

## **Faculty Council: August 30, 2013**

Recognize Professor of the Year Finalists

Martha Tolleson asked the Faculty Council to recognize the Professor of the year finalists prior to the start of the meeting

Call to Order: President Tiffany Harper called the meeting to order at 1:04 PM

Roll Call: Roll was called and all representatives were accounted for except as noted below.

CPC:

Will Geisler (absent)

Kelley Reynolds

Lorena Rodriguez

Judi Wohead

PRC:

Mindi Bailey

Rodney Boyd

Regina Hughes

Joan Kennedy

Bryan Rasmussen

Clint Starr

SCC:

Betsy Brody

Chris Grooms

Tony Howard

Joan Jenkins

Barbara Lusk

Marti Miles-Rosenfield

Paula Miller

Kay Mizell

Sam Tullock

Approval of May 2013 Minutes: Minutes of the May 3, 2013 meeting were approved as distributed. P. Miller moved to approve the minutes and J. Kennedy seconded.

Unanimously approved.

Treasurer's Report: C.Starr reported that \$1825.00 was raised on All-College Day. The current balance in the Faculty Council account is \$4667.00. Additional information concerning the FC account balance will announced when we receive additional information from the Collin Foundation.

## President's Report:

1. Prep week before fall semester: Summer II schedule for 2014 and 2015 will have Friday make-ups to avoid overlap of work days and scheduling of faculty meetings during prep week before the fall semester.
2. Faculty leaving during the summer: March 2<sup>nd</sup> deadline. Faculty need to let their Dean know if they are considering leaving Collin by March 2<sup>nd</sup>. It was noted that this process had likely already been in practice, and that March 2<sup>nd</sup> 2014 was a Sunday.
3. Feedback wanted:
  - a. All College Day – what do you want to see next year?
  - b. Campus security/emergency preparedness – what do you want to know?

## Old Business:

1. Prioritizing summer assignments: Call for committee members  
T. Harper suggested an Ad Hoc Committee be formed to consider a plan regarding the prioritization of summer assignments. T. Howard will chair the committee, please e-mail if you would like to be on the committee. It was noted that some Deans are requiring College Service during the summer for faculty to receive formula pay.
2. Shared governance (hiring grid and survey on deans): Waiting to set a meeting date with Dr. Smith.

## Committee Reports:

Technology – George Jackson

The Technology Committee passed a proposal concerning OAB and CAB, discussion with full Council postponed until September.

College Policy – Larry Stern/Barbara Lusk

There was a discussion regarding whether or not Faculty Council should pursue a Leave without Pay (LWOP) policy. At this time, LWOP is not offered at Collin. The Committee wants to have feedback from all faculty prior to continuing work on this project. It was decided that a survey sent out to faculty would be the most efficient way to gather the information. B. Lusk will forward options gathered from other schools to T. Harper. T. Harper and R. Hughes will put together a survey. Results will be discussed when available.

FC Procedures – Dan Lipscomb – no report

Teaching/Learning – Regina Hughes

R. Hughes thanked everyone for their feedback and participation in the Faculty "Commons" project

Collin Community – Julie Turnbow – not in attendance

Academic Freedom – Tony Howard – no report

District Committees:

COE – Mindi Bailey

COE working on helping faculty with the multi-year contract process

Contact Mindi or your representative if you have any questions

COE will vote on increasing the individual amount of travel funds from \$1400.00 to \$1500.00 for faculty and from \$1500.00 to \$1600.00 for presenters in their next meeting.

ACC – Lynn Jones – first meeting is this afternoon

CAB – Ellen Bell

CAB met last week. Christian Aars is the new chair. The Core Review is complete.

SOBI – Lorena Rodriguez – has not met yet

New Business:

1. 1:30 meeting times for FC meetings?

There was a discussion about changing the Faculty Council meeting time to accommodate faculty that have classes as noon on Friday. B. Rasmussen made a motion to compromise and change the meeting time to 1:15 pm. L. Rodriguez seconded the motion. Unanimously approved.

2. Next Meeting: September 28, 2013 at CHEC Board Room, 1:15 PM

Call for Adjournment by T. Howard. All approved. Adjournment at 1:38 PM