
Collin College Faculty Council

23 September 2022 1:00, Zoom and CHEC Meeting Room |

Pre-meeting Special Guest Speaker: Dr. Sarah Lee, Executive Dean, iCollin

Meeting called to order by Roger Ward at 2:11 pm.

Roll Call and Approval of Minutes

Roll Call by Secretary Kimberly Harris. Tony Howard moved to approve the May minutes; Tony Airhart seconded. Minutes approved by unanimous vote.

Executive Committee Reports

Treasurer's Report:

For FY 22-23, FC has a budget of \$7000. We have spent \$356.04 to date. We have \$6643.96 (94.9%) remaining.

Vice-President's Report: Lorena Rodriguez

No Report

President's Report: Roger Ward

President Ward attended the Scholarship banquet. He had the opportunity to meet three of the four recipients of the Faculty Foundation Scholarship. He asked faculty to continue to give to the scholarship fund. It is a worthy endeavor.

FC still needs a Parliamentarian. One must have a working order of Robert's Rules.

The DOE has a new loan forgiveness program. President Ward will email faculty the details.

AGS – President Ward asked for agenda items for the next AGS committee. Members asked that he add the lack of faculty input and opportunities in faculty development to the agenda. Members asked that he get clarification on the 50/50 after Dr. Lee stated in her presentation that iCollin was told that their course distribution had to be 50/50. Members want to know how iCollin is reflecting “world class” if they are hiring adjuncts with little online experience over full-timers that have spent many hours on professional development to improve online teaching. A question was asked about scheduling and promoting courses-especially the 8-week courses. That will be added to the AGS agenda. Because of Coursevite, scheduling has become the “Hunger Games.” President Ward said he would add Coursevite and iCollin adjunct “excellence” to AGS agenda.

Study Grants – Dr. Mark Smith has been tasked with looking at bringing back Study Grants. Larry Stern put together a packet of information and sent it to Dr. Smith for review.

Standing Faculty Council Committees

Academic Freedom – Diana Gingo

No report

Adjunct Faculty –

Common Good – Vijaya Velamakanni and Seema Endley

No report

Policy Committee –

No report – Carol Lavender

Procedures and Nominations –

No report - Rhonda Green

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

Teaching and Learning –

Les Stanaland updated faculty about a recent meeting he attended where it was discussed that Faculty Development Day in the spring would be moved into the second week faculty return. Faculty voice concerns regarding this since there are already too many meetings and requirements placed on faculty during that week as they try to prepare for classes. Les will be meeting with Allison Boye in the coming weeks.

Technology – Mervat Karout and Sunita Rangarajan

More software was added to computers.

OEP --

No report

TBD Committee

Met via Zoom to work on the name, mission, and 2022/23 goals of the new committee.

District Committee Liaison Reports

CoE – Rebecca Orr

No report

CAB – Melinda McBee

Charles Ring is trying to find a FC Liaison.

COAT –

Need a Faculty Council Liaison.

SOBI- Millie Black

No report

New Business

Peer-Review update

President Ward was originally on the peer-reviewer process committee and then was asked to replace himself. Now serving in his stead for Faculty Council is Dan Lipscomb. The committee is a mix of faculty and administrators.

Reschedule October Meeting

Due to a conflict with the Council on Excellence Norming Session scheduled for Friday, Oct. 21st, a request has been made to change the date of the next FC meeting. This requires a vote. Rebecca Orr motioned to change the Faculty Council meeting to Friday, Oct. 14th at 1:00 PM at the CHEC. Misti Clark seconded. The motion carried.

The next meeting will be 14 October 2022 at 1:00 pm.

Tony Howard moved to adjourn. Lauryn Angel seconded. The motion passed unanimously.