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**Collin College Faculty Council**

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**Nov. 15, 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-Walker (2018 – 20)	Seema Endley (2018 – 20)	Hannah Adams (2019 – 21)
Randy Collins (2018 – 20) Proxy Aaron West	Joe Jaynes (2018 – 20)	Doug Boliver (2018 – 20)
Diana Gingo (2018 – 20)	Toni McMillen (2018 – 20) Proxy by Joe Jaynes	Peggy Brown (2019 – 21)
Suzanne Jones (2018 – 20)	**Tony Airhart (2019 – 21) Absent	Mike Cohick (2019 – 21)
Jason Morgan (2018 – 20)	Jason Snyder (2019 – 21)	Bridgette Kirkpatrick (2018 – 20) Proxy by Giant Aryaui
Kim Nyman (2019 – 21) by	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) Proxy by Barbara
		Larry Stern (2019 – 21)
		Roger Ward (2019 – 21)
		Stephen Whitley (2018 – 20)
<b>Associate Faculty Representatives</b>		
Bonnie Ford (2018 – 20)	Susan Owens (2018 – 20)	John P. Williams (2018 – 20) Proxy by Bonnie Ford

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

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**Approval of Minutes**

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Secretary: Toni McMillen, Roll Call Notes by Joe Jaynes; Toni was absent due to sick child. Diana motions; Mike seconds; minutes approved

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## **Board Reports**

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Treasurer's Report: Bonnie Ford

Meeting Expenses: 4406.34

General Supplies: 960.00

Vice-President's Report: No Report.

President's Report: Kat Balch

- Board of Trustees Updates
  - Discussion on rewording college policy on tobacco & vaping products tabled for further study
    - Still being developed
  - School Marshal regulations passed
- ELT Updates
  - Discussion on Universal Retirement Celebrations
    - Looking at having quarterly celebrations
- Texas Pathways Institute Conference
  - Planning sessions are being discussed. More details will be sent out in an email by VP Hardesty.

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## **Standing Faculty Council Committees**

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

Associate Faculty: John P. Williams, Chair-

- Just held second round of Adjunct Faculty Academy with over 100 participants.
- Sending out call for papers for Adjunct Faculty Collaboration Conference
- Adjunct Faculty preparing a survey regarding the climate at Collin College

Committee for the Common Good: Vijaya Velamakanni, Chair-No Report, but request was made to make it easier to contribute to Common Good.

- Plano Balloon Festival: TJ Pickens reported that the check from the Balloon Festival will be delivered to the BOT at their December meeting.

Policy: Debra St. John and Aaron West, Chairs: Council voted to table Non-Discrimination Policy while it will be edited to make it more inclusive. Council will address the changes at the January meeting. Motion by Roger Ward, Seconded by Rachel Walker.

Procedures and Nominations: Procedures and Nominations: Dan Lipscomb, Chair- Dan Lipscomb: No Report.

Teaching and Learning: Suzanne Jones, Chair-No Report

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

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#### **District Committees:**

COE: Rebecca Orr, Chair of COE-Aaron West reported that COE has finished packet reviews.

Staff Council: Shane Apple, Rep: No Report.

CAB: Kathy Fant, Chair-Tony Howard reporting: Collin will be offering an Urban Sustainable Agricultural degree at the Wylie Campus.

COAT: Aaron West, Chair-COAT will apply term limits to members. Sharon Eaves has been elected COAT Co-Chair.

SOBI: Rachel Bzostek Walker, Chair-No Report

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#### **New Business**

- December meeting suspended
- Winter Commencement, December 13, A-J mandatory attendance
- Farmersville Campus groundbreaking, December 6 at 9am
- Celina Campus groundbreaking, January 16, 9am

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Meeting Adjourned

Call to Adjourn Tony Howard, Seconded by Mike Cohick; Meeting Adjourned; ***Next Meeting: January 17<sup>th</sup> CHEC, Board Room***