

Faculty Council Agenda: January 23, 2015

1. Call to Order: Bryan Rasmussen called the meeting to order at 2:05pm

2. Roll Call (21 people) – P or A

Executive Council

President: Bryan Rasmussen –

Vice President: George Jackson -

Treasurer: Paula Miller -

Secretary: Will Geisler -

Central Park

Tiffany Cartwright (2014 – 16) - P

Will Geisler (2013 – 15) - P

Kelley Reynolds (2013 – 15) - P

Lorena Rodriguez (2013 – 15) - P

Preston Ridge

Rodney Boyd (2013 – 15) - P

Regina Hughes (2014 – 16) - P

Joan Kennedy (2013 – 15) - P

Nick Morgan (2014 – 16) - P

Kim Nyman (2014 – 16) - P

Spring Creek

Betsy Brody (2014 – 16) - P

Peggy Brown (2014 – 16) - P

Mike Cohick (2014 – 16) - P

Joan Jenkins (2013 – 15) - P

Barbara Lusk (2013 – 15) - P

Marti Miles-Rosenfield (2013 – 15) - P

Paula Miller (2014 – 16) -- P

Kay Mizell (2014 – 16) - P

Associate Faculty

Ashok Kumar – P

3. Treasurer's Report

The number will be updated when the

Ask Paula for Treasurer number

There will be a full scholarship and a book scholarship

Stetson and Stiletto fundraiser is February 21, 6pm. Tiffany Cartwright is collecting the money. \$50 a person to attend – this is a discounted price for eight people.

5. Vice President's Report – George Jackson

- TCCTA convention is in Dallas, TX. February 19-21 at the downtown Sheraton. Great opportunity for professional development. Tccta.org and you can see a schedule for all the events.
- Officer elections – we need some people to run for president and vice-president. We need some nominations. March 1 – March 31 is when they can be submitted. Make sure you confirm with the person you wish to nominate.

6. President's Report:

- Dr. Smith as interim
 - She has applied for the job as president. There is pressure on her to take it easy on major shifts on policy.
- Contract Date and LWOP
 - Not much progress on this
- Chair compensation
 - Conversations are coming.
- HR Questions
 - They are hoping to have some answers for us by the end of January.
- Census Day
 - Be aware of Census days
- Community College Day at the Capitol
 - February 3 in Austin TX
- The Resolutions on the Presidential Search

- They have been forwarded to the Board. They acknowledged receipt, but did not officially respond.
- Applications were received February 15. They are down to seven. They will schedule the campus visit and CVs will be distributed. Faculty will be allowed to submit questions and there will be a session on each campus. There will be an informal meet and greet after the campus sessions. Faculty will have an opportunity to provide feedback in some online manner.

7. Committee Reports

- Committee on Technology – Andrea Szlachetowski
 - No report
- Committee on College Policy – Barbara Lusk
 - No report
- Committee Faculty Council Procedures and Nominations – Dan Lipscomb
 - No report
 - There are updates being made to the procedures manual
 - Campus representation will be looked at
 - Website issues will be addressed
 - Sam Tullock retired his seat on the faculty council.
- Committee on Teaching and Learning – Regina Hughes and Mindi Bailey
 - No report
- Committee on Collin In The Community – Linda Sears
 - There is a Highway clean-up next Tuesday
- Committee on Academic Freedom
 - No report
- Committee on Associate Faculty – Ashok Kumar
 - No report

8. District Committees:

- Council on Excellence – Mindi Bailey
 - SOBI training will now be College Service
 - Multiyear applications have been reviewed
 - Outstanding professor nominations will be forthcoming in the next week.
- All College Council –

- No report
- CAB – Ellen Bell
 - Curriculum proposals are being reviewed
- SOBI – Lorena Rodriguez
 - No report
- COAT – Nicole Grose
 - You should have received an email if your department has an assessment due this semester. COAT is looking at the critical thinking rubric.
- Central Park Campus Report – Judi Wohead
 - There will be a Health and Safety, March 6 – 9:00am
- Spring Creek Campus Report
 - Passport to the World event – Pacific Coast Rim coming up in February.
 - Book in Common project will be on all the campuses the first week in March.
 - UISRC – Undergraduate Student Research Conference will be taking place.
- Preston Ridge Campus Report
 - Cultivating scholars event Friday May 1.

9. Old Business

- none

10. New Business:

- UTD alumni survey was passed out for UTD alumni
- Request from Bryan to send an email to all full-time faculty informing everyone about the presidential search

11. Next Meeting: -

- February 13, 2015, 1:00pm.

12. Call for Adjournment (motion, seconded, time)

- Motion to adjourn at 2:45pm - Tiffany Cartwright