
Collin College Faculty Council

17 February 2023 1:00, Zoom and CHEC Meeting Room 227|

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

Roll Call and Approval of Minutes

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	
VACANT	Christian Madu	Les Stanaland	
Clayton Cummings	Natalie Malin	Larry Stern	

Roll Call: Kimberly Harris, Secretary

Absent: Larry Stern, Natalie Malin

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

Motion approved.

Executive Committee Reports

Treasurer's Report: Rebecca Orr

Total remaining: \$4786.80

Vice-President's Report: Lorena Rodriguez

No report

President's Report: Roger Ward

- **Early AGS Agenda Items for Abe Johnson**
 - Proposal for creation of emergency relief fund for students in crisis
 - See under New Business
 - Student evaluations for short semesters
 - President Ward voiced the concern that faculty were not aware these semesters would be evaluated. Faculty have concerns about using short semester evaluations. Dr. Johnson stated that going forward, all semesters will be evaluated. Currently, no decisions have been made as to how/if the short semester evals will be used as part of the MYC process.
 - Acceptance of data usage policy for OneLogin
 - Dr. Johnson apologized that faculty were not informed that the new process of accepting the data usage policy would now occur all of the time.
 - Approval process for faculty research
 - Psychology Professor Sharon Eaves presented on the revamped Collin College Institutional Board (IRB). Dr. Eaves will serve as the Chair. She explained the IRB and why it is essential. She included a handout that gave an overview of using the IRB. Questions arose regarding the level of oversight and involvement by administration. Issues have occurred during the approval process for faculty research. FC created a faculty group to work on the process. The group, chaired by Professor of Biology, Rebecca Orr, met immediately following the February FC meeting.

- **AGS**
 - Has not met since last semester

- **Board Meeting**
 - Light agenda that mostly had nothing to do with faculty.

- **OEP Meeting**
 - Minor language changes to policy
 - “shall report” was changed to “will report”
 - Change master plan from 5-year to 7-year
 - Second reading

Standing Faculty Committee Reports

Academic Freedom – Diana Gingo

No report

Adjunct Faculty – Stephanie Tyson

No report

Common Good – Vijaya Velamakanni and Seema Endley

Working on the list of retirees

Policy Committee – Joan Hunsaker

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

No report

Teaching and Learning –Les Stanaland

Presented new T & L professional development initiative that would begin AY 23-24

Technology – Mervat Karout and Sunita Rangarajan

No report

OEP -- Clayton Cummings

No report

Resource and Remuneration Committee

Lab-pay update: Dr. Johnson “plans to recommend for the upcoming budget that the lab pay be raised to 100% from 95%. A final decision will be taken much later as we go through multiple budget meetings analyzing the entire budget.”

Groundwork is being done to ensure that faculty are included in the AY 23-24 compensation “loop.”

District Committee Liaison Reports

CoE – Rebecca Orr

Don't forget to opt out of the upcoming CoE election if you do not want your name on the ballot. CoE has money to fund projects. The revised instructions will be made available

CAB –

No report

COAT –

Make sure to work with students so that if you are up for COAT assessment, students turn in their work.

SOBI- Millie Black

No report

New Business

- Proposal for creation of emergency relief fund for students in crisis
 - Psychology Professor Inge Saenz presented to Faculty Council about students in crisis and the growing need for some type of emergency relief fund to help them. She included the current practices of neighboring colleges and universities. President Ward asked that she provide the presentation for him to include at the next AGS meeting.

- Presentation on upcoming FC Election
 - Professor of Education, Rebecca Burton presented on the upcoming FC election. She explained the process regarding nominations and gave an overview of the open seats on each campus.

- Email from ADs regarding a survey and the MYC process
 - The survey is part of the on-going work of the committee looking into the MYC process. One of the committee members, in an attempt to ensure all faculty received the survey, sent the survey to ADs and asked that it be forwarded. This caused confusion.

Adjourn

Representative Tony Howard moved to adjourn the meeting. Representative Andy Galloway seconded. The motion carried. The meeting adjourned at 3:10 PM.