

# **Collin Faculty Council Meeting Minutes**

*Nov. 19, 2010*

## **I. Call to Order**

President Raja Khoury called to order the regular meeting of the Collin College Faculty Council at 1:40 PM on Nov. 19, 2010 in CPC Pike Hall.

## **II. Roll Call**

Roll was called and all members or their proxies were present and accounted for.

## **III. Approval of Minutes from Previous Meeting**

Minutes of the Oct. 1, 2010 meeting were approved as distributed.

## **IV. Treasurer's Report**

- A) \$3027 has been collected which is \$527 over the requirement to the named scholarship and Cabaret fund. Depending on further collections, at a future meeting a motion may be introduced to create a second named scholarship.
- B) The sunshine fund is at \$218.53.

## **V. Vice President's Report**

The vice president had nothing to report at this time.

## **VI. Faculty Council Committee Reports**

- A) *College Policy:* The first reading of the proposed international travel policy was presented at the last Collin College Board meeting. A second reading will be followed at an upcoming Board meeting.
- B) *Procedures:* The Procedures Committee began preparation for the upcoming Faculty Council Election. The committee reported that since there was no large change in proportion of faculty at each of our campuses, there is no plan by the Procedures Committee to move to alter the number of Faculty Council Representatives representing each campus.
- C) *Teaching and Learning:* The committee recommended adding +/- to grades, but did not move to make this change. Discussion of this issue will be postponed until the next meeting and Faculty Council Representatives are requested to poll their constituents regarding this proposal.
- D) *Technology:*
  - 1. Last meeting's announcement was reiterated: Blackboard 9.1 will run on Blackboard servers and not on Collin College servers.
  - 2. Junk email handling was not turned on as approved at the previous meeting.
- E) *Academic Freedom:* The committee has nothing to report at this time.
- F) *Collin Community:* The committee expressed appreciation for Project Esperanza. Upcoming events are the MLK Day Breakfast and Walk and the Reader Theater group will host a drive from 3/21 to 3/31 for Operation Once in a Lifetime. Faculty Council Representative's support is requested.

## **VII. Updates from College Committees**

- A) *COE*: The Faculty Council Representative to this committee reported that peer review of multi-year contracts were completed.
- B) *ACC*: The Faculty Council Representative to this committee had nothing to report at this time.
- C) *CAB*: The Faculty Council Representative to this committee reported upcoming changes to the SLOs (Student Learning Outcomes) by the THECB to the ACGM (Academic Course Guide Manual). CAB members suggested that faculty need to look at the Fall 2010 posting of the ACGM. The next meeting of CAB is on Dec. 3, 2010.
- D) *SOBI*: The Faculty Council Representative to this committee reported initiatives that include more training, paying attention, reporting, encouraging student involvement, and Bystander Awareness Month.

## **VIII. President's Report**

- A) The administration worked on load and compensation guidelines for summer foreign language faculty. An *ad hoc* committee will be formed to report on these guidelines and request input from foreign language faculty.
- B) The president reported that acceptance of honoraria is prohibited by Penal Code 36.07. There will be more discussion of this at the next Faculty Council meeting. Also, it was requested that the Attorney General render an opinion.
- C) The anticipated budget problems were discussed. An *ad hoc* committee will be formed to address Faculty Council responses to budget proposals. It may be possible to have Collin College's Senior VP Dr. Colleen Smith to discuss the state budget issues.
- D) Several items of information were presented.
  - 1. The last day to withdraw during the Summer I and Summer II sessions will be the fifth day and during the Summer III session on the 10<sup>th</sup> day.
  - 2. Work is proceeding on a Faculty Handbook.
  - 3. Department meetings in August will be immediately after All College Day.
- E) If the Texas 82<sup>nd</sup> Legislature passes the Momentum Points proposal, then up to 10% of the State budget for a community college will be withheld unless several momentum points are satisfied. The proposed five momentum points are:
  - 1. Complete Developmental Education
  - 2. Complete 1<sup>st</sup> year College Level Math/English
  - 3. Complete 15/30 Contact Hours
  - 4. Earn a Degree or Certificate
  - 5. Transfer to a four-year University

## **IX. Old Business**

There was no old business.

## **X. New Business**

It was approved without objection to move the April 15 meeting to April 8.

## **XI. Adjournment**

It was moved and seconded to adjourn. There were no objections and the meeting was adjourned at 3:13 PM.

Minutes submitted by: Jim Sizemore

Preliminary review of the minutes by: Raja Khoury

Final approval of the minutes on: December 3, 2010

2010-2011 Scheduled Meetings (lunch at 12:30 PM, RSVP to Mark Clark for lunch, meetings begin at 1 pm):

Date	Place
3-Dec	SCC Conference Center room AB
14-Jan	PRC Event Center
11-Feb	CPC room D106B
25-Mar	SCC Conference Center room AB
8-Apr	Location TBA
6-May	SCC Conference Center room AB