

Collin Faculty Council

Meeting Minutes

Feb. 11, 2011

I. Call to Order

President Raja Khoury called to order the regular meeting of the Collin College Faculty Council at 1:03 PM on Feb. 11, 2011 in the CPC Conference Room

II. Roll Call

Roll was called and all but one member or their proxies were present and accounted for.

III. Approval of Minutes from Previous Meeting

Minutes of the Jan. 14, 2011 meeting were approved as distributed.

IV. Treasurer's Report

\$6087 has been collected which exceeds the \$1250 named scholarship and \$1250 Cabaret fund obligations.

V. Vice President's Report

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) *Faculty Council Procedures and Nominations*: The committee had nothing to report at this time.

D) *Teaching and Learning*: The committee had nothing to report at this time.

E) *Technology*:

1. Blackboard 9 has been rescheduled. The current plan is to create shells in mid-July, train in Aug., pilot in the fall, and go live in spring' 2012.
2. Some system maintenance will be performed on Feb. 20 from 12 a.m. until 6 a.m. with the possibility of extending until noon.
3. The advice on handling junk email is to use rules built into Groupwise.
4. There is a problem with the Blackboard interface to turnitin.com. Work on this is in progress and, in the meantime, faculty may go directly to turnitin.com.
5. Blackboard chat is not working and nothing was reported regarding action on this issue.

F) *Academic Freedom*: The committee had nothing to report at this time.

G) *Collin Community*: The committee will have an athletic shoe drive.

H) *Ad Hoc Committee on Faculty Development Week*:

1. The committee introduced the following resolution: "The Faculty Council feels that faculty development week is important to our faculty, that the proper preparation of our classes at the beginning of each semester is important to our students and thus our core values. We therefore request that our faculty development week be respected and that no activities for faculty be scheduled during that week other than those the faculty may optionally attend."
2. This resolution was referred back to committee.

VII. Updates from College Committees

A) *COE*:

1. It was requested to nominate outstanding professor prior to Feb. 22.
 2. The council reported that board reported had been turned in to the VPP for the multi-year contract process.
- B) *ACC*: The council had nothing to report at this time.
- C) *CAB*: The committee had nothing to report at this time.
- D) *SOBI*: Training is scheduled for Mar. 25 at CPC, Apr. 1 at PRC, and training at SCC needs to be rescheduled due to the snow days.
- E) *Ad hoc Budget Committee*:
1. The committee reported that no job cuts are planned and that cuts will be “across the board” focusing on essentials, efficiency, and effectiveness and eliminating the frivolous.
 2. The survey results were presented with frequent responses supporting a tuition hike, keeping health care benefits, maintaining load, and maintaining COLA.

VIII. President’s Report

- A) The president updated progress on a Farmersville campus.
- B) Grande Communication will be Collin College’s new internet service provider.
- C) APT did not meet since the last Faculty Council meeting.
- D) Collin College’s board will meet on Feb. 22.

IX. Old Business

There was no old business.

X. New Business

It was moved and seconded to apply the excess funds collected to create three additional named scholarships. The motion passed unanimously by acclamation.

XI. Good of the Order

Due to inclement weather community college day on Feb. 2 at the state capitol was cancelled.

XII. Adjournment

It was moved and seconded to adjourn. There were no objections and the meeting was adjourned at 1:49 PM.

Minutes submitted by: Jim Sizemore

Preliminary review of the minutes by: Raja Khoury

Final approval of the minutes on:

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

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