
Collin College Faculty Council

Jan. 17, 2020, 1:00, CHEC 107 | Meeting called to order by President Kat Balch

Faculty Council Representatives for 2019 - 2020

Frisko Campus	McKinney Campus	Plano Campus
Rachel Bzostek-Walker (2018 – 20)	Seema Endley (2018 – 20)	Hannah Adams (2019 – 21) Proxy by Bridgette Kirkpatrick
Randy Collins (2018 – 20)	Joe Jaynes (2018 – 20)	Doug Boliver (2018 – 20)
Diana Gingo (2018 – 20)	Toni McMillen (2018 – 20)	Peggy Brown (2019 – 21)
Suzanne Jones (2018 – 20) Proxy by Lauren Angel	Lorena Rodriguez (2019 – 21)	Mike Cohick (2019 – 21)
Jason Morgan (2018 – 20)	Jason Snyder (2019 – 21)	Bridgette Kirkpatrick (2018 – 20)
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) Proxy Adam West		Marta Moore (2018 – 20)
		Barbara Stern (2018 – 20) Proxy by Joe Jaynes
		Larry Stern (2019 – 21)
		Roger Ward (2019 – 21)
		Stephen Whitley (2018 – 20) Proxy by Jason Snyder
Associate Faculty Representatives		
Bonnie Ford (2018 – 20)	Susan Owens (2018 – 20)	John P. Williams (2018 – 20)

Approval of Minutes

Secretary: Toni McMillen, Roll Call; Motion to approve minutes Jason Morgan; Seconded by Peggy Brown

Board Reports

Treasurer's Report: Bonnie Ford

Meeting Expenses: 4032.30

General Supplies: 960.00

Sunshine Funds Needed: The sunshine fund is \$230 in cash, and 3 \$15 target gift cards

Vice-President's Report: No Report

President's Report: Kat Balch

Board of Trustees

- Plano Balloon Festival Check \$3000 presented
- Adjustment to "Consent Agenda" and "Action Agenda" Items:
 - Consent-Discussed in closed session before open
 - Action Items-More public discussion and open to public
 - Items not on the agenda-Addressed at the end of the board meeting
- Farmersville and Celina Groundbreakings
 - Both groundbreakings significantly attended
 - Both are well supported by the communities

Standing Faculty Council Committees

Academic Freedom: Roger Ward and Diana Gingo Chairs, No Report. Please inform others that they have a place to bring concerns about academic freedom.

Associate Faculty: John P. Williams, Chair-

- Adjunct Faculty Collaboration Conference Feb. 22, 2020; Will have information on the web; Posters will be placed around campus. They welcome professors at Collin to attend. The faculty academy will continue the rest of the year
- Asking for adjunct volunteers to teach at Wylie
- Diana—Idea-ask Discipline leads to forward notes in addition to other contacts. Also, Bonnie Ford had an email list. Help desk helped to fix a broken registration link and placed the new link in Canvas as a banner.

Committee for the Common Good: Vijaya Velamakanni, Chair

A request was made to make it easier to contribute to Common Good.

- Seema will set up an email for the Sunshine Fund in a few days where you can contribute
- Vijaya sent a request to HR for a list of retirees in November.

Policy: Debra St. John and Aaron West, Chairs: No Report. Forthcoming report this spring.

Procedures and Nominations: Procedures and Nominations: Dan Lipscomb, Chair- Dan Lipscomb: See attached report on the Annual Distribution of Reps by Campus. This report includes projections by campus according to projected growth. See also 2020-2021 Projection with 26 Reps Page. The consensus of the procedures committee is that we could expand 26 maybe up to 30 to account for growth. Ultimately, this is the council's decision. A discussion of procedures for unfinished terms and filling those terms was held. The council will discuss moving to a vote at a future meeting. A discussion on who can Proxy and how this process is discussed in the rules was held.

Teaching and Learning: Suzanne Jones, Chair-No Report

Technology: Mervat Karout and Sunita Rangarajan, Chairs- The committee presented Apps in Office 365 at the Faculty Development conference in January. The apps included: Forms, OneNote, Class Notebook, and One Drive. A survey was sent to see if faculty wanted to know more about those Apps so that the Technology Committee can provide workshops on each campus as needed.

District Committees:

COE: Rebecca Orr, Chair of COE-Paula-We have money to travel as the second half of the funds have been opened up. Currently, the amounts awarded for travel are up to 1,600 if you do not present and 1800 if you do present.

Staff Council: Shane Apple, Rep: A discussion of the children of staff getting a possible tuition reimbursement is being held in Staff Council.

CAB: Kathy Fant, Chair-LVN Program approved in Dec., A Bridge, and an R.N. Program; Critical updates on bringing terms up to the complexity of our fields, Communication went from four fields to one field of study to stay consistent with four-year schools. (ask her to read this)

COAT: Sharon Eaves, COAT Chair- Sharon Eaves has been elected new COAT Co-Chair. Neal Alexandrowicz is also COAT Co-Chair.

- COAT will apply term limits to members
- Letters to faculty teaching assessed courses were sent out this week. Courses for assessment are as follows: ENGL 1302, BIOL 1407, MATH 1316, PHYS 1415, GEOL 1403, BIOL 2416, and ARTS 1303.
- If you have any questions about the assessment or you wish to get feedback for an assignment, we are inviting submissions by Feb. 10 at 5:00 PM. We have a worksheet that we have created to be completed for feedback. We are also requesting departments with Department Assignments to submit assignments for the Assignment Depot.

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- Assessment days June 3 and June 4th are good days to get summer service.

SOBJ: Rachel Bzostek Walker, Chair-No Report

New Business

- SACS/COC visit for institutional level change (BAT-Cyber &BSN) 10-12 February
- Faculty Compensation Committee Reactivating -They are looking at departmental representation and salaries in terms of neighboring institutions, full-time, and summer work
- Welcome back Lorena Rodriguez from Sabbatical
- The meeting was truncated due to the All College Day at McKinney that was rescheduled due to bad weather the previous week.

Meeting Adjourned

Call to Adjourn: Joe Jaynes; seconded by Lauren Angel