

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

October 19, 2004

3:00 p.m.

Present:

Marsha Ballard
Larry Bunting
Karen Chalmers
Darrell Copp
Bert Cutler
Barbara Fahey
Ramona Goth
Betsy Ivester
Judy Lambert
John Liffiton
Niall McCarthy
Bill Meacham

Jamie Moore
Mike Nagano
Christina Novak
Laura Nutten
Jennifer Quinn
Jeff Ricker
Gary Ward
Rachel Woodburn

Absent:

Patty Ashby
Chuck Cooper
Mark Klobas
Miguel Lucas
Carlyn Sikes
Jim Simpson

Guests:

Connie Carruthers
Michael Cornelius
Sandra Steubner
Anna Thorlaksdottir

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 September 21, 2004 meeting were approved.

V. GUESTS

A. Advisement Advisory Committee: Michael Cornelius discussed the Executive Summary of Advising Outcomes 2003-2004. The updates to 2003 Outcomes included the following: a new full-time advisor position was approved; Dave Brown from HPERD was added as a new faculty advisor; approximately 47% of all students visited the Center in each registration period. The priorities of the Advisement Center are (1) to hire a full-time board approved Student Services Technician and (2) to secure adequate permanent staffing for the long term.

B. Faculty Association and Meet and Confer: Sandra Steubner highlighted the current issues at FEC. (1) A MOU was issued in regard to Appendix G of the RFP, Process for Recommendations Regarding Compensation Items. The FEC was asked to submit recommendations. Twenty-seven recommendations for revising the salary schedule are being reviewed. (2) The importance of shared governance with regard to the College Safety proposal was discussed. (3) Faculty were encouraged to share home e-mail addresses for correspondence with the PAC. (4) Charles Backus and Jerry Walker are candidates for the MCCC Governing Board. The Senators were asked to vote and to encourage community members to vote.

C. Faculty Issue: Anna Thorlaksdottir expressed her concern about threats she and other members of the SCC faculty and administration have received from a former SCC student. Motion: That this faculty issue be moved to New Business. Motion approved.

VI. OLD BUSINESS

A. Introduction of New Division Representation: Jeff Ricker introduced Karen Chalmers as the new chair of the Division of Hospitality, Tourism, and Culinary Arts.

B. Faculty Senate Web Site: Will Kunkle has agreed to maintain the Faculty Senate website at a fee of \$20 per hour. An ad-hoc committee will be formed to create specifications for maintenance and to set a maximum dollar amount to be spent on this project.

C. Governance Plan Review: The committee will meet next week.

D. Long-term Enrollment Planning: Jeff Ricker will e-mail Senators information.

VII. NEW BUSINESS

A. Faculty Issue: Anna Thorlaksdottir requested the support of the Faculty Senate in regard to threats she and other members of the SCC faculty and administration have received from a former SCC student. Motion: That the former student is banned from campus and that faculty and administration create an ad-hoc committee to develop a zero-tolerance policy for future incidents. Motion not approved. Motion: That Jeff Ricker contact the district legal office and the Faculty Association lawyers to obtain information about the legal options that exist. Motion approved. Motion: That Jeff Ricker contact administrators to request that immediate action be taken to offer better protection of faculty and staff in regard to the current situation. Motion approved.

B. College Safety Draft Proposals: Jeff Ricker distributed a College Safety proposal to Senators and asked them to solicit feedback from their divisions.

C. Faculty Transfers: Jeff Ricker asked Senators to solicit feedback from their divisions in regard to the current practice of faculty transfers.

VIII. Information

A. FEC-Sponsored Instructional Council Meeting: The Faculty-Sponsored Instructional Council Dialogue was held on October 6, 2004. Jeff Ricker distributed meeting notes. The RFP is not specific with regard to the process of curriculum development.

B. Strategic Conversation: The Strategic Conversation with the Governing Board on Shared Governance was held October 12, 2004. Shared governance, as opposed to hierarchal governance, was discussed. The roles and responsibilities of the Governing Board, administration, and faculty will be discussed at a future meeting.

C. SCC Governing Board Candidates' Forum: Charles Backus and Jerry Walker are candidates for the MCCD Governing Board. Both candidates will be invited to present their views next week at the Red Mountain campus. The forum held on October 18, 2004 will be broadcast on MPTV and IPTV.

IX. Officer Reports

A. President:

- EBAC: The committee is now reviewing four self-insured plans and two fully-insured plans. The committee will recommend one plan from each category.
- Administrative Regulations: Proposals for change must first be sent to employee groups and then sent to MCCD.
- Tuition waivers for active retirees and their dependants are being reviewed by FEC.
- Jeff Ricker distributed a list of the 2004-05 Faculty Association Membership.

B. President-elect: No report.

C. Treasurer: Balances as of October 19, 2004:

Membership Savings: \$9,484.95

Year to date Dividends: \$53.22 @ 0.75% yield

Checking: \$3,195.76.

Check 532	\$50.00	Jamie Moore
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Check 534	\$32.39	SCC Culinary
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Check 535	\$32.39	SCC Culinary
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Deposits: \$36.00 from scholarship drive

D. Secretary: No report.

X. Division Reports

A. Applied Sciences: No report.

B. Health Sciences: No report.

C. Business/CIS: No report.

D. Counseling: No report.

E. Language/Communications: No report.

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 5:11 pm.