

## Faculty Council Agenda: March 20, 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 – P

Vice President: George Jackson - P

Treasurer: Paula Miller - P

Secretary: Will Geisler - P

### **Central Park**

Tiffany Cartwright (2014 – 16) - P

Will Geisler (2013 – 15) - P

Kelley Reynolds (2013 – 15) - P

Lorena Rodriguez (2013 – 15) - A

### **Preston Ridge**

Rodney Boyd (2013 – 15) - (Bryant) - 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) -

Peggy Brown (2014 – 16) -

Mike Cohick (2014 – 16) -

Joan Jenkins (2013 – 15) -

Barbara Lusk (2013 – 15) – (Tony Howard) - P

Marti Miles-Rosenfield (2013 – 15) -

Paula Miller (2014 – 16) -

Lynn Jones – (2013 - 15)

Kay Mizell (2014 – 16) -

## **Associate Faculty**

Ashok Kumar – P

January

### 3. Treasurer's Report

- \$1558.00 (\$1250.00 scholarship, \$308.00 remaining) – another 192 needed for a book scholarship.
- Full-time scholarships - \$14,132.76 (11 full-time scholarships + the one for Dr. Israel + one book scholarship for Dr. Israel)
  - Motion to approve these scholarships
- Associate faculty scholarship fund - \$1574.13

### 4. Vice President's Report – George Jackson

- Graduation
  - Should we reconsider the order of names as it appears in the program?  
It is too hard to find names in the program. It seems to be. The executive committee will talk to the persons who are in charge.

### 5. President's Report:

- President Matkin starts on April 6, 2015.
- HR Questions
  - They are almost finished
- March 24 board meeting will be the renewal of contracts meeting
  - Faculty up for renewal should be in attendance.
- April 17<sup>th</sup> Candidate forum
  - This is for the Board of Trustees election. Bob Collins has an opponent. Steve Cohen has three opponents. Andy Hardin is dunning unopposed.
  - There will be a call for questions to ask the Board candidates.
  - The purpose of this is for them to address issues important to Collin College
- Faculty Council elections update
  - Faculty are encouraged to run for President, VP and Council seats
- [www.collegetownhalltx.com](http://www.collegetownhalltx.com)

- this is an opportunity for people to comment on what is going on in the legislature
- SCC Events
  - FORCES – the literary journal is having in event on 3/25/15.
  - Texas Center for Working Class Studies Conference – 4/10/15
    - Kudos for Lisa Kirby
  - Deaf, Deaf World and Silent Dinner – 4/18
  - Entrepreneurial Conference in April
- Badge Plus
  - There will be a college-wide Id
- Violence Against Women’s Act Training
  - All students have to take the training before they register for the Fall
- Bookstore
  - Availability of Book rentals are increasing
  - Bookstore is buying books

## 6. Committee Reports

- Committee on Technology – Andrea Szlachtowski
  - No report
- Committee on College Policy – Barbara Lusk
  - No report
- Committee Faculty Council Procedures and Nominations – Dan Lipscomb
  - The committee is discussing what is it that defines a “faculty member.”
- Committee on Teaching and Learning – Regina Hughes and Mindi Bailey
  - Thanks to those on the Teaching/Learning committee
  - The faculty incentives for dual credit is on hold until President Matkin can review it.
  - Faculty commons needs to be promoted more
  - Summer Faculty Learning Institute
    - A working time to focus on redesign your course with a particular technological element
    - Mark Garcia would be the first presentation
      - The ability to edit, copy, and paste things in YouTube.
    - There are three dates in Summer I, two hours at a time

- June 19, June 26, July 8 – 1:30pm-3:30pm
      - There will be a Summer II session
        - July 24, July 31, August 7 – 1:30pm-3:30pm
  - Committee on Collin In The Community – Linda Sears
    - No report
  - Committee on Academic Freedom
    -
  - Committee on Associate Faculty – Ashok Kumar
    -

#### 7. District Committees:

- Council on Excellence – Mindi Bailey
  -
- All College Council –
  - Spring Boxes
- CAB – Ellen Bell
  - They are looking to increase the membership of CAB.
- SOBI – Lorena Rodriguez
  - No report
- COAT – Nicole Grose
  - COAT will be expanding and will be assessing workforce.
  - Scholarship of Assessment is opening for the Spring.
    - Opportunity to spread the word on your ideas, to present, and to get a stipend.
- Campus Reports
  - Central Park Campus Report
    - Construction is proceeding
  - Spring Creek Campus Report
    -
  - Preston Ridge Campus Report
    - April 16 – Passport to the World

#### 9. Old Business

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#### 10. New Business:

- Perhaps we could think about reviving the Personnel Task Force

- Members are needed for the Scholarship Evaluation Committee
  - Everything will be done online
- Perhaps we should revisit the Hiring Grid
  - There is some opposition to the hiring grid.
- With a new president this is an opportunity to be clear about the kinds of things we want college policy wide.
- It would be good to have the reps meet with their faculty to present ideas at the next meeting.
- Motion to create the Personnel Task Force
  - Motion passed unanimously
- Best Practices for Hiring Committees
- International Travel Meeting

11. Next Meeting: -

- Friday, April 17<sup>th</sup> (PRC Conference Center)

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

- Move to adjourn