

Voice

Faculty Association Bulletin August 2015 Oklahoma City Community College

Oklahoma City Community College
Faculty Association General Meeting
Tuesday, August 25, 2015 3N0 Main Bldg.
12:30 - 1:15 pm
Agenda

- 12:30-12:45 1. Welcome
 2. Approval of minutes from April Meeting
 3. Treasurer's Report
 4. Old Business
- 12:45-1:20 1. New Business
 2. Discussion of Merit-Based Pay
 3. Art Festival Volunteers Participation
 4. Regent Round Table
 5. Special Statements in Syllabi
 6. Future of Benefits Committee
 7. Professional Treatment of Faculty
 8. Representative on Faculty Advisory Council for OSRHE

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; Tricia Sweany, Library; Tad Thurston, Mathematics, Engineering, and Physical Sciences; John Ehrhardt, Social Sciences; Ginnett Rollins Chair; Gwin Faulconer-Lippert, Chair-Elect; Fabiola Janiak-Spens, Secretary; Jeff Carlisle, Treasurer; Jay Malmstrom, Parliamentarian; Nate Vanden Brook, Past-Chair

Treasurer's Report (as of August 13, 2015)

Scholarship Account: \$2453.45*

General Operating account: \$7912.79

*Foundation reports \$2703.45

Ray McCullar Scholarship: \$3392.11

Minutes Faculty Association Meeting April 28, 2015

The meeting was called to order at 12:32 p.m.

The minutes of the March meeting were approved.

The Treasurer gave an update to the Treasurer's report provided in the agenda. \$1,380 has been raised from the sale of t-shirts for Ray McCullar Day. This money will return to the FA general fund. Through donations at Ray McCullar Day, t-shirt, popcorn and button sales, the Pie-in-the-Face fundraiser and the silent auction at the chili cook-off, a total of \$3039.11 has been raised for the Ray McCullar Scholarship. Additionally, we received an official amount raised for the regular scholarship fund at the Arts Festival Coke wagon. It was \$570.69.

Kendra Fringer and Stephen Morrow gave a short presentation on the service learning program administered by Student Life. EJ Warren, Director of E-Student Services, gave a presentation on a new product, Starfish, that will manage different aspects of retention alerts, advising and tracking of lab use.

A member called for recognition of retiring faculty members, specifically Bertha Wise and Myra Decker, who have both previously served as Faculty Association chairs.

The following were elected as Faculty Association officers for the 2015-2016 year:

- Chair elect: Gwin Faulconer-Lippert
- Secretary: Fabiola Janiak-Spens

- Treasurer: Jeff Carlisle
- Parliamentarian: Jay Malmstrom

Members voted to approve changes to the Faculty Association Constitution as follows:

ARTICLE II

MEMBERSHIP

Current	Proposed Change	Effect of Change
<p>Section 1. Regular Membership Eligibility for Regular membership in the Faculty Association shall be limited to full-time faculty persons and full-time professional librarians.</p> <p>Section 2. Associate Membership Eligibility for Associate Membership in the Faculty Association shall be limited to retired full-time faculty and librarians, and currently-employed adjunct faculty.</p>	<p>Section 2. Associate Membership Eligibility for Associate Membership in the Faculty Association shall be limited to retired full-time faculty and librarians, and currently-employed adjunct faculty who have teaching as their primary responsibility. This excludes those who serve in administrative positions as dean, director, or above, or staff members who teach classes in addition to their primary responsibilities.</p>	<p>Section 2. Associate Membership Clarifies associate membership eligibility.</p>

ARTICLE III
EXECUTIVE COMMITTEE, OFFICES, OFFICERS, AND DUTIES

Section 1. Executive Committee

The executive body of the FA shall be an Executive Committee.
The committee shall consist of:

Current	Proposed Change	Effect of Change
A. One (1) regular dues-paid representative from each instructional division and the library.		A. No change
B. The officers of the Faculty Association.		B. No change
C. One(1) Associate non-voting representative from retired members	C. One (1) non-voting representative from retired faculty, as pursuant to Article II, Section 2, appointed by the Executive Committee.	C. Ensures representative falls within membership criteria and the Executive Committee makes this appointment.
D. One (1) Associate non-voting representative from adjunct members.	D. One (1) non-voting representative from adjunct faculty, as pursuant to Article II, Section 2, appointed by the Executive Committee.	D. Ensures representative falls within membership criteria and the Executive Committee makes this appointment.
E. The Past Chair of the Faculty Association from the previous academic year.		E. No change

**ARTICLE VII
RATIFICATION**

Current	Proposed Change	Effect of Change
<p>Upon acceptance of this Constitution by two-thirds (2/3) majority vote of those voting at a general meeting of the FA, this Constitution shall be ratified. We, the undersigned, bear witness this ____ day of _____, 2009, that this Constitution and these Bylaws have been duly ratified by the Faculty Association and received by the Administration of Oklahoma City Community College.</p> <p>For the Administration:</p> <p>For the Faculty:</p>	<p>Upon acceptance of this Constitution by two-thirds (2/3) majority vote of those voting at a general meeting of the FA, this Constitution shall be ratified. We, the undersigned, bear witness this ____ day of _____, 2015, that this Constitution and these Bylaws have been duly ratified by the Faculty Association and received by the Administration of Oklahoma City Community College.</p> <p>For the Faculty:</p> <p>For the Administration:</p>	<p>Changed year to 2015.</p> <p>Put Faculty before Administration.</p>

The meeting was adjourned at 1:23 p.m.
Respectfully submitted,

Dana Tuley-Williams
Acting Secretary

Chair's Report

As requested in the March Faculty Association meeting, the Faculty Chair will be meeting with President Steward as well as the Vice President for Academic Affairs monthly throughout the academic year from now on. I had meetings with President Steward and Acting Vice President for Academic Affairs, Dr. Anne DeClouette in July for the first time. I asked both Drs. Steward and DeClouette about Faculty concerns regarding rumors of a potential requirement to maintain an on-campus presence of a 40-hour work week. Both stated that there is no plan for such a requirement.

Respectfully submitted,
Ginnett Rollins