

# Voice

Faculty Association Bulletin

March 2013

Oklahoma City Community College

## Agenda

Faculty Association General Meeting  
12:30 p.m. Tuesday, March 26, 2013  
Location: 3N0 Main Building

12:30pm-12:40pm

Welcome and Spring Treats!  
OCCC Faculty Results/ Examples given on effective communication and poor communication

12:40pm-1:15pm

Treasure Report, Approve the Minutes

### **Old Business Discussion:**

Faculty Deadlines update/Performance Appraisal  
How did it go? “Regent Round Table”  
Faculty Advisory Council update  
Faculty Association position possibilities

### **New Business Discussion:**

SII concerns  
Congressman James Lankford will be on campus,  
March 26, from 6:00 pm - 7:00 pm  
Student Scholarship “Shout Out!”

1:15pm-1:20pm

Invitation to our “Look Who’s Coming to Lunch, with an OCCC Regent.” March 28, 2013 at 12:30pm-1:20pm  
Adjourn!

### **Executive Committee members:**

Brent Noel, Arts and Humanities; Jenean Jones, Business; Reeca Young, Health Professions; Al Heitkamper, Information Technology; Dana Tuley-Williams, Library; Tad Thurston, Science and Math; Nate Vanden Brook, Social Sciences; Julie Corff, Chair; Rachel Butler, Chair-Elect; Jon Inglett, Secretary; Lisa Mason-Adkins, Treasurer; Jay Malmstrom, Parliamentarian; Chris Vershage, Past-Chair

## **Faculty Association Meeting Minutes**

### **February 26, 2013**

The meeting was called to order at 12:27 p.m. on Tuesday February 26, 2013 by Chair Professor Julie Corff.

Rachel Butler made a motion to approve the previous meeting's minutes. Sue Hinton seconded and the minutes were approved.

Lisa Adkins provided the Treasurer's Report. The Operating Fund has \$8337.11. The Scholarship Fund has \$2,602.29. Treasurer Adkins reported that there was a discrepancy of approximately \$800 between her numbers and the numbers provided by the Foundation, but she will investigate to see if the extra funds are from the Coke Wagon. Nate Vanden Brook moved to accept the Treasurer's Report. Reeca Young seconded and the report was approved.

Old Business: Chair Corff reported that the maximum number of hours an adjunct can work in the summer is 5.5. This number is based upon an interpretation of the Patient Protection and Affordable Care Act by college staff.

Regarding faculty deadlines, Chair Corff reported that the tuition fee waiver deadline cannot be changed. However, Dr. Aquino is looking into whether the Performance Appraisal deadline can be moved.

Gwin Falconer-Lippert reported on the Advising draft document that had previously been distributed to faculty. She reported on concerns that the faculty role in advising is being diminished, therefore an Advising committee was being proposed. Comments were made about communication regarding advising and the quality of advising. Sue Hinton moved that the document be ratified, Steve Shore seconded and the document was ratified by the group.

Chair Corff reported on the upcoming Regents' Round Table on Monday March 11<sup>th</sup> at 12:30 p.m. The Faculty Association will cover the cost.

New Business: A volunteer is needed for the Faculty Advisory Council sponsored by the State Regents. It meets monthly on a Wednesday afternoon. Al Heitkamper tentatively volunteered, pending his availability.

Chair Corff introduced John Richardson from Marketing and Public Relations. He provided additional information on the Social Media Policy draft that was provided to faculty. When asked, he clarified that he preferred

that “professor” Facebook pages not be subject to this policy. Student organizations would not be covered by this policy.

Chair Corff reminded attendees that nominations are being sought to fill the Chair-Elect position. Sue Hinton moved that a nominating committee be formed of the past chair, Rachel Butler and herself. Brent Noel seconded and the motion passed.

Brent Noel invited members to attend the production of *Fences*.

Sue Hinton encouraged participation in the Regents’ Round Table.

Jay Malmstrom mentioned that additional Faculty Association representatives will be needed for the newly created divisions.

Gwin moved to make the Nominating Committee a standing committee. Jay Malmstrom will write a motion to be considered by the Executive Board.

Chair Corff made an appeal for attendance at Look Who’s Coming to Lunch.

Fabiola Janiak-Spens made a motion to adjourn. Gwin Falconer-Lippert seconded it and the motion passed.

**-- Respectfully submitted,  
Dana Tuley-Williams  
substitute secretary**