Bert Cutler
Barbara Fahey
Ramona Goth
Mark Klobas
Judy Lambert
Miguel Lucas

Niall McCarthy
Bill Meacham
Jamie Moore
Mike Nagano
Christina Novak
Jennifer Quinn
Jeff Ricker
Carlyn Sikes
Jim Simpson
Gary Ward
Rachel Woodburn

Absent:

Betsy Ivester
John Liffiton
Laura Nutten

Guests:

Liz Ketterman
John Neibling
Ed O'Brien
Larry Williams

I. CALL TO ORDER

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

II. CREDENTIALING

No substitutes.

III. APPROVAL OF AGENDA

The agenda was approved as distributed.

IV. APPROVAL OF MINUTES

Minutes of the August 31, 2004 meeting were approved.

V. Guests

A. ACE Program: Liz Ketterman discussed the ACE program and asked for faculty support of this new program. The goal of this program is to aid high school students who desire to transfer into college programs.

B. Long-term Enrollment Planning: John Niebling discussed the need for increasing enrollment at SCC. He stated that over the last 25 years, SCC has lost about 2-3% of the market share enrollment in MCCD. He requested more feedback from SCC faculty about this issue.

VI. OLD BUSINESS

A. Division of Hospitality, Tourism, and Culinary Arts: Karen Chalmers discussed a proposal for the creation of a new division for the hospitality, tourism, and culinary arts programs. Motion: That a division of Hospitality, Tourism, and Culinary Arts be created. Motion approved.

B. Spring All-Faculty Meeting: The Spring All-Faculty meeting will be held at a specified time following the breakfast and President's meeting.

C. Faculty Senate Web Site: Will Kunkle is interested in maintaining the website. Jamie Moore will ask him to prepare a proposal which details the duties of this position.

D. Governance Plan Review: The following faculty have agreed to join a committee which will review the Governance Plan: Karen Chalmers, Chuck Cooper, Bert Cutler, Barbara Fahey, Miguel Lucas, Niall McCarthy, Mike Nagano, Jennifer Quinn, and Keith Worth.

VII. NEW BUSINESS

A. Governing Board Candidates: Charles Backus and Jerry Walker are candidates for the MCCD Governing Board. Both candidates will be invited to SCC to present their views and to meet the faculty.

VIII. Information

A. Ratification Ballot: Ballots are still being collected.

B. Faculty Association Membership: Mark Klobas, Jim Simpson, and Jeff Ricker will continue to meet with faculty who are not members. Senators also need to continue speaking with nonmembers in their divisions.

C. FEC-Sponsored Instructional Council Meeting: Faculty Sponsored Instructional Council Dialogue is scheduled for October 6, 2004, 2:00 pm, Governing Board Room, District Office. This meeting will address issues suggested by IC chairs.

D. Strategic Conversation: Strategic Conversation with the Governing Board on Shared Governance is scheduled for October 12, 2004, 6:30 pm, Governing Board Room, District Office.

E. New E-mail procedures: Two new channels for e-mail distribution will be in effect: one for business and another for announcements.

IX. Officer Reports

A. President:

- The FEC passed a motion to recommend termination of the FIPP program. It passed a second motion to recommend an alternative program with three components: (1) to strengthen opportunities for internal transfer for competitively qualified MCCD employees through the Creative Pathways Program; (2) to provide funding for targeted faculty-recruitment activities, advertising in discipline-specific publications/web sites, travel for out-of-state faculty candidates,

moving stipends for out-of-state faculty hires, etc; (3) to develop a new position-matching program to supplement the current district/college matching program—a program that will be tied to underutilization as determined by the MCCD Affirmative Action Plan.

- “Keeping Our Faculty of Color” faculty symposium event will be held in Minneapolis, MN. Anneliese Harper will be the SCC representative.
- Sandra Stuebner, FEC, sent a letter to Rufus Glasper citing a violation of the EBAC process. If another breach of policy occurs again, the Faculty Association will take formal action.
- The master plan for the bond was discussed at the division chairs meeting. It was concluded that the master plan was changed over the summer 2003 without faculty input due to building requirements of Food Services.
- The college safety working group is currently considering the options of police and security services for MCCD. Proposals for both options are being developed.
- FTE Budget Allocations will allow for 5 new SCC faculty members in 2005-06.

B. President-elect: Jim Simpson was absent at the last meeting due to his required attendance at the electronic communications meeting. He will also be absent at the October 19, 2004 Faculty Senate Meeting.

C. Treasurer:

Balances as of September 20, 2004

Balance Membership Savings: \$9,479.11

Year to date Dividends: \$47.38 @ 0.75% yield

Checking: \$3,274.54. No activity August 15, to September 20, 2004.

D. Secretary: No report.

X. Division Reports

A. Applied Sciences: Interior design faculty visited a similar design program in Minneapolis. They are seeking accreditation.

B. Health Sciences: R.N. program received 90% on state board exam; Practical Nursing received 100%.

C. Business/CIS: Is working on developing a plan for increasing enrollment.

D. Counseling: No report.

E. Language/Communications: Is concerned about increasing enrollment in their department while maintaining academic excellence.

F. Fine Arts: No report.

G. HPERD: No report.

H. Library: No report.

I. Science/Mathematics: No report.

J. Social/Behavioral: No report.

XI. Adjournment

Meeting was adjourned at 5:05 pm.

