# Voice

Faculty Association Bulletin

November 2009

Oklahoma City Community College

## **Agenda**

# **Faculty Association General Meeting**

12:30 p.m. Tuesday, November 24, 2009

**NEW MEETING LOCATION: Health Professions Room 215** 

- 1. Minutes Paul Buckelew
- 2. Treasurer's Report and Membership Report Lisa Adkins
- 3. Scholarship Committee Report Linda Boatright
- 4. Gamel Scholarship Announcement Julie Corff
- Guest speakers Dr. Glenné Whisenhunt and Ms. Vicki Gibson: Angel Issues
- 6. Completion and Success Reports: Discussion and Consideration of Proposal
- 7. Old Business
- 8. New Business
- 9. Adjourn

#### **Executive Committee members:**

Vacant, Information Technology; Vicky Davidson, Health Professions; Lisa Buckelew, Science and Math; Jay Ramanjulu, Library; Jeff Cleek, Arts and Humanities; Michael Machiorlatti, Business; Trish Bilcik, Social Sciences; Dianne Broyles, Chair; Tad Thurston, Chair-Elect; Paul Buckelew, Secretary; Lisa Adkins, Treasurer; Steve Morrow, Parliamentarian: Sue Hinton, Past-Chair

## **Treasurer's Report**

(as of Nov. 11, 2009)

Account: \$7,298.32 Scholarship: \$3,334.32 Membership: 69

Paid members: Lisa Adkins, Jennifer Ball, Gyanendra Baral, Mendy Barr, Trish Bilcik, Linda Boatright, Dianne Broyles, Lisa Buckelew, Paul Buckelew, Rachel Butler, Jeff Carlisle, Chuck Carselowey, Jeff Cleek, Bruce Cook, Julie Corff, Vicky Davidson, Myra Decker, John Ehrhardt, Lori Farr, Gwin Faulconer-Lippert, Kayla Fessler, Abbie Figueroa, Dana Glencross, Ron Gray, Ken Harrelson, Stephanie Hayes, Al Heitkamper, Carol Heitkamper, Carlotta Hill, Sue Hinton, Kim Jameson, Fabiola Janiak-Spens, Jenean Jones, Karen Jordan, Peggy Jordan, Steve Kamm, Jerry Ludlow, Michael Machiorlatti, Gail Malmstrom, Jay Malmstrom, Marybeth McCauley, Ray McCullar, Stephen Morrow, Charlotte Mulvihill, Charles Myrick, Brent Noel, Greg Parks, Germain Pichop, Cecelia Pittman, Mathew Price, Vijay Ramachandran, Jay Ramanjulu, Clay Randolph, Julie Rice-Rollins, Linda Robinett, Ginnette Rollins, Jorge Lopez Romero, Steve Shore, Markus Smith, M'Lou Smith, Pam Stout, Ron Summers, Tad Thurston, Dana Tuley-Williams, Chris Vershage, Richard Vollmer, Anita Williams, Bertha Wise, Tamala Zolicoffer

## **Garage Sale Report**

The Faculty Association Garage Sale total came to \$1651.25. This will be added to the balance in the Scholarship fund and allow us to help more students. Thanks to everyone who assisted at the sale, brought donations and shopped! Your support is always appreciated.

## **Faculty Association Meeting Minutes**

October 27, 2009

The meeting was called to order by the Chair, Dianne Broyles, at 12:30 p.m. The first order of business was the approval of the minutes. Sue Hinton made the motion that the minutes be accepted. Her motion was seconded and the minutes were approved.

Lisa Adkins then gave the Treasurer's report. She noted that the balances in "The Voice" were correct. She added that there were currently 66 paid members. A motion was made to accept the report. It was seconded and approved.

The next item on the agenda was to award fabulous door prizes that had been donated by the Faculty Association Executive Committee.

