
Collin College Faculty Council

26 August 2022 1:00, Zoom and CHEC Meeting Room | *Meeting called to order by Roger Ward at 1:05 pm.*

Roll Call and Approval of Minutes

Roll Call by VP Lorena Rodriguez. Misti Clark moved to approve the May minutes; Tonya McMillion seconded. Minutes approved by unanimous vote.

Special Election of Officers

Kimberly Harris relinquished her role as Treasurer. Lorena Rodriguez moved to appoint Kimberly Harris as Secretary. Lauryn Angel seconded the motion. The motion was approved by unanimous vote.

Lorena Rodriguez moved to appoint Rebecca Orr as Treasurer. Bridgette Kirkpatrick seconded the motion. The motion was approved by unanimous vote.

Executive Committee Reports

Treasurer's Report:

The report was incomplete at the beginning of the meeting due to pending items. The report was given later:

General Supplies - \$622.25

Marketing and Events - \$2,384.37

Vice-President's Report: Lorena Rodriguez

Read a personal statement.

President's Report: Roger Ward

The Board of Trustees heard the second reading of the Shared Governance statement. A board member would like to review all of the policies related to Shared Governance in order to strengthen them.

August BOT meeting approved salary increases. Although everyone received the general increase, faculty salaries were not changed nor reviewed (to President Roger Ward's knowledge) during the year when faculty's salaries are to be reviewed.

Trustee Arias presented creating a Diversity, Equity, and Inclusion Officer position that would be independent of the Administration.

President Ward reviewed the Segal Report including the eight major areas covered by the CougarLeap initiative.

Standing Faculty Council Committees

Academic Freedom – Diana Gingo

Academic Freedom Committee met and examined Dr. Matkin's feedback as well as the feedback received from Faculty Council. After extensive review, discussion, and study, the committee made two changes to the document including rephrasing the word "praxis" to "content delivery." Lorena Rodriguez moved that we accept the changes to the Resolution and send it forward to Dr. Matkin. Linda Sears seconded the motion. The motion carried. The Resolution with the adopted changes will be sent forward to Dr. Matkin.

Adjunct Faculty –

No report. Need a Chair.

Common Good – Vijaya Velamakanni and Seema Endley

No report

Policy Committee –

No report – Carol Lavender is the new Chair

Procedures and Nominations –

No report - Rhonda Green is the new Chair.

Dan Lipscomb and Roger Ward are still working to secure an election judge.

Teaching and Learning –

No report – Les Stanaland is the new Chair

Technology – Mervat Karout and Sunita Rangarajan

A survey was sent to all faculty regarding the types of software needed on common computers. 150 faculty responded. The software has been updated. The committee continues to put out Tech Tip Videos. Email Sunita with ideas.

OEP --

President Roger Ward explained how summer Board Meetings work.

District Committee Liaison Reports

CoE – Rebecca Orr

Rebecca covered travel procedures and reminded faculty that a travel email will be coming soon from Mary Weis.

CAB – Melinda McBee

Need a Faculty Council Liaison.

COAT –

Need a Faculty Council Liaison.

Make sure to complete COAT assessments when tasked.

SOBI- Millie Black

Millie Black is the new Chair of SOBI. The Co-Chair is Matt Geracie. Millie will send her report each month. SOBI is shifting the focus away from threat assessment to more of a Care Team. A module for students is available in Canvas Commons. Faculty are welcome to import it into their courses.

New Business

Creation of a new committee on faculty “Well-being”

Kimberly Harris will chair the new committee.

Parliamentarian

FC needs a Parliamentarian.

The next meeting will be 23 September 2022 at 1pm.

Tony Howard moved to adjourn. Larry Stern seconded. The motion passed unanimously.