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**Collin College Faculty Council**

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**20 January 2023 1:00, Zoom and CHEC Meeting Room 227|**

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

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**Roll Call and Approval of Minutes**

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Stephanie Abramoske-Austin	Andy Galloway	Tonya McMillion	Ekaterina Stowe
Hannah Adams	Rhonda Green	Rebecca Orr	Stephanie Tyson
Tony Airhart	Kimberly Harris	Serena Richards	Jimmy Wallace
Lauryn Angel	John Hoenig	Darrell Rochelle	Stephen Whitley
Josh Arduengo	Tony Howard	Linda Sears	VACANT
Lindsey Brown	Joe Jaynes	Jason Smoot	
Misti Clark	Christian Madu	Les Stanaland	
Clayton Cummings	Natalie Malin	Larry Stern	

**Roll Call: Kimberly Harris, Secretary**

Absent: Misti Clark, Clayton Cummings, John Hoenig, Natalie Malin

Proxies: Mike Brucia for Darrell Rochelle, John Williams for Les Stanaland, Judi Wohead for vacated position.

Motion to approve October minutes made by Linda S and seconded by Lauryn A. Motion approved.

Motion to approve November minutes made Tony H. and seconded by Josh A. Motion approved.

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**Executive Committee Reports**

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**Treasurer's Report: Rebecca Orr**

Total remaining: \$5307.63

**Vice-President's Report: Lorena Rodriguez**

No report

**President's Report: Roger Ward**

- **AGS**
  - Has not met since last semester
- **Board Meeting**
  - Approved August ACD at The Star
  - College working on partnership with Openstax.
  - OEP Committee – Administration brought forth a plan to extend to a seven-year strategic planning cycle from the current five-year cycle. A second reading is needed. The committee rejected proposed changes to the grievance process as submitted by the administration. Despite small improvements, the procedure as presented to OEP did not do enough to protect faculty and staff especially in regard to the 10-day window for filing a grievance in the event the informal process took longer than 10 days.

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**Standing Faculty Committee Reports**

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Academic Freedom – Diana Gingo

No report

Adjunct Faculty – Stephanie Tyson

No report

Common Good – Vijaya Velamakanni and Seema Endley

Waiting on the list of retirees

Policy Committee –

No report – continuing to work through Board policies. The chair of this committee has left the college. If anyone is interested in chairing, please contact Roger Ward.

Procedures and Nominations – Rhonda Green

Report delayed until the “New Business” portion of the meeting.

Teaching and Learning –Les Stanaland (John Williams)

Thank you to everyone who attended the Faculty Development Conference. At the next FC meeting, the T & L committee is hoping to announce new, upcoming opportunities that focus on scholarship. President Ward mentioned news might also be coming from Larry Stern regarding his work with VPP Mark Smith and the (hopefully resurrected) Study Grant Program.

Technology – Mervat Karout and Sunita Rangarajan

Report delayed until the “New Business” portion of the meeting.

OEP -- Clayton Cummings  
See President's report  
Resource and Remuneration Committee  
No report

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## **District Committee Liaison Reports**

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CoE – Rebecca Orr  
No report

### CAB –

Nov. 18 CAB Meeting:

- Bachelor of Science in Nursing: Add Chem 1306 to pre-requisites to replace CHEM 1406 to aid in moving program to fully online offering. Adjustments to credit and contact hours for 4 NURS courses.
- Cloud Computing: Adjustment to Pre-requisites of 2nd Year Local Needs Courses
- Physical Therapy Assistant: AAS: Sequence Changes and Course Changes
- OTA: Rehabilitation Aide: Adjust Courses to allow for more clinical contact hours
- Diagnostic Medical Sonography: Expand to all Core Math options due to accreditation requirement revisions.
- Kinesiology 1336 updated to better align with AGCM
- SLO, Pre-req and Coreq revisions to LVN to RN program

Dec. 19 CAB Meeting:

- Geospatial Information Science (GIS) AAS: Revised course options and sequencing. Designated GIS 2335 as the Capstone Course.
- GIS Certificate Level 1: Adjusted Course Requirements
- New GIS Certificate 2: Award Approved
- Computer Aided Drafting and Design (CADD): Adjustments to courses included in AAS, Certificate Level 1 CADD, and Occupational Skills Award: Auto CAD.
- CADD Certificate Level 1 Award: Credit requirement increased from 18 to 21 hours.
- Occupational Skills Award: AutoCAD: Sequencing Adjusted
- Certificate Level 1: Advanced Computer Aided Drafting and Design: Terminated.
- Certificate Level 2: CADD program: New Program Created

