

Collin College Faculty Council

January 18, 2019, 1:00, CHEC 107 | Meeting called to order by President Nick Morgan

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)(a)
Michael Rose (2017-19)	Sunita Rangarajan (2017-19)	Tonya McMillion (2017-19)
Seema Endley (2018-20)	Rachel Bzostek (2018-20) (a)	Kay Mizell (2017-19)
Toni McMillen (2018-20)	Diana Gingo (2018-20)	Dean Wallace (2017-19)
Joe Jaynes (2018-20)	Randy Collins (2018-20)	Roger Ward (2017-19)
	Suzanne Jones (2018-20)	Doug Boliver (2018-20)
	Jason Morgan (2018-20)	Bridgette Kirkpatrick (18-20)
		Marta Moore (2018-20)
		Michael McConachie (18-20)
		Barbara Stern (2018-20)
		Stephen Whitley (2018-20)
Associate Faculty Representatives		
Susan Owens (2018-20)	Bonnie Ford (2018-20)	John P. Williams (2018-20)

Minutes taken by Secretary Toni L. McMillen

Approval of Minutes

Motion for Approval Mike; Seconded by Debra

Board Reports

Treasurer's Report: Bonnie Ford

- Meetings \$4,143.35; General Fund \$960.00; Scholarship FT: \$14,603.67; Scholarship PT: \$2,088.43

Vice-President's Report: Kat Balch –No report

President's Report:

- Graduation: We had a successful fall graduation. Nick opened the floor for feedback on the graduation. Many positive comments were made.
- English Literature Requirement: We no longer have an English Literature requirement for graduation as announced at All College Day. The council assigns a committee response task to Teaching and Learning to explore concerns and how we might address or respond to this change.
- Hiring Searches: We have a healthy amount of searches this spring including 13 at the

Frisco campus.

- Virtual College: The fellows will be working on ideas for how to create fantastic online courses using full-time faculty to teach at the virtual college. The goal is to produce high end online courses.
- Associate Faculty Workshops 2 & 3: The second workshop was on working on using Zoom in interviews and how to navigate the process. The third workshop will cover the in-person interview procedure.
- Gary Hodge's Retirement, January 25, Nick shared a personal story about how Gary worked tirelessly to ensure that as credential requirements changed that he and others would still have opportunities to continue at Collin in new ways. Our gratitude for his service is noted.

Standing Faculty Council Committees

Academic Freedom: Roger Ward and Diana Gingo-Chairs

- Embedded Textbooks: Committee is discussing embedded textbooks centered around AAUP statement on academic freedom. The committee is working on a statement to address the faculty's right to select books. This statement was handed out at the meeting and will be reviewed and discussed at the next meeting.
- Removal of Literature from the Core: The committee will create a response on the removal of literature from the core for the sophomore literature level course.

Committee for the Common Good: Kat Balch and Toni McMillen

- The retiree reception will be at the last meeting in May. The Committee of the Common Good will meet after the next Faculty Council meeting to discuss the retiree reception. The Committee is to meet at the end of the FC meeting this week.

Policy: Debra St. John, No report

Procedures and Nominations: Dan Lipscomb, See Charts on the Power Point from January

- Dan Lipscomb reports on the Distribution of Campus Reps by Campus. The committee's recommendations based upon the data was to take no action and continue with the current distribution until the addition of the Wylie and Technical Campuses open and a major redistribution of seats is required.
- Nominations for Faculty Council Officers and Representatives are due Feb. 20, 2019.

Teaching and Learning: Tonya McMillen, no report; However, the Faculty Council assigned a task to respond to the removal of English Literature from the core to this committee. Dina Gingo will join the committee to assist.

Technology: Mervat Karout-No report

AD Hoc Faculty Council Committees

Academic Ladder: Mike McConachie, Chair-No report at this time. However, a follow-up meeting is suggested.

Associate Faculty: Susan Owens, Chair

- The brochure is complete; see the January attachment for review. The associate faculty will have 13 proposals for the associate conference for review. Pat Noble reminds us that the conference is on February 23, 2019.

Chris Grooms Scholarship: Tony Howard—Nick informs the committee that the scholarship responsibilities may be transferred to the care of the foundation in the future. No official report.

Recognition: Cathy Thurman

- The committee presented several ideas for honoring excellent instructors (see January power point for a specific list of ideas).

District Committees:

Staff Council: Liz Howard, VP:

- Meals on Wheels will be conducted as done annually. Expect to make and collect donations from mid-January to early in April. As the staff council is meeting today, no further report.

CAB: Gwen Miller, CAB –CAB meets today, more information to follow. A nursing BSN is being discussed. Additionally, a bachelor’s in Cyber-Security is being reviewed.

COAT: No report; Reminder the next evaluation sessions is June 5th and 6th.

COE: Rebecca Orr, Chair

- Paula reports that travel funding is still available. Please complete paperwork as soon as possible. We have \$87,843.44 left.

SOBI: No report.

New Business

Associate Faculty: The associate faculty would like to highlight years of service as associate faculty at the individual campus orientations. One proposal was to show pictures of associates who have worked 10 or more years.

Locks: District-wide, locks will be updated to lock from the interior.

Discussion Held: Why are we called Faculty Council instead of Faculty Senate? A brief history of the title changes over the years was held.

Meeting Adjourned

Call to Adjourn; motioned, passed

Next Meeting: Calendar Reminder: Friday, February 15, 2019 CHEC 107

Friday, March 22, 2019	CHEC 107	Wed, March 13, 2019
Friday, April 12, 2019	CHEC 139	Wed, April 3, 2019
Friday, May 3, 2019	CHEC 139	Wed, April 24, 2019