

Collin College Faculty Council
Meeting Agenda
September 25, 2015

1. **Lunch 12:30 p.m.**
2. **Guest Speaker: Dr. Neil Matkin.** The PowerPoint with his responses to 56 questions posed by the faculty has been loaded onto the Faculty Council site.
3. **Formal Meeting: Call to Order at 3:00**

4. **Roll Call:**

Executive Council

President: Regina Hughes
Vice President: Amina El-Ashmawy
Treasurer: Kay Mizell
Secretary: Peggy Brown

Central Park

Cindy Briggs (15-17)
Tiffany Cartwright (14-16)
Gina Perkins (15-17)
Kelly Reynolds (15-17)

Preston Ridge

George Jackson (15-17)
Nick Morgan (14-16)
Kim Nyman (14-16)
Lupita Tinnen (15-17) proxy
Kat Balch (15-17)

Spring Creek

Betsy Brody (14-16)
Peggy Brown (14-16)
Mike Cohick (14-16)
Chris Grooms (15-17)
Tony Howard (15-17)
Joan Jenkins (15-17)
Barbara Stern (15-17) proxy
Paula Miller (14-16)
Kay Mizell (14-16)

5. **Approval of August 28, 2015, Minutes:** Mike Cohick moved and Tony Howard seconded. Minutes approved.

6. Treasurer's Report: In Kay Mizell's absence, Peggy Brown reported that collections for scholarships thus far total \$1,471. The Sunshine Fund has \$94.05 after purchasing a card for Carl Hasler. The Faculty Council Budget fund disbursed \$40 for the Adopt-A-Highway fund. Donations for the Faculty Scholarship Fund will be accepted following the meeting.

7. Vice President's Report

- Due to the 10% budget redistribution enacted by President Matkin, lunch service will need a creative restructuring. VP El-Ashmawy asked for input from the faculty to adjust the current practice of paying \$10 per person.

8. President's Report

- Thanked Professor Kat Balch for working with the Balloon Festival volunteer program: \$2,000 incentive for scholarships. Her charge was to recruit 227 volunteers and did so. Because of her efforts, we will be presented with the \$2000 check for scholarships.
- Acknowledged Martha Tolleson as Outstanding Professor of the year. And Cris Nunn, the Associate Professor of the year.
- Thanked Larry Stern for providing music played during lunch.
- Regarding the **Faculty Council Survey Monkey**, there were 185 responses. Some did not answer all questions; some did not like the ones asked. The Executive Committee will review the results.
- Because not all the faculty can come to Friday meetings, Pres. Hughes will visit all campuses to meet with faculty where they are.
- Advocated for more than one-course release in the presidency.
- **VP/Provost Search:** Pres. Hughes explained that in the Provost search, she is chair of the administrative search committee, and Mary McRae chairs the faculty search committee. There is still another committee established by Dr. Matkin made of VPs. The search committees are close to selecting the finalists. Dr. Matkin suggested having open sessions for the finalists. Q: Are the finalists being considered candidates for both positions? A: Yes.
- **Leadership Team Meeting Briefings:**
- Wintermester 2015 is now scheduled.
- As for innovations, Roger Ward and Rebecca Orr have submitted innovation applications. Encouraged other faculty to make innovation applications.
- Eighteen faculty, some from OAB and some new faculty, are going to meet for distance learning.
- All College Day: no January meeting. There will be some all-college activity, but no details yet.
- Conceal and Carry issue – August 1, 2017, is the implementation of the new state law. Regina did some research to learn how area universities are organizing to prepare for implementation at public 4-year institutions beginning August 2016. Anybody interested in being on this committee through College Policy, please contact Nick Morgan to volunteer.

- **Service and Involvement Awards:** despite glitches, this recognition was well received at the luncheon.
- **Board of Trustees Meetings: Briefings**
- Public Safety Training Building site plan under development. Old Pike Hall is a new student space – invited all to see the reuse of this space.

9. **Committee Reports:** In consideration of the late start of the meeting, committees were asked to save their reports for the October meeting, except the following:

- **Committee on Teaching and Learning:** Co-chair Marti Rosenfield reported that the ELC is going to be coming up with innovations soon. Encouraged people to go to the ELC physical locations for all kinds of help.

10. **District Committees:** Likewise were not asked to report.

11. **New Business**

- David Weiland questioned the hiring practices in search committees arguing for a reconsideration of top candidates (the question he raised concerned consideration of the candidates with academic degrees from top institutions).
- Frozina Goussack described the International Festival in Plano. Encouraged people to come to the festival. On October 1 there will be a big event for Hispanic Month and invited everyone to attend—watch for flyers.
- Pres. Hughes reported that the next FC meeting will be in Rm. 107 because the Board room is unavailable.

12. **Call to Adjourn:** Moved by Tony Howard, seconded by George Jackson. Adjourned at 3:22.

13. **New Faculty Dessert Reception, CHEC, 3:22 p.m.**

Respectfully submitted,

Peggy Brown, Secretary

Approved: Regina M. Hughes, President, 10/9/2015