

# Voice

Faculty Association Bulletin    January 2017    Oklahoma City Community College

Oklahoma City Community College  
**Faculty Association General Meeting**  
Tuesday, January 24, 2017    3N0 Main Bldg.  
12:30 - 1:15 pm

## **AGENDA**

1. Call to Order – Gwin Faulconer-Lippert, Chair  
Introductions and recognitions
2. Minutes Update – Fabiola Janiak-Spens
3. Treasurer's Report update – Mary Ahonsi  
Scholarship Fund: \$5,088.86  
Operating Fund: \$ 8,481.24  
Ray McCullar Fund: \$7,608.45  
Members: 51
4. Guest Speaker: Ann Raia, Library  
Guest Speaker: John Richardson, MyWay Update
5. Chair Report – Gwin Faulconer-Lippert  
VPAA search re-opened  
Diversified Studies/Advising committee

## 6. Old Business

- A. Scholarship Committee report- Michael Machiorlatti
- B. Membership dues collection by-laws update – Mary Ahonsi and Jay Malmstrom
- C. Faculty/Regents roundtable SIGN-UP FEBRUARY 20th luncheon- Ginette Rollins

## 7. New Business concerns:

- A. Academic Dishonesty and Copyright of Faculty Materials- Gwin Faulconer-Lippert
- B. Other Business

### **Executive Committee members:**

Brent Noel, Arts; Jenean Jones, Business; George Risinger, Chemistry and Biological Sciences; Angela Cotner, English and Humanities; Reeca Young, Health Professions; Al Heitkamper, Information Technology; Rachel Butler, Library; Tad Thurston, Mathematics, Engineering, and Physical Sciences; John Ehrhardt, Social Sciences; Gwin Faulconer-Lippert, Chair; Dana Glencross, Chair-Elect; Fabiola Janiak-Spens, Secretary; Mary Ahonsi, Treasurer; Jay Malmstrom, Parliamentarian; Ginnett Rollins, Past-Chair

## **Minutes Faculty Association Meeting Tuesday, October 25, 2016**

The meeting was called to order by Gwin Faulconer-Lippert at 12:35 p.m.

1. New full-time faculty member Dana Passek – Professor of English was introduced by his mentor.  
Lynn Nunn was recognized as Staff Member of the Month by the faculty association.
2. Minutes from the September 27th meeting were approved.
3. Treasurer's Report was presented and approved, as of October 25, 2016:
  - Scholarship Fund: \$7,398.15
  - Operating Fund: \$8,356.24
  - Ray McCullar Fund: \$7483.45
  - Paid members: 42
4. Guests: Dr. Lisa Fisher (VP for Enrollment and Students Services) and Yashanda Scruggs (Dir Student Support Services). They talked to faculty about the new path for advising students. This will include empowering returning/current students to understand their degree plan, to be more self-sufficient regarding selecting classes toward their degree, and enrolling themselves.
  - Advising will then focus on new students. Advisors will receive additional training, help students explore interest and help them pick classes. Also, all 7 divisions will have a marketing campaign.
  - Faculty advisors will be partners in advising. There is still a lot of clean up with regard to assigning the correct faculty advisors for correct student majors. Email Dr. Fisher with questions/problems. Primary advisors will receive retention alerts. Aiming at more personal advising.
  - Faculty was encouraged to contact Yashanda Scruggs to present their degree programs and their specifics at the monthly advisor meeting. Please bring handouts if you have any.

Regarding the Diversified Studies degree, Dr. Fisher stated that students are not placed into DS program. Students have to choose a program themselves.

5. Chair Report:

- a) Benefits: Benefits committee has not met in a while. Please talk to division reps, become active/activist for benefits. Hopeful for a meeting before Christmas.
- b) VPAA: President Steward told Chair that the selection of a new VPAA will be the most important decision/choice of this year. Currently due diligence is being done. May see another round of interviews.
- c) DOL overtime policy: Due to budget restraints, President Steward is looking at comp time rather than increase pay.
- d) Communication: The new communication advisor to the president is Gwin Faulconer-Lippert.

6. Old Business:

- a) Fundraiser for Student Scholarship: Working on the business plan.
- b) Membership dues collection: Proposal for changing dues collection was presented by treasurer, please see Voice from October. Email Mary Ahonsi with questions. Faculty association will vote on the proposal to during the November meeting. These changes will amend the bylaws.

7. New Business:

- A. Guest speaker(s): The following suggestions were made: Trey Lewis (Energy Manager), a Librarian, and Lydia Couvas (Asst Dir Testing Center)
- B. Other Business – none discussed.

8. Drawing for gifts – took place.

Adjourned at 1:16 pm.

Respectfully submitted: Fabiola Janiak-Spens