

Voice

Faculty Association Bulletin

April 2009

Oklahoma City Community College

Agenda Faculty Association General Meeting 12:30 p.m. Tuesday, April 28, 2009 Room 3N0 Main Building

1. Minutes – Paul Buckelew
2. Treasurer's Report and Membership Report – Dana Tuley-Williams
3. Discuss space reallocation policy – Clay Randolph
Proposed resolution: Although it is understood that space allocation is ultimately decided by the college administration, the space allocation process should include active involvement by faculty and deans, especially those who are located in the general area and are directly affected by new space allocations. When a dean provides adequate justification for requesting space within what has traditionally been their academic area, that recommendation should receive serious consideration. Once a space allocation decision is made, a timely response should be communicated to the appropriate dean.
4. Discuss 100 percent tobacco-free campus – Sue Hinton
Proposed resolution: The Faculty Association expresses its desire to make Oklahoma City Community College a campus that does not allow tobacco on its premises. In tandem with the tobacco-free proposal, we urge OCCC to provide increased support and funding related to smoking education and cessation programs.
5. Slate of officers for FY10 – Sue Hinton
6. Walk-Up Printer Issues – Julie Corff
7. Chair report – Sue Hinton
8. Scholarship Committee – Linda Boatright
9. Old Business
10. New Business
11. Adjourn

Executive Committee members:

Tim Green, Information Technology; Vicky Davidson, Health Professions; Mike Turegun, Science and Math; Jay Ramanjulu, Library; Julie Corff, Arts and Humanities; Anita Williams, Business; Sue Hinton, Chair; Dianne Broyles, Chair Elect; Paul Buckelew, Secretary; Dana Tuley-Williams, Treasurer; Steve Morrow, Parliamentarian

Treasurer's Report

(as of April 14, 2009)

Checking: \$1561.61

Savings: \$5098.28

Scholarship: \$1,055.95

Membership: 66

Scholarship Committee

The following students received \$300 Faculty Association Scholarships for the Spring '09 semester: Kathleen Anders, Political Science; Frank Balch, Physical Therapy Assistant; Kandice Edwards, Nursing; Susan Fryrear, Nursing; Michael Hakim, Pre-Med; Cynthia Karaffa, Nursing; Brenna Littou, History and Political Science; Christina Marston, Nursing; Nicole Slosky, Education; Renee Thomas, Physical Therapy Assistant; and Nicole VanDuzer, Political Science.

-- Linda Boatright, Chair

Proposed Slate of Officers for 2009-2010

Chair-elect: Tad Thurston

Secretary: Paul Buckelew

Treasurer: Lisa Adkins

Parliamentarian: Steve Morrow

Faculty Association Meeting Minutes

March 24, 2009

The meeting was called to order at 12:32 p.m. There was a motion to approve the minutes and it was seconded and approved. Dana Tuley-Williams then gave the Treasurer's Report. She noted that the Scholarship Fund had \$4305, the Checking Account had \$1579.68, and the Savings Account had 5098.06 in it. She also noted that there were 64 paid Faculty Association members. There was then a motion to approve the Treasurer's Report. It was seconded and approved.

Ike Sloas, director of Safety and Security, then talked about a few issues. The first topic he discussed was that of the recent tornado drill. He stated that overall it went well. In fact he gave the school's response 7.5 out of 10. He did note there were a few hiccups here and there. Lisa Vaughan, coordinator of Risk Management, added that during a tornado we should go to the lowest level. Bertha Wise added that she had been told that just going to the stair well was acceptable. Ike stated that for tornados that was not the case. However, during a fire the fire department will go to the stair wells to help those who are unable to descend the stairs on their own. A faculty member noted that the stair wells were not marked.

Mr. Sloas' next topic for discussion was the 100 percent Tobacco Free Campus. The decision has not been made to make the OCCC campus tobacco free at the moment. However, there has been a serious movement at the school to make the school tobacco free. Ike said that his visit to the Faculty Association was to try and get input on this decision from the faculty. He did note that the OSU-OKC and Rose State's Board of Regents are considering a 100 percent ban on tobacco at their campuses. Mr. Sloas did point out that his security people were not going to police whether people were smoking in their cars. However, if the Board of Regents does pass this legislation there will be consequences for people who break the tobacco rule. Ray McCullar asked if this was a slippery slope that would end in further control of faculty and student behavior on campus, in particular getting rid of the soda machines and radically changing the fare at the cafeteria. Ike responded that that would not be the case. Jay Malmstrom supported the idea of a smoke-free campus as he was fed up with "walking through a cloud of smoke" anytime he went into the building. Sue Hinton asked Ike what the timeline on this policy would be and was told it would be discussed at the July 1 meeting. One faculty member asked if this policy would reduce OCCC's health care costs. Ike responded that Human Resources said that it would probably not do that. Gwin Faulconer-Lippert then asked Ike what he needed from the Faculty Association, and Ike answered that he would like a motion approving the concept of a smoke-free campus from the Faculty Association. A motion was made to accept the amended Faculty Association constitution. The amendments were to have a Past Chair position on the Executive Council

to enhance the institutional memory of the Association. Also the amendments added to the duties of the Treasurer. The Treasurer will now be responsible for all monies collected and current membership.

The next order of business was the Chair report. Sue noted that at the last Board of Regents' meeting several new degrees were added. These degrees can be found in the Regents' minutes.

The Chair then added that there has been progress on the walk-up printer. In fact, the printer has been purchased.

The next order of business was the Scholarship Committee report. Linda Boatright stated that the "Make It Bake It Sale" brought in \$1500. Linda added that the Faculty Association scholarship applications were due tomorrow. Ray McCullar added that the Faculty Association should praise Linda and the Scholarship Committee on their good work. The Faculty Association responded with applause in appreciation for the good job they had done.

In Old Business Ken Harrelson noted that OCCC would have a Fall Break during the fall 2010 semester.

At 1:20 there was a motion made to adjourn the meeting. It was seconded and approved.

Respectively submitted,
Paul Buckelew