

The vote on the Constitutional amendment is tabled until January 2009. There were changes made to it since the first announcement; plus, Paul Buckelew is absent due to illness. We won't meet in November or December due to holidays.

Sue then introduced Steve Morrow as the candidate for Parliamentarian. Jennifer Ball moved to elect him through acclamation. Sue put it to the vote. Motion passed. Jennifer Ball reported for Linda Boatright on the Garage Sale. It made \$2,723.70 after the license and advertisement costs. Jennifer thanked everyone for their participation and also thanked Habitat for Humanity for taking the leftovers. Sue thanked Mike Machiorlatti from the economics department for boxing up the leftovers so Habitat for Humanity could take it. Jennifer explained that next year's sale will take place during the Halloween week but on Wednesday and Thursday to allow for packing on Friday.

Julie Corff reported on the printer situation. The printer for walk-up service is coming. Sue pointed out that they accepted every suggestion made. Please work with the Print shop. They are taking hard-copy requests but you will still be required to use the computer form. This is for their statistics and tracking of jobs. Also get any hard copy requests in by November because December is crazy for the Print Shop.

Old Business: Myra Decker asked whether the committee formed to consider the Fall Break met yet. The answer to her question is yes. We will have a Fall Break next year. Classes will meet Monday and Tuesday next year during the week of Thanksgiving. The other item they've been working on is offering more classes during the summer.

New Business: Bertha Wise began an open discussion about the online ordering of textbooks. Bookstore is moving to an online ordering system. Much discussion followed about this process. This led to more discussion that changes in any procedure needs to include more input from Faculty before they are implemented.

Fabiola reported that the Institutional Policy Review committee she's on is looking at a policy to make OCCC campus tobacco free. This is coming down the pike, and they are just suggesting doing it sooner than later. They've taken the OSU policy and written it for OCCC. Questions this brings up are: What to do about offering smoking cessation classes? Who is going to enforce it?

A motion was made to adjourn. It was seconded. And everyone left like the building was on fire.

Respectively submitted,
MaryGrace Berkowitz

Voice

Faculty Association Bulletin

March 2009

Oklahoma City Community College

Agenda
Faculty Association General Meeting
12:30 p.m. Tuesday, March 24, 2009
Room 3N0 Main Building

1. Minutes – Paul Buckelew
2. Treasurer’s Report – Dana Tuley-Williams
3. Membership Report – Dana Tuley-Williams
4. Report on 100 percent tobacco-free campus – Ike Sloas
5. Vote on Constitutional Amendment to add immediate-past chair to the FA Executive Committee – Paul Buckelew
6. Printing of blue Attendance and Grade Report necessary? – Mike Turegun
7. Chair report – Sue Hinton
8. Scholarship Committee – Linda Boatright
9. Faculty Advisory Council issues: textbook costs, alignment between high school and college courses – Paul Buckelew
10. Report from Academic Schedule Committee – Ken Harrelson
11. OACC update – Chris Oehrlein
12. Old Business
13. New Business
14. 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 March 10, 2009)

Checking: \$1580.68

Savings: \$5097.87

Scholarship: \$4305

Membership: 64

Faculty Association Meeting Minutes

February 24, 2009

Get new minutes

Sue Hinton called the meeting to order at 12:31 p.m. Sue called for a motion to accept the minutes as provided. Steve Kamm moved and Anita Williams seconded the motion. The motion carried.

Dana Tuley-Williams gave the treasurer's report. The savings is the same as in the Voice but checking is \$1,473.08. Dana reported that she asked for the Scholarship totals but hadn't received it yet. There are 55 paid members.

Chair Report: Massey building will be sold to Chesapeake for \$3 million. We will still occupy it for 2 years. The old John Glenn Elementary building is being remodeled to accommodate our child development program and center. It was approved to name the "small theater" the Bruce Owen Theatre.

Oklahoma Faculty Assembly: 5 issues identified as top concerns of faculty across the state: concealed weapon bill, salaries and benefits, increased cost of health insurance, under funding of the Teachers Retirement Fund, and an improved voice of faculty at the state capitol They will work on the last after the November elections. They want to keep the concealed weapon bill from coming to the House floor.

Sue said that Norma Noble, deputy secretary of workplace and economic development, talked about the number of Oklahoma high school graduates declining or staying flat. There is concern about what this will mean to Oklahoma economically. Will need to recruit the older worker for retraining and reach out to the "elsewhere Oklahomans."

Drawing held for door prizes.

Mary Turner talked to us about the Early Alert System. Her main concern was to encourage participation in the survey coming out soon to

assess the program. Please participate in the survey even if you haven't used this service. Mary also explained how the Alert System works. After you contact her about the student, Mary reviews their academic record. Then she attempts to call them to talk to her or you about the problems. This is followed by a letter. Mary answered questions.

Sue called for reports.

Chris Oehrlein reported that OACC will be March 12 and 13. There is a call for proposals. If you are interested go to www.oacc.onenet.net. Chris explained that the many rural community colleges use this conference as their only professional development opportunity. He encouraged people to write proposals to support these sister institutions. Bertha Wise asked about special interest group meetings. Chris said those are no longer due to low attendance. But he said to go ahead and fill in a proposal for one. Mindy Barr brought up GIFT program. It is a poster board program where they expect you to stand next to your board the whole day. Much discussion followed.