
Collin College Faculty Council

Sept. 20, 2019, 1:00, McKinney Conf. Center | Meeting called to order by President Kat Balch

Faculty Council Representatives for 2019 - 2020

Frisco Campus	McKinney Campus	Plano Campus
Rachel Bzostek (2018 – 20)	Seema Endley (2018 – 20)	Hannah Adams (2019 – 21)
Randy Collins (2018 – 20) Proxy Mike Panahi	Joe Jaynes (2018 – 20)	Doug Boliver (2018 – 20)
Diana Gingo (2018 – 20) by Proxy Barbara Hanson	Toni McMillen (2018 – 20)	Peggy Brown (2019 – 21)
Suzanne Jones (2018 – 20)	**Tony Airhart (2019 – 21)	Mike Cohick (2019 – 21)
Jason Morgan (2018 – 20)	Jason Snyder (2019 – 21)	Bridgette Kirkpatrick (2018 – 20)
Kim Nyman (2019 – 21) by Proxy Lauren Angel	Vijaya Velamakanni (2019 – 21)	Michael McConachie (2018 – 20)
Sunita Rangarajan (2019 – 21)		Kay Mizell (2019 – 21)
Debra St. John (2019 – 21)		Marta Moore (2018 – 20)
		Barbara Stern (2018 – 20)
		Larry Stern (2019 – 21)
		Roger Ward (2019 – 21)
		Stephen Whitley (2018 – 20)
Associate Faculty Representatives		
Bonnie Ford (2018 – 20) by Proxy Toni McMillen	Susan Owens (2018 – 20)	John P. Williams (2018 – 20)

**Tony Airhart was elected to serve Fall 2019 as a one-semester sabbatical replacement for Lorena Rodriguez

Approval of Minutes

Secretary: Toni McMillen, Roll Call
Joe motions; Mike seconds; minutes approved

Board Reports

Treasurer's Report: Bonnie Ford

- Here's the total as of August 31, 2019. Keep in mind that fall scholarships have not been deducted yet.
- Full-time Faculty Scholarship Fund: \$15,081.59
- Part-time Faculty Scholarship Fund: \$2,028.93

Vice-President's Report: No Report.

President's Report: Kat Balch

- PBF: The Plano Balloon Festival Goal for volunteers was met three days ahead of schedule. This earned a \$3000 scholarship. We owe T.J. Pickens a round of applause for heading up the volunteer check-in this year.
- Adjunct Faculty Academy-Training has started. Aaron and Kat have split sessions. Associate Deans have also committed to making sure the attendees get professional development credit for attending.
- Scholarship Gala: This event benefits and celebrates our students. Kat highly encourages the audience to become readers for the scholarship committee. This will help you to understand our students and their needs.
- Service Awards Celebration: We celebrated over 200 faculty and employee milestones.
- Salary Letters Clarification: The 3.5% does not apply to individuals with less than three months at the college or who have transitioned from part-time to full-time.

Secretary: Toni L. McMillen

Standing Faculty Council Committees

Academic Freedom: Roger Ward and Diana Gingo-Chairs, No Report

Associate Faculty: John P. Williams, Chair-

- All three Adjunct Faculty reps have conducted ad-hoc meetings with their adjunct members.
- Balloon Festival volunteer opportunities promoted.
- Promotion of SOBI workshops.
- Some adjuncts have communicated that they would like to attend our January meeting.
- Some adjuncts have asked if they would be eligible to take one class a semester at Collin for free.
- February Adjunct Faculty Collaboration is in the planning stages.

Committee for the Common Good: Vijaya Velamakanni, Chair-No Report

Policy: Debra St. John and Aaron West, Chairs-No Report.

Procedures and Nominations: Procedures and Nominations: Dan Lipscomb, Chair-No new business; Porportions will be discussed in the future Oct./Nov. meetings.

Teaching and Learning: Suzanne Jones, Chair-No Report-No Report

Technology: Mervat Karout and Sunita Rangarajan, Chairs-No Report

AD Hoc Faculty Council Committees

Academic Ladder: Mike McConachie

On July 3, 2019, the Academic Ladder Committee (with FC President Balch and FC VP West in attendance) met with Dr. Toni Jenkins, EVP, to close out some left over business from a March, 2019 meeting with Dr. Matkin and the committee. The main accomplishment at this meeting was to recommend that the term "Associate Professor" be changed to "Adjunct Professor." Also at this meeting, Dr. Jenkins presented the need for the addition of some faculty categories due to growth in dual credit and the needs of the technical campus. Following that meeting Dr. Jenkins conferred with Dr. Matkin and HR.

A second meeting with the committee (with FC President Balch and FC VP West in attendance) and Dr. Jenkins and the committee was held on Monday, September 16, 2019. Dr. Jenkins presented the following:

- Full-time Transfer course Professors on a 9-month contract and Full-Time Technical Professors on a 225-day contract: NO CHANGE
- A new category of Full-Time Technical Professor-260 day contract will be added. This will cover a very small number of faculty in technical areas that require year-round employment.
- Although not really a new category, clarification and standardization will be incorporated into the position of Full-Time Temporary Professor.
- In order to ensure curriculum control and maintain academic rigor, a new category of Collegiate Academy Professor is being created to satisfy the needs of dual credit. .

After a thorough discussion at Monday's meeting, the committee members present were supportive of these categories.

District Committees:

COE: Rebecca Orr, Chair of COE-No Report.

Staff Council: Aaron West (FC) and Liz Howard, (SC), Chairs Requested readdress from Liz

- The first Staff Council Meeting Friday September 13, 2019 at CHEC 106 from 3:00-5:00 pm

CAB: Kathy Fant, Chair-Meets next week. No Report.

COAT: Aaron West, Chair-COAT Sub committees will roll over as scheduled. Please take advantage of the opportunity to have your assessment assessed.

SOBI: Rachel Bzostek Walker, Chair, SOBI has a series of trainings this fall, please look for the email messages encouraging you to attend the afternoon meetings in October and the evening meeting in November.

New Business

New Incentive Program: Kat reports that over 60% of the faculty have already signed up and there is a plan to reopen the sign-up.

Trunk Or Treat: There will be opportunities for service at the Frisco Campus Trunk or Treat. There will also be a recognition for the trunks that are the scariest and several other categories.

Farmersville Campus Groundbreaking Dec 6th

Meeting Adjourned

Call to Adjourn; Gian Aryani motions; Debra St. John seconds; Meeting Adjourned