Voice

Faculty Association Bulletin

November 2010

Oklahoma City Community College

Agenda

Faculty Association General Meeting

12:30 p.m. Tuesday, November 23, 2010

MEETING LOCATION: 3N0 Main Building

- 1. Minutes Jeff Cleek
- 2. Treasurer's Report and Membership Report Lisa Adkins
- 3. Scholarship Committee Report Jeff Carlile
- 4. Game/Technology Expo Akram Taghavi-Burris
- 5. Chair Report Tad Thurston
- 6. Old Business
- 7. New Business
- 8. Adjourn

Executive Committee members:

Al Heitkamper, Information Technology; Vicky Davidson, Health Professions; Lisa Buckelew, Science and Math; Jay Ramanjulu, Library; Brent Noel, Arts and Humanities; Michael Machiorlatti, Business; vacant, Social Sciences; Tad Thurston, Chair; Chris Vershage, Chair-Elect; Jeff Cleek, Secretary; Lisa Adkins, Treasurer; Steve Morrow, Parliamentarian; Dianne Broyles, Past-Chair

Treasurer's Report

(as of Nov. 16, 2010)

Scholarship: \$7,521.87 (does not include the 2010 Coke Wagon)

Bank Account: \$5,413.20 (includes Soup Fundraiser)

Membership: 49

Paid members: Lisa Adkins, Jennifer Ball, Daniel Benton, Linda Boatright, Dianne Broyles, Lisa Buckelew, Paul Buckelew, Rachel Butler, Chuck Carselowey, Michaele Cole, Bruce Cook, Julie Corff, Vicky Davidson, Myra Decker, Courtney Dodd, Kayla Fessler, Dana Glencross, Ron Gray, Ken Harrelson, Al Heitkamper, Carol Heitkamper, Carlotta Hill, Sue Hinton, Fabiola Janiak-Spens, Haifeng Ji, Jenean Jones, Steve Kamm, Yuthika Kim, Jorge Lopez, Michael Machiorlatti, Gail Malmstrom, Jay Malmstrom, Ray McCullar, Brent Noel, Chris Oehrlein, Ramachandran Vijayan (V.J.), Jay Ramajulu, George Rasinger, Linda Robinett, Ginnett Rollins, Steve Shore, Michael Snyder, Pam Stout, Akram Taghavi-Burris; Tad Thurston, Dana Tuley-Williams, Anita Williams, Bertha Wise, Reeca Young.

Faculty Association Meeting Minutes

October 26, 2010

The meeting commenced at 12:35.

Tad Thurston made a motion to approve the minutes. The motion was seconded by Sue Hinton. The minutes were approved with correction to a typo by the secretary using "wandered" rather than "wondered."

Lisa Adkins said membership was at 35 before the meeting. Totals from the Coke Wagon were still not available.

Linda Boatright told everyone to come by the Soup and Bake sale to support the scholarship committee. This is the only fall event, so participation is important. Scholarship applications would be available in the following weeks.

Many names were drawn in the membership raffle, many prizes were won, and much merriment was had by all.

Tad gave the Chair Report.

Dr. Sechrist will begin a presidential leadership class in the fall. Students from the class will come from faculty recommendations. There will be scholarships available for this two-credit-hour course. Tad said many details are forthcoming.

He then moved on to PAC meeting minutes. These minutes can provide answers to many of our questions. The 20-hour limit for student-workers was made in response to ballooning student hours. It is similar to the policies of other schools. Dr. Sechrist regretted that it had become so inflexible and the issue is being revisited.

State Question 744 was discussed in terms of higher education funding. If no funding source is provided for SQ 744, then a 25 percent reduction of higher education is possible, according to the council.

Ray McCullar commented that this puts higher education against K through 12, and that this is not putting children first. If children are the future, he added, then you know how to vote.

Sue Hinton added that an anonymous source pointed out that the legislation could be funded with a 1 percent increase in income tax.

Tad said a three-fourths majority in the legislature is needed to increase taxes.

The meeting moved to another topic. Tad said evaluations of deans and chairs will be taking place this school year. This is only for Academic Affairs. The library was not included, and Tad said he would do a follow-up.

Dianne Broyles asked about compensation for faculty in lieu of raises. Tad said there was not much that could be done.

Julie Corff suggested the idea of not doing Developmental Plans every year or doing Performance Appraisals every other year.

Bertha Wise said professional development is important and that it is important that we continue to develop ourselves.

Vicky Davidson said development itself wasn't the issue. It was the form and the process.

Tad moved on to the issue of how many hours faculty should work. He said there were not official requirements but that there are guidelines. He then showed the plans for the new theater. Linda said there is discussion about changing the alcohol policy when the theater is used for community events. Brent Noel said the theater sat about 1,000 people. Tad added that the

number would depend on construction. Brent said this would mostly be a facility for touring productions, rather than student performances.

Paul Buckelew motioned to adjourn. Daniel Benton seconded and the meeting adjourned at 1:21.

Respectfully submitted, **Jeff Cleek**, **Secretary**