

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

November 16, 2004

3:00 p.m.

Present:

Patty Ashby
Marsha Ballard
Larry Bunting
Karen Chalmers
Chuck Cooper
Darrell Copp
Bert Cutler
Barbara Fahey
Betsy Ivester
Mark Klobas
Judy Lambert
John Liffiton

Miguel Lucas
Niall McCarthy
Bill Meacham
Jamie Moore
Christina Novak
Laura Nutten
Jennifer Quinn
Jeff Ricker
Carlyn Sikes
Jim Simpson
Gary Ward
Rachel Woodburn

Absent:

Ramona Goth
Mike Nagano

Guests:

Yira Brimage
Pat Serrano

I. CALL TO ORDER

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

II. CREDENTIALING

No substitutes.

III. APPROVAL OF AGENDA

A motion was made and seconded to add under Reports, "D. Other--Barbara Fahey;" to change "D. Division Reports" to "E. Division Reports;" and to change under New Business, "B. Other--Jim Simpson" to "B. Faculty Convocation--Jim Simpson." Agenda approved.

IV. APPROVAL OF MINUTES

Minutes of the September 21, 2004 meeting were approved.

V. GUESTS

A. Enrollment Management Committee: Yira Brimage reported that 45th day enrollment is down by 1.2 % for Fall 2004. This is a loss of 67 full-time students: the highest FTSE decline in MCCD. The Enrollment Management Committee will review and evaluate current initiatives and develop a plan for recruiting and retaining students. The goal for Fall 2005 is to increase FTSE by 6%. Divisions will be asked to work with administrators in meeting this goal.

B. Faculty Professional Growth: Pat Serrano reported that the current organization of the Faculty Development program at SCC has moved away from the initial plan, and that responsibilities have been divided over the last 5 years without any coordination. Pat Serrano proposed that the Faculty Senate oversee the Faculty Development program. Some points of her proposal included: (1) that all Faculty Development positions be confirmed by the Senate President with a vote of the Senate; (2) that all Faculty Development positions report to the Senate; (3) that 2-year term limits apply for each position with the exception of Faculty Travel (3-year appointment); (4) that open elections be held at the end of the 2-year term.

VI. OLD BUSINESS

- A. Long-term Enrollment Planning: Jeff Ricker will continue to solicit feedback from faculty on long-term enrollment planning.
- B. Faculty Senate Web Site: Bill Meacham reported that he created the infrastructure of the Faculty Senate web site. He suggested that a student be hired to further implement his ideas.
- C. Faculty Senate Web Site Update: No report.
- D. Electronic Communications Committee: Jim Simpson reported that the Electronic Communications Committee met to review the standards and regulations of electronic communications and computing resources in MCCD. This included the use of electronic messaging and personal web pages.
- E. College Safety Draft Proposals: Senators will share feedback from their divisions on the proposal distributed by College Safety.
- F. Faculty Transfers: Senators shared feedback from their divisions on the Faculty Transfer program. The name and program should remain the same, but the policies for faculty transfer need to be better clarified.

VII. NEW BUSINESS

- A. Crisis Prevention Team: The goal of the Crisis Prevention Team is to facilitate communication among the various campus personnel/organizations that would participate in preventing an on-campus emergency situation. The first meeting will be on Wednesday, November 17, 2004.
- B. Faculty Convocation: Jim Simpson suggested that the Faculty Senate donate a gift for the Faculty Convocation which will be held January 7, 2005. Motion: that the Faculty Senate donate \$100 in gift certificates to the SCC Culinary Arts Restaurants. Motion approved.
- C. Skate Boarding on Campus: John Liffiton reported that skate boarders on the northeast side of campus are disrupting his morning classes. Jeff Ricker will contact Craig Emanuel to inquire about campus policies.

VIII. Officer Reports

A. President:

- **FEC:** Jeff Ricker reported that on Tuesday, October 26, 2004, the Maricopa District Faculty Executive Council took a unanimous vote of no confidence in Governing Board President Linda Rosenthal. The Maricopa Community Colleges Governing Board and Dr. Glasper were notified of this vote.
- **New Student System:** the new student system will take effect summer 2005. As a result, Summer Session II will be postponed one week. Training will begin in Jan.-Feb.2005. Sharon Blanton can be contacted about any questions pertaining to the new system.
- **MCCD Governing Board:** Jerry Walker was voted in as a member of the MCCD Governing Board.
- **Faculty Association:** SCC now has 127.5 members which is an increase of 4 from last year.
- **Faculty Issue:** Jeff Ricker and Anna Thorlaksdottir will be meeting with MCCD lawyer Dale Norris to discuss district policies in regard to dealing adequately with threatening behavior by students and others on campus. Pete Kushibab, MCCD lawyer, responded to questions posed by Jeff Ricker in regard to a student situation that recently occurred on campus.
- **FEC-Sponsored Instructional Council:** Sandra Stuebner has proposed that two faculty reside on the MCCD Curriculum Committee.

B. Treasurer: Balances as of November 15, 2004:

Membership Savings: \$9,493.01

Year to date Dividends: \$61.28 @ 0.75% yield

Checking: \$3,107.55.

Check 536 \$88.21 SCC Culinary

D. Legislative Committee: Mark Klobas and Miguel Lucas reported that the goal of the Legislative Committee is to raise the profile of the Senate Higher Education Committee which will be chaired by Linda Gray.

E. Other: Barbara Fahey reported that divisions do not pay for reassigned time for those who serve in the Advisement Center. The funding comes from the Dean's budget. Barbara F. has agreed to speak about the Advisement Center at the All-Faculty Meeting in January.

IX. 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 5:15 pm.