

Faculty Council Minutes – May 1, 2015

1. Call to Order: Bryan Rasmussen called the meeting to order at 12:35pm

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) – P (Amina)

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 (Larry)

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

Lynn Jones – (2013 - 15) - A

Kay Mizell (2014 – 16) - P

Associate Faculty

Ashok Kumar – P

Motion to approve minutes from March made and seconded

3. Treasurer's Report

- This was a record year for scholarships. \$14133.76 for FT faculty scholarship has not changed. We did the full \$1250 scholarship for Dr. Israel. We can now do the \$500 book scholarship as well. The associate faculty were able to do a \$1574.13 – they can do a full time scholarship.

4. Vice President's Report – George Jackson

- Bryan was thanked for his service as faculty council president. Bryan was given a token of appreciation for his service. He was given a gavel.

5. President's Report:

- Paula Miller was thanked for her work as Treasurer. George Jackson was thanked for his VP service.
- Bryan's advice for President Matkin is to give him time to get familiar with Collin.
 - He has already switched us over to Outlook come the Fall
 - He will move the faculty announcements to a written form than rather read at the Board Meeting
- Pending Issues
 - The Leave Without Pay issue is turning into a discussion in HR in reevaluating our leave policies in general
 - Faculty Incentives is being reevaluated. President Matkin is reevaluating the 50% in all areas
- Outstanding Professor Nominees
 - Stephanie James PRC, CJ Daphne Babcock SCC, Paula Miller SCC, Luke Sides SCC, Martha Tolleson CPC
- Emerging Scholar
 - Bryan recommends to put in student names for Emerging Scholars
- Phi Beta Kappa
 - They are doing great work
- Successful candidate forum

- Thank you to the ambassadors for the events. Hopefully we will have better attendance next time
- Book Rental
 - The bookstore has begun its book rental program – this is more profitable for the bookstore
- The Public Safety Training Facility will be in McKinney
- Mike McConachie was thanked for being parliamentarian.
- Thank you to all outgoing members

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
 - Thanked everyone for their participation in the election. There was 53% participation. We had 211 ballots.
- Committee on Teaching and Learning – Regina Hughes and Mindi Bailey
 - The Faculty Online Commons brochure was handed out to the faculty council and to the associate faculty.
- Committee on Collin In The Community – Linda Sears
 - President Matkin is particularly excited by Collin Serves which is active in working with the homeless.
- Committee on Academic Freedom
 - No report
- Committee on Associate Faculty – Ashok Kumar
 - Raised the issue for associate faculty health insurance. The current prices for associate faculty is a bit cost prohibitive

7. District Committees:

- Council on Excellence – Mindi Bailey
 - They had the first multiyear meeting
- All College Council –
 - \$250 for the bake sale at Spring Fest and over 500 boxes for the Meals on Wheels.
- CAB – Ellen Bell

- No report
- SOBI – Lorena Rodriguez
 - No report
- COAT – Nicole Grose
 - June 4 is the assessment day – you are welcome to come if you have been invited.
- Campus Reports
 - Central Park Campus Report
 - The construction is on track – the Health Sciences center will be open in Spring 2016.
 - Spring Creek Campus Report
 - Student organization awards are tonight
 - Spring Fest was successful.
 - Preston Ridge Campus Report
 - Cultivating Scholars

9. Old Business

- A survey money will be sent out for faculty

10. New Business:

- The motion:
 - That Collin College create the position of Emeritus Professor (Emerita for female professors, if preferred)
 - That Collin College confer this title on retired/retiring Collin College full-time professors who have served the college with distinction over a period of years
- Amendment (Cartwright): that this motion will be referred to committee was seconded and passed unanimously
- The proposal for the motion was seconded and passed unanimously
- Discussion
 - Question raised about intellectual property
 - Question raised about the calculation of the pay for teaching classes
 - Question raised about the length of service required for qualification
 - What does the term “with distinction”

Passing of the Gavel

- Welcome to your new president, Regina Hughes
- Nominations and votes for secretary and treasurer
 - Nominations for secretary: Peggy Brown nominated and seconded
 - Nominations for treasurer: Key Mizell nominated and seconded
 - Both nominations passed unanimously

11. Next Meeting: -

- Friday, August 28 (CHEC Boardroom) 12:30pm Lunch; 12:45pm Lunch and Learn; 1:00pm Business Meeting to begin the year

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

- Move to adjourn made and seconded at 1:26pm.