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**Collin College Faculty Council**

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*April 16, 2021, 1:00, Zoom | Meeting called to order by Aaron West*

**Faculty Council Representatives for 2020 - 2021**

<b>Frisco Campus</b>	<b>McKinney Campus</b>	<b>Plano Campus</b>	<b>Technical Campus</b>
Levi Bryant (2020 – 22)	Marlo Ballard (2020 – 21)	Hannah Adams (2019 – 21)	Tiffany Cartwright (2020 – 22)
Diana Gingo (2020 – 22)	Robert Brown (2020 – 22)	Lynn Jones (2020 – 22)	Lorena Rodriguez (2019 – 21)
Laura Hicks (2020 – 21)	Roberta Cravo (2020 – 22)	Bridgette Kirkpatrick (2020 – 22)	<b>Wylie Campus</b>
Suzanne Jones (2020 – 22)	Audra Heaslip (2020 – 22)	Tonya McMillion (2020 – 22)	Mike McConachie (2020 – 22)
Jason Morgan (2020 – 22)	Jason Snyder (2019 – 21)	Marta Moore (2020 – 22)	
Kim Nyman (2019 – 21)	Vijaya Velamakanni (2019 – 21)	Barbara Stern (2020 – 22)	
Sunita Rangarajan (2019 – 21)	Judi Wohead (2020 – 22)	Larry Stern (2019 – 21)	
Debra St. John (2019 – 21)		Dean Wallace (2020 – 21)	
		Roger Ward (2019 – 21)	
		Stephen Whitley (2020 – 21)	
<b>Associate Faculty Representatives</b>			
Bonnie Ford (2020 – 22)	Melissa Kenfield (2020 – 22)	Patricia Coble (2020 – 22)	

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**Roll Call and Approval of Minutes**

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Roll Call by Secretary Lorena Rodriguez. Tiffany Cartwright moves to approve March minutes; Levi Bryant seconds. Minutes approved by unanimous vote.

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**Executive Committee Reports**

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Treasurer's Report: Bonnie Ford

**General Fund:**

Meeting Expenses: 6000

General Supplies: 960

**Sunshine Fund:** \$708.23

**Scholarship balances** after Spring payment

PT Scholarship fund: 1578.83 (1 recipient)

FT Scholarship fund: 6455.27 (9 recipients)

Vice-President's Report: Aaron West

Congratulates newly elected Faculty Council President Roger Ward and Vice-President Lorena Rodriguez.

President's Report: Aaron West for Kat Balch

Board of Trustees Updates March 3/23

Total damage to campuses from winter storm was \$2.4 million – repairs and upgrades are ongoing

District will be transitioning to WorkDay as of Sept 1 (will connect finance, budget, and planning systems in a one-stop shop)

All BOT committee and general meetings may be viewed live and via archive at ....

Committee of the Whole Updates (April 12)

New campus updates – Farmersville soft-open 3/22; Celina to open Fall 21.

All campuses and sites will have Continuing Ed footprints.

The IT Center of Excellence at Frisco will be the “home base” for all computer tech programs (though course offerings will be available at all campuses).

Faculty salaries will be on 12-month cycle (no more 9-month pay option) per WorkDay streamlining of procedures (affected faculty have been properly notified and will receive a reminder prior to September 1 when WorkDay goes live).

Shared Governance Taskforce Updates

Comprised of current and former elected members of councils, committees, and taskforces AND faculty emeriti, new and new-ish faculty and staff from all District disciplines and programs.

Tasked with discussing ALL current councils, committees, taskforces and other District organizations to ascertain if they are properly representative of growth and changes in District.

Advisement and recommendations for needed modifications will be made accordingly.

Spring commencement will be virtual once again April 29, 30, May 1.

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**Standing Faculty Council Committees**

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Academic Freedom – Roger Ward and Diana Gingo

No report

Adjunct Faculty – Melissa Kenfield

No report.

Common Good – Vijaya Velamakanni and Seema Endley

Met and discussed ideas to honor retirees; settled on a plaque with each retiree's name.

Marta Moore and Dan Lipscomb will work on PowerPoint presentations.

Policy Committee – Debra St. John and Aaron West

No report.

Procedures and Nominations – Dan Lipscomb

Wrapped up election, now all seats are filled. Everything is concluded and voting participation has increased to 57%.

Question - Will there be an FC rep role created for Celina?

Members from Frisco would de facto cover Celina and members from McKinney will de facto cover Farmersville for this next year. Next year it will be discussed whether they will get their own rep, along with iCollin and CAP.

Teaching and Learning – Suzanne Jones

Working on speakers for next year.

Technology – Mervat Karout and Sunita Rangarajan

Heard from many faculty unhappy with Honorlock. The Technology Committee will look at that feedback and assess whether to continue or switch to a different proctoring system. Currently working with eLC to put together a faculty survey to request feedback about Honorlock.”

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**District Committee Liaison Reports**

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CoE – Rebecca Orr

No report.

Staff Council –Genevieve Northrup

No report.

CAB – Charles Ring

No report.

COAT – Levi Bryant

The Social Responsibility and Critical Thinking artifacts are due May 14. There will be training ahead of Assessment Days, in zoom format about interrater reliability on June 10 and 11. Then Canvas course will open for grading artifacts. Goal is 125 FT and PT faculty volunteers. Will send email on April 19. New “Personal Responsibility” rubric. Next year will look at Empirical and Quantitative Reasoning rubric. Assessment schedule on COAT webpage.

SOBI- Millie Black

Continues to work collaboratively with faculty and staff to address concerning student behavior. Since last meeting only 10 referrals, which is a positive thing.

In the process of recording seminars that will be made available on demand and hope to have release date to report soon.

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**New Business**

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Updates from Shared Governance Taskforce members (requested by Roger Ward)

VP West attended second meeting last Friday. Attendees were broken up into groups to brainstorm on some questions.

Why didn't the faculty have a voice in the shape, form, direction, makeup and agenda of the Shared Governance Taskforce? Am I the only one who notes the irony of that? Many were voted to their positions, current or former.

Just as a reminder, my letter from HR said I was being let go because I did NOT practice shared governance when I kept asking questions about policies handed down. Floyd Nickerson wrote in my reasons for termination letter: "shared governance does not mean shared decision making." Doesn't that present an obstacle to what this committee is doing?

Request for Ad Hoc committee on grievance process (requested by Roger Ward)

A vote was held on a resolution to form an ad hoc committee that would review the college policies regarding discipline and procedures for faculty grievances related to college discipline. The resolution passed with 13 votes in favor, 4 against, and 3 abstentions. Volunteer members will be requested.

The Council discussed the upcoming forum for Board of Trustees candidates that has been announced at the College as sponsored in part by Faculty Council. Since the Council did not in fact have any hand in any part of the planning for this forum, several representatives would like to withdraw formal mention of FC sponsorship. At the time of this discussion, there were not enough representatives in attendance to form a quorum and hold a vote. VP West will make an informal request to forum organizers to remove mention of FC sponsorship.

Next meeting will be on May 7.

Meeting adjourned by acclamation.