
Collin College Faculty Council

14 October 2022 1:00, Zoom and CHEC Meeting Room |

Meeting called to order by Roger Ward at 1:00pm.

Roll Call and Approval of Minutes

Roll Call by Secretary Kimberly Harris. Josh Sorenson for Lindsey Brown. Tony Howard moved to approve the May minutes; Andy seconded. Minutes approved by unanimous vote.

Executive Committee Reports

Treasurer's Report:

\$ Remaining	% Remaining
1,000.00	100.0%
5,083.27	84.7%
(40.00)	0.0%
6,043.27	86.3%

Total

Vice-President's Report: Lorena Rodriguez
No Report

President's Report: Roger Ward

Board Meeting

Approval of a new Bachelor's in Clinical Operations Management
100% online - approved by CAB

AGS

Dr. Matkin agreed that faculty need to play a majority role in faculty development and the process be collaborative. He asked Dr. Johnson to look into it.
Dr. Johnson asked Roger for specific information and the names of those who have an issue.
The new advisory committee is more participatory.

Regarding 50/50 ratio of FT to adjunct faculty: according to what was discussed at AGS, since iCollin is the largest campus, we have to increase the number of adjuncts but only after considering full-time requests. Full-timers can teach overloads on any campus. The only guarantee is 15 hours.

iCollin classes built but not available will continue.

President Ward proposed to create a diverse representative faculty group to meet with Administration. Motion to create the group: Andy motioned; Clayton seconded; motion carried.

Regarding faculty responsibilities the week prior to classes: The law requires syllabi one week after the first week of class. Faculty requested that Dr. Johnson send that information to Instructional Administration and copy Roger so that he can send to faculty. Dr. Matkin was surprised that faculty were having to turn in syllabi so early. Dr. Matkin made it clear that that week should be "our" week.

FT faculty role in determining qualifications and quality of instruction by adjuncts: Full-timers are to be included in the hiring process. Any adjunct should be hired through this process. FT faculty are *not* making the complaint that FT faculty are the content experts rather than adjuncts. We want the quality of all faculty to be at a high level.

Cultural council: a reworking of the grievance process is being done so that the complaint and grievance panels are at the end of the process. All panels dealing with a faculty member will include a faculty on the panel.

When does a Coach and Counseling come into the stages of discipline?

Standing Faculty Council Committees

Academic Freedom – Diana Gingo

No report

Adjunct Faculty –

Exploring the idea of creating a mentoring program for adjuncts

Common Good – Vijaya Velamakanni and Seema Endley

No report

Policy Committee –

No report – Carol Lavender

Procedures and Nominations –

No report - Rhonda Green

Teaching and Learning –Les Stanaland.

No Report

Technology – Mervat Karout and Sunita Rangarajan

No report

OEP --

No report

Resource and Remuneration Committee

The new committee presented possible names for the committee and Resource and Remuneration was chosen.

Committee Mission

To support the mission of the Faculty Council by:

- Serving as a steward of the professional, economic, and social welfare of the faculty
- Staying informed on issues confronting faculty duties, responsibilities, and compensation
- Seeking regular opportunities to include our voices in discussions regarding faculty duties, responsibilities, and compensation
- Identifying and bringing forward issues impacting faculty duties, responsibilities, and compensation
- Gathering constructive feedback from the faculty stakeholders regarding their professional, economic, and social welfare
- Sharing information with faculty stakeholders

District Committee Liaison Reports

CoE – Rebecca Orr

Preparing for Peer Review

CAB –

Approved revisions to Insurance Mgmt AAS & Cert program to a more streamlined program to prepare students for the roles our Industry Advisory Committee has identified with strong hiring opportunities.

Expansion of Diagnostic Medical Sonography to add a “Cardiac Track” which will double enrollment in Diagnostic Medical Sonography program from 16 to 32 . The previously existing program will now be referred to as “General Track”

COAT –

No Liaison

You must be doing the COAT assessments

SOBI- Millie Black

Last month the on par with 16 referrals. October has started out above average with 22 in the first two weeks more than last year 22 in the first two weeks of oct. Please continue to reach out to SOBI. Thank you to faculty.

New Business

None

Tony Howard moved to adjourn. Clayton seconded. The motion passed unanimously. The meeting ended at 2:38 p.m.