

Voice

Faculty Association Bulletin April 2014 Oklahoma City Community College

Oklahoma City Community College
Faculty Association General Meeting

Tuesday, April 22, 2014

12:30—1:15 pm

AGENDA

- 12:30-12:50 pm 1. Welcome
2. Approval of Minutes of the March 25, 2014, meeting
3. Accept the Treasurer's Report -- Lisa Mason-Adkins
4. Chair's Report
- Incomplete Grades - Proposed Elimination
 - Health Insurance Premium Waiver Criteria
 - Mine Online Class Roster Display
 - Faculty & Academic Advisement rendezvous
 - Brief mushy stuff
- 12:50-1:00 pm 5. Old Business
- Scholarship Committee
 - Amendment to F.A. Constitution – Associate/Adjunct Membership
 - Other
- 1:00-1:15 pm 6. New Business
- Election of New F.A. Officers for 2014-15
 - Build membership
 - Other
- 1:15 pm 7. Adjourn

Executive Committee members:

Brent Noel, Arts; Jenean Jones, Business; Fabiola Janiak-Spens, Chemistry and Biological Sciences; Pam Stout, English and Humanities; Reeca Young, Health Professions; Al Heitkamper, Information Technology; Dana Tuley-Williams, Library; Tad Thurston, Mathematics, Engineering, and Physical Sciences; Cecilia Pittman, Social Sciences; Rachel Butler, Chair; Nate Vanden Brook, Chair-Elect; Jon Inglett, Secretary; Lisa Mason-Adkins, Treasurer; Jay Malmstrom, Parliamentarian; Julie Corff, Past-Chair

Nominating Committee Report

The Nominating Committee reported that they will be submitting the following names for consideration for Faculty Association offices for 2014-2015:

- Chair Elect, Ginnett Rollins
- Secretary, Pam Stout and Jeff Anderson
- Treasurer, Dana Tuley-Williams and Jeanean Jones
- Parliamentarian, Jay Malmstrom

Voting will take place in the April meeting. Nominations can be made from the floor before the vote.

Minutes Faculty Association Meeting March 25, 2014

The meeting was called to order at 12:38 p.m. by Chair-Elect Nate Vanden Brook. The minutes of the February meeting were approved.

The Treasurer reported that there is \$7,970.79 in the Operating Fund and \$2,919.63 in the Scholarship fund. The Treasurer's Report was approved.

In the absence of Chair Rachel Butler, the Chair-Elect gave the Chair's report. The Chair sent out 70 letters regarding the guns on campus resolution passed by the Faculty Association. She sent them to elected and appointed state officials. Dr. Steward and Dr. Sechrist thanked the Faculty Association for their action on the issue.

Budget projections for the coming year are below the original numbers previously provided. The original projections would have caused a \$1.3 million reduction in state funds to the College. That reduction is now expected to be larger.

The policy for opening the campus late due to inclement weather was discussed.

There has been no response from IITS and Connie Drummond about modifying the MineOnline roster display.

Guest Speaker Dana Culton, Coordinator of Professional Development, spoke to attendees about the services provided by her office. Plans include a technology series, a supervisory series and a leadership track.

Attendees were reminded that the Make It, Bake It Sale is Wednesday, March 26.

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Fabiola Janiak-Spens, Professor of Biotechnology, gave a demonstration of new features in MineOnline that allow faculty to identify and email only currently enrolled advisees.

A concern was voiced regarding hygiene and health considerations for employees and campus visitors during a recent incident when the campus was without water on a Saturday, but remained open.

A faculty member mentioned that when ramps are closed due to icy weather, there have been instances where they remained closed after they were clear. This caused difficulties during a fire alarm when students and staff had to climb over the barriers to move away from the building.

General concerns were voiced about custodial issues.

Chair-Elect Vanden Brook reminded attendees that the Faculty Association has a webpage with a form in which concerns may be submitted.

An attendee voiced concern that promised information regarding the status of points that count toward credits for health insurance had not been disseminated. New Vice President for Human Resources Angie Christopher responded that an email would be going out this Friday with information. She recognized that the process had been confusing and stated that “no one will be penalized if they do not [have their points] by April 1.” She offered to come and speak to the Faculty Association at a later date.

The meeting was adjourned.

--Respectfully submitted,
Dana Tuley-Williams, acting secretary