

Collin Faculty Council

Meeting Minutes

September 23, 2011

I. Call to Order

President Paula Miller called to order the scheduled regular meeting of the Collin College Faculty Council at 1:05 pm on September 23, 2011 held at CHEC, room 139.

II. Roll Call

Roll was called and all representatives or their proxy were present and accounted for.

III. Approval of May 2011 Minutes

Minutes of the August 19, 2011 meeting were approved as distributed.

IV. Treasurer's Report

- A) \$2704.15 has been collected.
- B) \$2074.15 of money collected is toward Full Time Faculty Scholarships and \$630 toward Cabaret event.
- C) The Sunshine Fund stands at \$208.65.

V. Committee Reports

College Policy – Mary Milford: Nothing to report at this time.

Faculty Council Procedures – Dan Lipscomb: Nothing to report at this time.

Teaching and Learning – Tony Howard: Nothing to report at this time.

Technology – Tebring Daly:

- A. Blackboard 9 shells have been created, and training workshops have begun.
- B. Discussing mandatory online orientation
- C. Working on online evaluation return rate, currently about one-third return
- D. Deans are discussing process for updating office computers
- E. Concern over legal status of classroom recording; suggested having a statement in your syllabus

Collin Community – Julie Turnbow:

Committee on Collin Community has met and decided to support the following events:

- A. October 28th at PRC, the Social Justice Club is collecting money for nets to end malaria. The nets cost \$6 each.
- B. November – support Sandra Heron's toy drive.
- C. March 29, 2012 partner with Sherry Rhodes and Reader's Theater to help with the drive.
- D. The committee is checking to see if a graduation card from only the faculty can be sent to the graduates in May.
- E. Adopt-a-Highway needs captains. Please sign up.

Academic Freedom – Kemal Moula & Nelson Rich: Nothing to report at this time

VI. Updates from District Committees

Council on Excellence – Wendy Gunderson:

- A. Board report workshops conducted
- B. Deadline for multi-year contract documents to deans is Oct. 15, to COE Oct. 20.
- C. Multi-year contract review in November
- D. Travel information and detailed were emailed.

CAB – Julie Turnbow:

The website has been updated. There is a checklist for Workforce Programs. The Curriculum Advisory Board Operational Procedures and Guidelines is on the website. CAB has expanded to 13 members. There are new forms on the website.

All College Council – Sherry Rhodes: Nothing to report at this time

SOBI – John Glass: Nothing to report at this time

VII. President's Report

- Added Sabrina Belt to oversee University Partners and schedules for Allen, Rockwall, and dual credit.
- IR is going to try to help increase student evaluation response rate for on line evaluations-talking to PR. The response rate is ½ of paper rate. 33.35% on line and 65-70% paper.
- \$555,945 Title IV financial aid money given to students who did not complete and Collin has to return money to federal government. Dr. Smith would like any ideas on capturing those students that are not attending classes. Feel free to e-mail Paula any ideas you have. Dr. Smith will be asking for faculty help on this.
- The Texas Higher Education Coordinating Board to approve new CORE GEO standing committee to look at CORE on continuing basis.
- Board Policy on Electronic Communications as it relates to Faculty still being discussed with Faculty but up for first reading this month.
- Update on hiring rubric committee from Gary Hodge's e-mail. "Dr. Smith has discussed our work with the VP/P's and at this time she is deciding how she wants to proceed."
- Welcome Lorena Rodriquez is the new CPC representative.

VII. Old Business

Approve Collin Faculty Adopt-A-Highway Program for the current year

VIII. New Business

Proposed resolution "Faculty Council resolves that interactive orientation for new on line students be optional, not mandatory" passed.

IX. Next Council Meeting

October 14, 2011 at CHEC in room 139 (Board Room) at 1:30 PM after the CHEC luncheon

VIII. Adjournment

- President Paula Miller adjourned the meeting at 1:55 pm.
- Note: President Israel addressed the faculty after a short break.

Minutes submitted by: Amina El-Ashmawy

Preliminary approval of the minutes by: Paula Miller

Final approval of the minutes on: October 14, 2011

2011-2012 Scheduled Meetings (lunch at 12:30 PM, RSVP to Mindi Bailey). Meetings begin at 1 PM unless otherwise noted:

Date	Place
August 19, 2011	CPC, Conference Center
September 23, 2011	CHEC, Board Room 139
October 14, 2011	CHEC, Board Room 139, 1:30 PM after the CHEC luncheon
November 18, 2011	CPC, Pike Hall, 1:30 PM
December 2, 2011	SCC, Conference Center DE
January 20, 2012	CHEC, Board Room 139
February 24, 2012	CPC, Conference Center A
March 23, 2012	SCC, Conference Center AB
April 13, 2012	PRC, TBA
May 4, 2012	SCC, Conference Center AB