
Collin College Faculty Council

May 8, 2020, 1:00, Zoom | Meeting called to order by 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)	Joe Jaynes (2018 – 20)	Doug Boliver (2018 – 20)
Diana Gingo (2018 – 20)	Toni McMillen (2018 – 20)	Peggy Brown (2019 – 21)
Suzanne Jones (2018 – 20)	Lorena Rodriguez (2019 – 21)	Mike Cohick (2019 – 21)
Jason Morgan (2018 – 20)	Jason Snyder (2019 – 21)	Bridgette Kirkpatrick (2018 – 20)
Kim Nyman (2019 – 21)	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)	Susan Owens (2018 – 20)	John P. Williams (2018 – 20) (a)

Approval of Minutes

Secretary: Roll Call, Toni McMillen; Past Minutes Approved. Debra St. John, Motions, Peggy Brown Seconds, Motion Carriers

Board Reports

Treasurer's Report: Bonnie Ford

Faculty Council meeting expenses: \$3685.92

FC meeting expenses: \$960

Full time scholarship fund: \$12, 676.59, seven scholarships will be given out

Sunshine fund: \$190.01 and three \$15 Target gift cards

Vice-President's Report: Aaron West, No Report

President's Report: Kat Balch

Board of Trustees Update

There will be no increase in tuition in AY 2020/21

McKinney Campus Welcome Center has an approved architect

Frisco Campus Tech Center is ongoing and a parking lot near the loop will also be in progress

Faculty Compensation Committee completed their charge and sent their recommendations.

Committee members are still bound by their confidentiality agreement.

Standing Faculty Council Committees

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

Associate Faculty: Bonnie, No report

Committee for the Common Good: Vijaya Velamakanni, Chair

Due to the circumstances of COVID-19 this semester, the Committee to celebrate retirements.

However, the committee will send out requests for Bios from the retirees this summer and

work with Kat Balch to schedule a celebration in the fall. Kat proposes the August meeting

would be a good meeting to celebrate.

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

Procedures and Nominations: Dan Lipscomb, Chair

Election turn out: We had 46% of full-time faculty cast ballots for campus representatives / officers, voting was down from the typical average of 57% - 58% participation for FTF. We had 9% of adjunct faculty cast ballots in the AF representative election which was down from 14% participation among AF in 2018.

Teaching and Learning: Suzanne Jones, Chair No Report

Technology: No report

District Committees:

COE: No report

Staff Council: Shane Apple, Liaison No report

CAB: Kathy Fant; CAB met 3/27/2020 via Zoom last opportunity to get program changes approved for the 2020-2021 Catalog:

- Programs Revisions Presented:
 - Cloud Computing Infrastructure Program, AAS & Occupational Skills Award & Level 1 Certificate
 - Agriculture Program added two new transfer courses, requested by Wylie ISD; will be offered first as dual credit, but will be part of new Ag degree at Collin to be proposed in the fall.
 - Drama & Economics Fields of Study (as outlined by THECB) were approved
 - Fire Science, Hospitality, Nursing BSN, Surgical Assisting, and Video Production
 - All made program revisions, replacing existing courses with more relevant courses

COAT: Sharon Eaves, COAT Announcements

- Spring 2020 Assessment of Communication and Teamwork is continuing. The deadline for artifact submission is May 15.
- In Fall 2020, core objectives Social Responsibility and Critical Thinking will be assessed. Social Responsibility courses will include SOCI 1306, PHIL 2306, MUSI 1306, DRAM 2366, HIST 1302, and HUMA 1301. Critical Thinking will include: HIST 2311, EDUC 1300, BIOL 1406, MATH 1316, MATH 1314/1414, and MATH 1350.
- The Critical Thinking Rubric has been changed. The new rubric will be distributed to faculty once we have it ready. The new version is similar to the old version but it is streamlined and has more clear language.
- Assessment Days on June 3 and 4, 2020 have been cancelled. The assessment will be completed online this summer sometime between late June and early July. We are not sure how many Faculty will be required for assessment, but it will not be open to all who wish to participate this year.

SOBI: Rachel Bzostek Walker, Chair-No Report

SOBI has changed to a CARE Team, and Rachel recommends to ask John Glass to update the Faculty Council in the Fall regarding the changes in approach that this brings to the committee

New Business

- Inquiry into the new verbiage on Full-Time Contracts-Kat Balch will put forth our questions regarding the wording. One faculty member notes that the wording before was as listed below:
- A faculty member expressed a concern about how faculty will also be protected if we return to the campus in the Fall of 2020. Others expressed that there should be some consideration of what types of reasonable accommodations can be made for faculty who are in similar situations to our students who are immune compromised or living with someone who is immuno compromised or under other difficult circumstances based on COVID-19.
- Faculty Schedule and Load Pre-Requisites and Requirements per campus discussed-Kat Balch will put forward questions about the required processes and possible limitations on faculty for overloads and for transfer employees regarding taking on or refusing special classes and receiving course loads and overloads.

Inquiry to Collegiate/Colleague Hiring Practices-One faculty shared the process that was followed this spring in his department. These questions are ongoing and perhaps will have more answers in the Fall. CAB met 3/27/2020 via Zoom

- last opportunity to get program changes approved for the 2020-2021 Catalog

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Election of FC Secretary and Treasurer

- Treasurer, Bonnie Ford (by election)
- Secretary, Lorena Rodriguez (by acclimation)
- Welcome New Faculty Representatives!
- Thank you to our 2020 Retirees! We appreciate your contributions to Collin College and your years of service to the Faculty Council.
- If any special meetings are needed, Kat Balch will announce those for summer.

Meeting adjourned; All motioned; closed by acclimation.