

Collin College Faculty Council

October 26, 1:00, CHEC 107 | Meeting called to order by President Nick Morgan

Attended: President Nick Morgan; Vice President Kat Balch

Representatives

McKinney	Frisco	Plano
Tony Airhart (2017-19)	Ellen Bell (2018-19)	Leda Cott (2018-19)
Joan Hunsaker (2017-19)	Debra St. John (2017-19)	Tony Howard (2017-19)
Michael Rose (2017-19)	Sunita Rangarajan (2017-19)	Tonya McMillion (2017-19)
Seema Endley (2018-20)	Rachel Bzostek (2018-20) Proxy: L Angel	Kay Mizell (2017-19)
Toni McMillen (2018-20) Proxy: C Thurman	Diana Gingo (2018-20)	Dean Wallace (2017-19) Proxy: P Dawson
Joe Jaynes (2018-20)	Randy Collins (2018-20) Proxy: K Nyman	Roger Ward (2017-19)
	Suzanne Jones (2018-20)	Doug Boliver (2018-20)
	Jason Morgan (2018-20)	Bridgette Kirkpatrick (2018-20) Proxy: R Orr
		Marta Moore (2018-20)
		Michael McConachie (2018-20)
		Barbara Stern (2018-20)
		Stephen Whitley (2018-20)
Associate Faculty Representatives		
Susan Owens (2018-20) Proxy: P Coble	Bonnie Ford (2018-20)	John P. Williams (2018-20)

Speakers from UNT

- Talk about UNT bachelor's programs available in Collin County.

Approval of Minutes

Minutes for August approved.

Motion Michael McConachie

Seconded Debra St. John

Board Reports

Treasurer's Report: Bonnie Ford

- General Fund: \$4,990.40
- Scholarship FT: \$12,538.67
- Scholarship PT: \$1,153.94

Vice-President's Report: Kat Balch

- Attended Wylie Groundbreaking
- Nick and Kat will attend Leadership Pathways in Dallas during November
- Staff Council update

President's Report: Nick Morgan

Counselors Committee Formed

Recognition Committee Formed – Chair C Thurman

Wylie Campus Ground Breaking

Professor Emeritus Program was approved at October board meeting.

Associate Faculty Academy

- 4 seminars next week for associate faculty on how to prepare to apply for FT position at Collin College
- Additional seminars are planned to cover how to prepare for zoom interview and teaching demo.

Academic Freedom Embedded Textbooks: Roger Ward

- Committee is discussing embedded textbooks centered around AAUP statement on academic freedom.

Parking Lot Resolution – Aaron West

- Parking lot discussion has been sent to staff council for their input.
- Liz Howard (VP Staff Council) said that Staff council has formed a committee to discuss/research.

Chris Grooms Scholarship – Tony Howard

- Waiting on reply from Collin foundation and Chris' siblings.

Academic Ladder – Mike McConachie

- After research, this committee recommends that Collin College does not adopt faculty ladder/ranks.
- Motion to accept findings of the committee and state the FC is against faculty rankings.
 - Motion: J. Jaynes
 - Second: T Airhart
 - Motion carries

Counselors – Rachel Bzostek

- Statement from R. Bzostek

While the number of faculty has grown proportionately with the growth in our student body, the same cannot be said for the number of counselors. When our students are reaching out for help, they may be faced with longer wait times or are, in some instances, being turned away altogether.

The purpose of this ad hoc committee is three-fold:

1. Determine the counselor to student ratio at each Collin College campus as well as collect data as to how many students are using counseling services at each campus
2. Determine the counselor to student ratio at peer institutions
3. Make a recommendation to the leadership team based on our findings about the appropriate size of the counseling staff at Collin College.

Recognition Committee – Cathy Thurman

- Sign in sheet available for anyone interested in joining the recognition committee.

District Committee Reports

Associate Faculty Chair: Susan Owens

- No report

Committee for the Common Good: Kat Balch and Toni McMillen

- Have heard from the balloon festival, Collin foundation will not receive scholarship money from the cancelled balloon festival.

Procedures and Nominations: Dan Lipscomb

- No report

Policy: Debra St. John

- No report

Teaching and Learning: Tonya McMillion

- No report

Technology: Mervat Karout

- Demo scheduled with syllabus management system on 11/2
- Looking into video capture systems, look for software presentation at faculty development day in January
- Looking into creating canvas course shell available to inform faculty of services available at Collin.

Committees

Staff Council: Liz Howard, VP

- Created website

- Retention committee created to address high attrition rate for staff
- Staff/faculty parking committee created
- Chili Cook-off on 11/8

CAB:

COAT:

COE: Rebecca Orr

- Discussion of course evaluations

SOBI:

New Business

Meals on Wheels – Bonnie Ford

- Participate historically through All College Council, has been taken on by Staff Council
- Do any FC members want to participate?
- Email Bonnie Ford to volunteer
- Specific volunteer needs are to help coordinate and help unload delivery trucks

Meeting Adjourned

Call to Adjourn

Motion: Michael McConachie

Second: Debra St. John

Next Meeting

12/07/2018 in CHEC 107

Calendar Reminder:

December 2018	FRI 12.07.18
January 2019	FRI 01.18.19
February 2019	FRI 02.15.19
March 2019	FRI 03.22.19
April 2019	FRI 04.12.19
May 2019	FRI 05.03.19