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**Collin College Faculty Council**

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**May 7, 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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**Celebration of Retirees**

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The Council celebrated retiring Professors Kim Nyman, Nicole Grose and Dallie Clark.

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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 April minutes; Roberta Cravo 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

Only \$40 was spent this year out of our college accounts on renewing our Adopt-a-Highway contract with the City of Plano.

**Scholarship balances** after Spring payment

PT Scholarship fund: 1578.83

FT Scholarship fund: 6455.27

Because of coronavirus, no in-person All College Day collection table, and the lack of Plano Balloon Festival funds, our full-time scholarship fund took a significant hit. However, **we are thrilled to be able to offer 4 full scholarships out of the Full-time faculty fund, and 3 textbook scholarships out of the part-time faculty fund.** As a comparison, we had a total of 10 full scholarship recipients for 2020-2021.

**Sunshine Fund:** \$632.48 & 3 Target gift cards for \$15 each. This month the committee spent \$75 on nice plaques for our retirees.

Vice-President's Report: Aaron West

It has been an honor to be the Council's VP. It is important work and looks forward to serving as representative next year.

President's Report: Aaron West for Kat Balch

Board of Trustees Updates April 27

Board unanimously approved the creation of a BAS in Construction Management (our third Bachelor's degree).

Noted that the Welding program needs have outgrown their space and supplies

WorkDay Payroll Update/Clarification (from L. Robertson, Director of HR for Benefits, Compensation and HR System)

Shared Governance Taskforce Updates

Observe how other successful schools do share governance.

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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

Gifts have been mailed to retirees and hopefully next meeting we will have a picture of the plaque they were sent. Thanks go out to Marta Moore, Dan Lipscomb, Nandini Krish and Joe Jaynes for their assistance with the retiree celebration.

Policy Committee – Debra St. John and Aaron West

No report.

Procedures and Nominations – Dan Lipscomb

Nothing beyond new business.

Teaching and Learning – Suzanne Jones

No report.

Technology – Mervat Karout and Sunita Rangarajan

Survey from Tech Services where we can give our feedback about Honorlock's services. Urge all faculty to complete this survey.

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**District Committee Liaison Reports**

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CoE – Rebecca Orr

Board Report app is in final testing stages. Should go live in the coming weeks.

Had a meeting with Siegel consulting firm, who will be reviewing the faculty peer review process. CoE members had a chance to ask questions of the consultant and to impress the need to involve faculty input in the process.

Staff Council –Genevieve Northrup

No report.

CAB – Charles Ring

No report.

COAT – Levi Bryant

All artifacts for evaluated courses need to be in by May 14. Virtual Assessment Days will go from June 10 to 28. Faculty should consider serving in this effort. New rubric for Social Responsibility.

SOBI- Millie Black

No report.

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**New Business**

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Shared Governance Taskforce updates

See above as part of President's Report.

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

According to current language in faculty contracts, failure to uphold core values is a fireable offense. Adds that no faculty serve on grievance panels despite students sitting on panels hearing student grievances.

Would be helpful to know if the FC any desire to form a committee tasked at exploring any Faculty Council action with regard to the grievance process. Wants the Council to vote on whether or not there is enough interest in pursuing this further.

Motion by Kim Nyman to form the committee. Second by Lorena Rodriguez.

Motion did not pass.

Discussion of District Committee Liaisons to FC (B Stern/Procedures Committee)

Regular meetings shall be open to all teaching faculty but limiting access to those outside the faculty. Creating an environment where faculty can speak candidly. Recommendation: Staff Council liaisons can join if they have information to present, and then leave after.

The Faculty Council agreed that it was best to not have non-faculty members attend meetings except for brief periods when they are presenting pertinent information.

With Zoom meetings, the question of how to ensure that members in the gallery are only teaching faculty was also raised but no decisions were made on that.

Next meeting will be in August, 2021.

Meeting adjourned by acclamation.