

Faculty Council Meeting May 7th, 2010

1. Call to Order

2. Committee on Teaching and Learning:

Dawn Richardson and Betsy Brody, Co-Chairs, Rebecca Orr gave Presentation on Survey Results

Gerry Perkus presented preliminary results on survey on Reduced Load and Pay for Retiring Faculty

3. Roll Call:

Kimberly Harris substituted for Greg Sherman, Jim Sizemore for Brett Burkett; Bill Ardis and John Glass were absent.

4. Minutes:

Paula Miller moved to accept the minutes; George Jackson seconded.

5. Treasurer's Report:

■ Named scholarship requires \$1,250:

Collections for 2009-2010 Faculty Scholarship \$1,250

Amount still needed \$1,250 - \$1,250= \$0

■ Cabaret commitment for Spring, 2010, (\$1,250)

(excludes cost of dinners to be paid by those attending):

■ Amount collected on this pledge \$1,171

■ Amount still needed \$1,250 - \$1,171= (\$79)

Sunshine Fund \$218.53

The Faculty Council fulfilled its obligation to the named scholarships + \$79 toward the 2010 Cabaret. Paula thanked the faculty.

Committee Reports

Faculty Council Procedures

Dan Lipscomb, Chair

Election Results: thanks for participating; everything is ready to go for the next year.

CPC: Jim Sizemore

PRC: Mindi Bailey, Wendy Gunderson, Joan Kennedy

SCC: Linda Conry, Chris Grooms, Tony Howard, Dan Lipscomb, Paula Miller, and Glenda Solomon

Committee on Technology

George Jackson, Chair no report; nothing is happening

Committee on College Policy

Mary Milford, Chair the objectional portions have been rewritten and are clear now so that access to the Board for termination or discipline is guaranteed;

Committee on the Collin Community

Julie Turnbow, Chair; Lupita Tinnen gave the report. She is working with Terry Hockenbrough to have a link to all the things going on; planning a canned food drive in the summer instead of December. Working with all College Campus to help with their drives. The next meeting is Aug. 27.

Committee on Academic Freedom

Kyle Wilkison, Chair B no report

Council on Excellence

Martha Tolleson – Thanks for participating in COE elections. COE will re-elect new chair. A small travel fund balance remains, so that faculty may make applications as soon as possible. The COE will entertain proposals for projects if travel funds are not exhausted. They will consider projects at this point only because it was assumed that travel funds would be exhausted. There was a discussion of remaining funds for professional development . The faculty received an email acknowledging representatives. Mary Weiss is leaving in June, so nget your paperwork in now. COE will discuss adding more reimbursement to those who have already received funds. It would be complex. COE gave up projects this year because they thought COE would be short of funds—particularly because of the 50 new faculty. Guidelines are on the COE on the intranet. \$15,000 is left.

All College Council Reports

Sherry Rhodes

ACC spent time looking at criteria for the Rose Award.

APT meeting

NOTE: Due to later action, the following discussion is null and void. There will be no administrative drops.

--Pending final approval, a pilot initiating administrative drops is scheduled to begin. As of September 7, 2010, you will be required to drop all students who have not attended any classes. Deadline for electronic drop is September 10. Raja or I will e-mail you about the final decision. It would not affect our drop rate.

--Information will go to students by cougar mail, a statement in your syllabi, and a portal announcement. In the future an announcement will go into student handbook. If they have not attended at all, they will be dropped.

--You will need to contact all students several times to remind them of the impending drop. You will need to keep strict roll.

--Information will go to students by cougar mail, a statement in your syllabi, and a portal announcement. In the future an announcement will go into the student handbook and the registration guide.

--You will need to contact all students several times to remind them of the impending drop.

- Dr. Don Weasenforth will assume the position as interim dean in Developmental Education. The internal search for a replacement for Merry McBryde-Foster will close tomorrow.
- VP/Provost Toni Jenkins will submit changes to HR that clarify the procedures for hiring. For detail of current procedures, see the HR site, and click on Procedures and Guidelines for Administration and Faculty positions. There were changes that the searches are supposed to go district wide and that they give step by step of what the VP Provost will do. The notes will come back to Faculty before HR approves them and they go into the documents. A member asked if the criteria for hiring will be known including the retention rates. The committee can request additional information from the candidates. The chair will have control over what can be included.

■ Update on HB2504:

Please upload your CV on the template that was provided by Tom Rodgers. It's easy.

Maymester pilot is in effect: all syllabi need to be submitted for entry on the site. Ask your dean about submission guidelines. Summer I, II, and III are not included. August 1 is the deadline for the fall.

BOARD REPORT--

- Approval of DGBA (LOCAL) Personnel-Management Relations Employee Complaints. You can go to the Board Policies link under HR's home page. The changes are not yet loaded, but watch for them. There will be a date posted of the update. You will be allowed to appeal to the Board.

SABBATICALS AWARDED

- Tiffanee Arnold, Fine Arts;
- Christine DeLaTorre, Business Information and Engineering Technology;
- Sabine Madriguera, Fine Arts,
- Donald Weasenforth, Developmental Education, ESL
- In-Theatre Advertising in the amount of \$53,606 approved; local movie theaters.
- A Facilities Agreement was approved with the City of Melissa for the donation of 25 acres of land for developing a regional fire and law enforcement training and/or educational facility within five years
- The College will provide up to \$2,000 annually in scholarships to Melissa firefighters for fire training at the Facility (for five years).
- A burn tower will be part of the Facility
- The College will construct two lanes, 27 feet, of County Road 420 from the eastern edge of the SH 121 right-of-way to the east boundary of the College Tract, but will not pay for intersection improvements at CR 420 and SH 121.
- The College will provide up to \$2,000 annually in scholarships to Melissa firefighters for fire training at the Facility (for five years).
- A burn tower will be part of the Facility
- Whereas, although the College has not finalized any plans or specifications for a Facility to be located on the Land, the College has determined that the development of a Facility on a portion of the Land would be in the best interest of the College.”
- Graduation at the Allen Events Center on May 14, at 7:00. Reception upstairs on the second floor from 5:30 to 6:30. Staff will direct you to the area where graduation regalia will be located (by the southeast entrance to the building).

Old Business: Please vote tomorrow for the Board

New Business

--Introduction of new officers Pres. Raja Khoury, VP Mark Clark (absent because of a search committee obligation).

--Election of secretary and treasurer for 2010-11

Adjourn – Please visit Humanities Exhibit in Atrium George Jackson moved we adjourn. Jim Sizemore seconded.

Respectfully submitted,

Kay Mizell

Draft approved by Peggy Brown