
Collin College Faculty Council

19 November 2021 1:00, Zoom and CHEC Meeting Room | Meeting called to order by Roger Ward

Faculty Council Representatives for 2021 - 2022

Frisco Campus	McKinney Campus	Plano Campus	Technical Campus (Academic)
Stephanie Abramoske-Austin (2021-23)	Tony Airhart (2021-23)	Hannah Adams (2019 – 21)	Tiffany Cartwright (2020 – 22)
Lauryn Angel (2021-23)	Lindsey Brown (2021-23)	John Hoenig (2021-23)	Melinda McBee (2021-23) – Cheryl Wiltse, Proxy
Levi Bryant (2020 – 22)	Robert Brown (2020 – 22)	Lynn Jones (2020 – 22)	Technical Campus (Workforce)
Rebecca Burton (2021-23)	Roberta Cravo (2020 – 22)	Bridgette Kirkpatrick (2020 – 22)	Darrell Rochelle (2021-23) Absent
Diana Gingo (2020 – 22)	Carol Lavender (2021-23) Absent	Marta Moore (2020 – 22)	Wylie Campus
Christian Madu (2021-23)	Ekaterina Stowe (2021-23) Absent	Natasha Robinson (2021-23)	Mike McConachie (2020 – 22)
Clayton Cummings (2021-23) Absent	Judi Wohead (2020 – 22) Proxy- Kathleen Akers	Linda Sears (2021-23)	iCollin
Jason Morgan (2020 – 22)		Barbara Stern (2020 – 22)	Rebecca Orr (2021-23)
Scott Swartsfager (2021-23)		Larry Stern (2019 – 21)	
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Associate Faculty Representatives			
Bonnie Ford (2020 – 22)	Patricia Coble (2020 – 22)	Clayton Cummings (2021-23) Absent	

Roll Call and Approval of Minutes

Roll Call by Secretary Lauryn Angel. Tiffany Cartwright moved to accept October minutes; Clayton Cummings seconded. Minutes approved by unanimous vote.

Executive Committee Reports

Treasurer's Report: Bonnie Ford

General Fund:

Meeting Expenses: \$4357.60?

General Supplies: \$960

Sunshine Fund: \$632.48 and three \$15 Target gift cards.

Vice-President's Report: Lorena Rodriguez

Vice-President Rodriguez reports that we have ironed out the details for using Workday for lunch expenses.

President's Report: Roger Ward

No regular Board meeting for this month.

There was a board retreat on November 5. We have learned that these retreats are open to the public. President Ward plans to attend in future.

AGS had its first working meeting.

- Shared governance was not discussed, but a lengthy discussion of the issue is forthcoming.
- There was a discussion of baccalaureate offerings, with a call for potential workforce degrees.
- There was a discussion was a proposed change in the withdrawal date, moving the deadline to 10 weeks to benefit both students and faculty.
- Enrollment is down 4% overall, with Workforce enrollment up
- For Fall 2021 66% of courses are taught by full-time faculty; there is a concern about sustaining adjunct faculty
- Faculty salary increased by \$1.4 million overall, but there was a \$2.5 million decrease due to the end of summer formula pay.
- Fall graduation will honor graduates from the last 4 cycles – approximately 11, 000 students. At the time of the meeting 648 had RSVP'd. There is a concern about social distancing for faculty in the floor seating as there are 399 faculty/admin. 46 faculty/admin have opted out of graduation so far.
- The Student Government representative brought up the issue of transportation between campuses. The college does not currently offer transportation between campuses for students.
- There was discussion regarding a change in the Scholastic Dishonesty Policy to allow faculty to go back to review a student's previous assignments for scholastic dishonesty once an instance is discovered.

The Faculty Handbook Committee is looking for suggestions. The more thorough the handbook, the better it is for faculty. The committee's next meeting is 12/2.

Three Faculty Council representatives have volunteered for the Committee on Board Meetings. The committee is open to faculty who are not on Faculty Council.

Standing Faculty Council Committees

Academic Freedom – Diana Gingo

No report.

Adjunct Faculty – Pat Coble

Adjunct Career Academy dates are 11/30 and 12/3. Please encourage adjuncts to attend.

Common Good – Vijaya Velamakanni and Seema Endley

No report.

Policy Committee – Jason Morgan

The dual-credit subcommittee met. The committee was split to address dual-credit and CAP issues. The committee's goal is to meet with Raul Martinez to address issues before the spring semester. Among the concerns is CAP being treated as second-tier faculty.

Procedures and Nominations – Dan Lipscomb

No report.

Teaching and Learning – Scott Swartsfager

The committee is partnering with Jason Morgan to address dual-credit issues. The committee will propose a workshop on the importance of feedback for the spring Faculty Development Conference.

Technology – Mervat Karout and Sunita Rangarajan

No report.

District Committee Liaison Reports

CoE – Rebecca Orr

Reminder that the CoE website has a Google Sheet of all college committees to help faculty find service opportunities. Faculty are advised to email to have committees added to the list.

CAB – Melinda McBee

No report.

COAT – Levi Bryant

No report.

SOBI- Millie Black

The referral form has been revised. The check-box to indicate that the referral is not categorized as crisis/ongoing has been moved to the beginning of the form.

18 referrals were received since last month's report. Approximately half were forwarded to the Dean of Students.

Next month's report will include dates of upcoming presentations.

Ad Hoc Committees

Tenure – Zack Shipley

No report.

Lab Compensation – Bridgette Kirkpatrick and Dustin Potter

The committee is gathering reports from other disciplines, including the Music department.

New Business

December Meeting

Michael McConachie moved to skip the December meeting. Lynn Jones seconded. Unanimous approval.

The next meeting will be 14 January 2022 at 1pm, CHEC 225.

Tony Airhart moved to adjourn. Clayton Cummings seconded. The motion passed unanimously.