Linda Boatright then gave an update on the Faculty Association Garage Sale. She noted that a lot more "stuff" had been donated this year and that volunteers were needed to price everything and set up as well as to help during the actual sale.

The Chair then gave her report. The first issue Dianne brought up was to report that due to tax issues the Faculty Association would no longer be able to operate its own checking and savings account. This was due to the fact that the Faculty Association did not have its own Tax ID number and would not be able to get one. Ms. Broyles added that the Executive Committee made the recommendation that the accounts be managed by the OCCC Foundation. She noted that this fund would be called the Faculty Association Operating Fund and that it would be very easy to have checks issued from this account.

The next issue Dianne raised was the adjunct issue that the Faculty Association discussed during the September meeting concerning access to Angel, MineOnline, and e-mail. The Chair noted that the new adjunct orientation would now be held on the Monday of "Planning and Prep Week" and that the regular adjunct meeting would be moved up from Thursday to Tuesday. Dianne added that this change should give enough time to H.R. to get the new adjuncts into the system.

Ms. Broyles then brought up the issue of the "Completion and Success Reports" that were sent out to the faculty. Dianne talked to Dr. Aquino and he stated that these reports were purely informational and were not to be used in performance appraisals and evaluations. Dianne also talked to Dr. Sechrist about this issue and he added that these documents are protected records and cannot be released to the press or published. He added that if there was any misuse of this data he would like to be informed immediately.

Dianne then brought up the issue raised by Dana Glencross concerning Angel issues. The Chair noted that the Executive Committee did talk about this issue and suggested that an ad-hoc committee be formed to create a formal motion concerning these issues. Dianne asked if anyone would be interested in doing this and there was no interest from the faculty present. However, Dana Glencross added that her main concern was not the ongoing technical problems with Angel but the implementation of updates with little or no time to adjust to them before the semester arrived. Chuck Carselowey added to the conversation by saying that there was little or no tech support and that he would like Dianne to inform Dr. Aquino and Dr. Sechrist of this critical problem. Chuck made the following resolution: "The Faculty Association requests the Chair of the Faculty Association to go directly to the Vice President of Academic Affairs and express urgent concern of the lack of technical and

instructional support for online learning." Paul Buckelew seconded the resolution and all present were in favor except Jay Malmstrom who abstained.

In old business Dianne discussed the issue brought up at the last meeting concerning the location and access of minutes to the Institutional Policy Review Committee meetings. Ms. Broyles stated that Millie Tibbits said that the minutes would be on the college website. The issue was originally brought up because the library has no seat on this committee.

Then next item of old business was the issue of "The Space Allocation Policy." It was noted that the problem is with the process and not who decides what to do with the space. Clay Randolph iterated that divisions are asking for space and then receiving no feedback on their request. Dianne remarked that the only thing we can do is keep complaining about this issue until, hopefully, it is resolved. Sue Hinton added that another avenue of complaint is the President's Advisory Council (PAC). She noted that faculty should ask their division representatives to bring up this issue at the next PAC meeting. A faculty member added that they felt the problem was that there were people at the organizational level making decisions they are not qualified to make or that they are making decisions that ignore the main function of the organization.

Dana Glencross then revisited the issue of the "Completion and Success Reports." Dana proposed the following resolution: "The Faculty of Oklahoma City Community College refuse accountability through evaluation or performance for students who withdraw from classes." Jay Malmstrom seconded the motion. Clay Randolph added that this data was given in the past and was used in evaluating adjuncts. Chuck Carselowey noted that in his division meeting he definitely had the feeling that this data may be used in performance evaluations at some future point. It was noted by a faculty member that different divisions seemed to get different stories. Sue Hinton then suggested that since it was almost time to leave and that this was such an important topic that we should table the motion until November's meeting. All but three faculty members voted in favor of tabling the motion. The chair stated that this issue would be at the top of the agenda at the next meeting.

The meeting was then adjourned at 1:25 p.m.

Respectfully submitted, Paul Buckelew, Secretary