Collin Faculty Council
Meeting Minutes
Dec. 3, 2010

I. Call to Order
President Raja Khoury called to order the regular meeting of the Collin College Faculty Council at 2:05 PM on Dec. 3, 2010 in the SCC Living Legends Conference Center.

II. Roll Call
Roll was called with one absentee and all other members or their proxies were present and accounted for.

III. Approval of Minutes from Previous Meeting
Minutes of the Nov. 19, 2010 meeting were approved as distributed.

IV. Treasurer's Report
A) $6,027 has been collected toward the named scholarship and Cabaret fund.
B) The sunshine fund is at $218.53.

V. Vice President's Report
A) The vice president had nothing to report at this time.

VI. Faculty Council Committee Reports
A) *College Policy:* The committee had nothing to report at this time.
B) *Procedures:* The committee had nothing to report at this time.
C) *Teaching and Learning:* The committee moved to add +/- to grades. A motion to table was defeated with 7 votes in favor, 10 opposed, and 1 abstention. The motion was defeated with 3 in favor, 14 opposed, and 1 abstention.
D) *Technology:* The upcoming meeting of the BL&IT committee will take up the topics of Banner 9.1 and junk email handling. The pilot for Banner 9.1 is planned for the summer I term.
E) *Academic Freedom:* The committee had nothing to report at this time.
F) *Collin Community:* The committee chair was at the CAB meeting but, by proxy, expressed support for project Esperanza.

VII. Updates from College Committees
A) *COE:*
   1. Mini-piper nominations were forwarded.
   2. The schedule prior to the start of Spring Semester is as follows: 1/7 division meetings, 1/10 meeting with Dr. Smith, 1/11 discipline meetings, 1/12 board meetings.
   3. COE elections are scheduled for March.
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 had nothing to report at this time.
D) *SOBI:* The Faculty Council Representative to this committee had nothing to report at this time.

VIII. President's Report

    A) The issue regarding faculty summer load for foreign language faculty and other faculty in similar circumstances was discussed. It was moved and seconded that faculty council "Recommends no opinion on any of these proposals." This motion passed with 11 votes in favor, 1 opposed, and 4 abstentions.

    B) From the APT the president reported faculty handbook completion is expected around August.

    C) The board approved a new SCC library.

    D) From the APT the president reported a recommendation that students withdrawing for medical reasons have a "w/m" recorded on their transcripts.

    E) The president announced 2005 hires will be eligible to apply for sabbatical.

    F) The president announced that it was recommended at the APT meeting to remove pdf files from my workplace in CougarWeb where individual Argos reports are being saved as both Excel spreadsheets and pdf reports. There are differences in the Excel and pdf versions of the same Argos reports and to eliminate confusion, APT requested that each pdf version should be removed.

IX. Old Business

    There was no old business.

X. New Business

    There was no new business.

XI. Good of the Order

    A) The Humanities Showcase will conclude in the SCC Atrium at 3:30 PM on Dec. 3, 2010.

    B) All College Day will be on Jan. 6, 2011.

    C) The next Faculty Council meeting will be on Jan. 14, 2011 and Dr. Israel will be a guest.

XII. Adjournment

    It was moved and seconded to adjourn. There were no objections and the meeting was adjourned at 3:03 PM.

Minutes submitted by: Jim Sizemore
Preliminary review of the minutes by: Raja Khoury
Final approval of the minutes on: Jan. 14, 2011

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

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