- Construction Technology Plumbing: Approved new course PFPB 1306: Basic Blueprint Reading for Plumbers
- AAS Construction Technology Plumbing, Certificate Level 1 and 2 Construction Technology Plumbing Management: Revised Course Requirements to account for the new course.
- Criminal Justice: Added Core Component 080 to CRIJ 1301 and designated Texas Core Objectives for each SLO.
- Engineering: Changed Pre-reqs for ENGR 2105 and ENGR 2305, Added 1 lab hour and increased contact hours for ENGR 2332 Mechanics of Materials.

January 11 CAB Meeting:

- Robotics and Automation Technology: New Course ELMT 2480 Approved, Course Adjustments and revisions approved for AAS, Certificate Level 1, and Certificate Level 2
- Electronic Engineering Technology AAS: Revise pre-requisite and co-requisite requirements.
- Electronic Engineering Technology Certificate Level 1: Reduce requirement from 34 to 23 credit hours, designate new capstone and adjust pre-requisite and co-requisite requirements
- Electronic Engineering Technology Certificate Level 2: New Program Created
- Dental Hygiene: Lab Hour Revision and Corequisite corrections
- HVAC: Add Capstone to Cert Level 2
- Automotive Technology: Correct Course Description of AUMT 2380

#### COAT –

Make sure to work with students so that if you are up for COAT assessment, students turn in their work following the directions given. All work should include the name and CWID of the student. This is eventually redacted. It is needed in order to know how many hours of Core classes each student has completed. If your student does not include the information, faculty must go back and add it before turning in the assignments to COAT.

#### SOBI- Millie Black

Referrals continue to come to the committee. Remember that the name has changed to the SOBI Care Committee. The focus is on well-being. Thank you for your continued support for the well-being of our students.

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#### **New Business**

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- Faculty recognition for Random Acts of Core Values - FC originally was to work with Staff Council on this; however, there have been breakdowns in communication. Some faculty who have been nominated, were never informed. Staff Council receives all of the nominations and will take over the whole process rather than carving out the faculty portion to FC.
- Discussion of ChatGPT – Mervat K. presented information from the technology committee and the eLC. Other faculty contributed their experiences with AI. After much discussion, the Council asked President Ward if he would contact Dean of Students Terrence Brennan so that we could learn/make suggestions about changes to the Student Handbook regarding the Student Code of Conduct. Faculty would also like to ask about how, especially in some disciplines, there could be more support for faculty who know that a student has cheated; however, according to the DOS, the student is found not responsible.
- Discussion of FC representation – Rhonda Green presented a series of detailed information gathered by Dan L., Ed B., and others regarding campus representation. Everything will remain the same as is on all campuses except for the Plano Campus which will go from 8 reps to 7 reps based on the following that was shown at the FC meeting:
  - §2022-23 FTF = 143
  - §Rough projection for 2023-24 = 144
  - §Current FC reps = 8
  - §3 reps for Wang division
  - §Approximately 25, 21, and 12 FTF in each AD group
  - §2 reps for Tinnen division
  - §Approximately 16 and 20 FTF in each AD Group
  - §3 reps for Streater division
  - §Approximately 23 and 21 FTF in each AD group  
 Streater division -- The Streater division lost an entire AD group and many faculty with the reorganization in Spring 2022. Streater division currently has 3 reps per 44 faculty -- significant overrepresentation. For 2023-24, it appears that one of the 3 Streater seats should be eliminated. For the upcoming election, 2 of the 3 Streater seats are up, so one could be limited on the ballot and just elect one rep for the Streater group. Then move Josh Arduengo to represent the O'Quin AD group, and let the one newly elected Streater rep over the Robinson AD group.
  - §Eliminating the extra Streater division seat would decrease the Plano Campus total reps to 7. However, to have 8 reps for 144 FTF at Plano is major overrepresentation. And by comparison, even 7 reps per 144 FTF is a bit overly represented for Plano comparing the projected total FTF at

Plano (144) with Frisco (138) and McKinney (137). In any case, Plano campus no longer has the FTF numbers to support 8 FC reps.