

**Mesa Community College Faculty Senate
Approved Minutes
5 March 2009**

| <i>Member</i> | <i>Zone / Office</i> | <i>Present</i> | <i>Office</i> | <i>Member</i> | <i>Present</i> |
|-------------------|----------------------|----------------|---------------|-------------------|----------------|
| Bruce Peterson | President | X | Zone 9 | Delaine Gilcrease | X |
| John Griffith | Pres-Elect | X | Zone 10 | George Cole | X |
| Barbara Jordan | Secretary | X | Zone 11 | Jeff Messer | X |
| Phillip Waclawski | Treasurer | X | Zone 12 | Janice Reilly | X |
| Barbara Jordan | Zone 1 | X | Zone 13 | Keith Andersen | X |
| Phillip Waclawski | Zone 2 | X | SD At Large | Jonelle Moore | |
| Michael Wintz | Zone 3 | X | SD At Large | Diane Dietz | X |
| Keith Heffner | Zone 4 | X | RM At Large | Puvana Ganesan | |
| Sally Kroelinger | Zone 5 | X | | | |
| Erin Rawson | Zone 6 | X | 49% | | |
| Harold Cranswick | Zone 7 | X | | | |
| Donna Benson | Zone 8 | x | DCA | Jeff Andelora | X |

Guests: Bev Maxton and Zona Bailey, Student Life, who introduces Earl, the current president, who distributes a packet of information that includes a flyer for R.A.D., Registration Assistance Day, the Miss T-Bird nomination form, the ASMCC Involvement Scholarship Application, a flyer for the LeaderShape Institute from May 27-June 1, 2009, and information about Spring Fling (the clubs carnival at which there will be officer elections). If there are students who are interested in positions in student government, there are positions open that come with a scholarship. Special Olympics will come to campus May 1-3.

I. General

- A. Call to order at 2:51 p.m.
- B. Approval of Agenda
- C. Approval of Minutes--Feb. 5, 2009 minutes with revisions approved with one abstention. Feb. 19, 2009 minutes with all additions approved unanimously including the addition of Harold's emailed zone report.

II. Reports

- A. Legislative Report – Erin Rawson

Liz Warren is the chair. Those who have been sent from campuses have been extremely active. They have worked with our lobbyist Dana, who attends sessions or provides email updates. Budget cuts were the first issue of concern. Dana represents us well. House and senate members have their own decorated cubicles, but no MCC decorations were visible. The committee has contacted those who have attended MCC or whose children or other family members have attended MCC. Board members currently have a six year term. They have no

term limits on the number of years that they have served. A piece of legislation has been put forward by our legislative committee to shorten terms to four years. District promotion of MCCCCD is lacking somewhat, so the committee has identified points to include on an interactive web page titled "Maricopa Community Colleges: The Key to Arizona's Economic Recovery." The committee has decided to be more proactive about advertising our offerings.

B. President's Report – Bruce Peterson

1. FEC

a. 2/28/2009 All-Faculty Association Member meeting report:

The Saturday meeting was well-run and profitable; the panel members provided useful information about the budget, including that the total money returned to the district by the campuses was larger than the year's deficit. Barry sent out an email indicating that there would be streaming video of the meeting available. The meeting was enlightening and that there were 14 senators and two officers there. The majority of Red Mountain staff was present.

b. Darrel Huish addresses IT Audit Report:

D.H., director of district IT, addressed the audit report. In order to keep Blackboard stable, district pays an entity over 420,000 dollars. MCC provides its own support. There is a review committee looking into various options. Not much seems to have been done with the FEC IT audit yet. There appear to be numerous serious concerns, but it is unclear who has the power to effect changes.

c. MCC PR Committee Member needed:

FEC is forming a PR committee and is looking for a PR committee member from MCC. In response to a question from one senator on why there would be a need for such a committee when we have a PR firm, another senator responded that the positive news stories we were expecting from the firm this year don't seem to have materialized. The firm also represents the firefighters and the police, and it may be in our best interest to stay with this firm. Although the PR has not been as proactive as we wish, the firm appears to need more direction. Currently the FEC president is the point person for the PR firm, and the work load and stresses of that position may make it difficult to consider PR a priority. Marketing faculty member Preston Cameron's name was mentioned as a possible PR point person, and Keith Heffner volunteered to be involved.

d. MCC PAC Committee Member needed:

There is an election coming up soon in the East Valley, and the committee needs to become more active. There is a PAC golf tournament coming up soon but there has been little information disseminated as of yet. Senators should include a request for members in their zone reports.

e. Horizontal Movement on Salary Schedule:

Any courses taken this year will be included on the scale. There is no official word that the policy will be continued, but it is likely that the program will continue.

2. MCC

- a. Key Policy--on the agenda for a meeting tomorrow.
- b. MCC Strategic Planning Committee members needed.

Matt Ashcroft requested more faculty members for this committee. Meetings are around 2 p.m. on Tuesdays. New faculty members would be welcome.

c. Title III Grant Committee forming.

Faculty who are adept at grant writing should consider joining this committee. There are large grants available to large colleges. A concerned senator cautioned against overburdening zone members with requests to volunteer for committees. Administrative requests for members must be viewed with regard to whether or not the work of the committee is, in fact, the charge of the faculty senate. Discussion revealed that there has been an explosion of new committees.

d. Visitors in a class.

An adjunct faculty member was having a guest speaker, and a residential faculty member wished to join the group, somehow under the impression that residential status would allow this. Not so.

e. Early Alert handout.

Bev spoke to this issue at the beginning of the meeting.

f. Reassigned Time list requested by the Deans

Reassigned time in the RFP is untouchable. Information on positions not listed in the RFP should be provided only.

B. President-Elect's Report – John Griffith

1. FEC

Information has already been discussed.

2. MCC

- a. A self-nomination form listing zones up for election has been drafted and will be sent out. April 10th is the deadline for the nominations.

b. The president-elect requests feedback on senator opinions on duties of the senate president.

C. Secretary's Report – Barbara Jordan--no report.

D. Treasurer's Report – Phil Waclawski

1. Budget Report--will be emailed.

III. Committee Reports

A. College Plan Revision Committee – Harold Cranswick & Bruce Peterson

B. Center for Teaching and Learning Advisory Committee – Carolyn Fay

C. College Technology Group – (No longer meeting)

D. Curriculum Committee – Sally Kroelinger

E. Distance Education Committee – Bonnie Black

F. Distinguished Faculty Award Committee – John Griffith
The committee needs another senator.

G. Educational Development Projects Committee – George Cole
Funds available are \$7,500 to spend as opposed to \$30,000 last year.

H. Honors Program Advisory Committee – Brian Dille

I. Kaleidoscope Committee – Loretta Kissell

J. Social Committee – Puvana Ganesan

K. Staffing Committee – John Griffith and John Seims
The work has been completed.

L. Student Outcomes Committee – Derek Borman

M. Survey Committee – Keith Heffner
A draft of the survey has been distributed and email feedback has been requested.

N. Travel Committee – John Weide
Few travel requests have come in, so continue

V. Department Chair Association Liaison Report – Jeff Andelora

Issues of underage students and other topics continue to be discussed, but no decisions have been made yet.

VI. Old Business

A College Plan Amendment

1. Admin. Survey Monkey concerning OPD

B. Senate Budget Analysis Seminar

VIII. New Business

A Zone issue before elections--Do we want to make another zone for Fire Science and EMT? We could create a new zone or add these into Zone 11, for example. An email request for zone changes will be drafted by John and sent out regarding changes to the zone.

B Move Senate Website Host--Senators discussed whether we should move the senate website to the FA Jim Simpson maintains the FA website.

C S&D At-Large Senator replacement--Jonelle Moore, who has been unable to attend meetings, will be replaced. She will be replaced by Charles Lewis until the new elections.

D SSI Issues Statement document--The tri-chairs have met with the SSI committee only a few times. The majority of Phase I participants were student services people. Phase II will begin in the fall of 2009. Over time faculty from English, Reading, and Math faculty have become involved. The cohort will be new students who plan to transfer. Originally, students who tested into any of the developmental classes would have been required to take the CPD class. This is still an unfunded initiative. Meetings are scheduled. The committee will strongly recommend that only students who test into developmental Reading take the CPD class. Janice requested that the senate support the report put out by the committee.

Bruce requests permission to edit the document outlining the details of a letter and a resolution format to go to the VPAA.

IX. Announcements--If any of you have information to be put into the senate news, forward it to Harold.

X. Adjournment--5:12 p.m.