

Oklahoma City Community College

Faculty Association Meeting

August 27, 2019, 12:30 p.m. – 1:20 p.m.

Chair Angela Cotner opened the meeting at 12:32 p.m. by reminding attendees that dues were \$10, could be accepted by anyone with a receipt book at the meeting, and members who had not previously received a t-shirt could get one upon paying their dues.

1. Professor George Risinger presented the Faculty Association Staff Recognition award to Carolyn Woodhouse, SEM Division Secretary.
2. New faculty in attendance were introduced: Don Russell (Professor of Theater), Jessica Goodman (Professor of English), Morgan Ashworth (Professor of Biology), Dyanna Johnston (Professor of Nursing), Katie King (Reference/Instruction Librarian), Betsey Borseth (Professor of Political Science.)
3. The minutes of the April 23, 2019 meeting were approved.
4. The Treasurer's Report was presented and approved. Account balances are as follows:
 - a. Ray McCullar Endowed Scholarship, as of 8/6/2019): \$18.48. Michelle Cole, Treasurer reported that because this scholarship was so close to reaching the \$10,000 requirement for endowment, the Foundation contributed funds to fully endow it. The \$18.48 amount reflects the balance after the \$10,000 was invested for the endowment.
 - b. Scholarship Fund (as of March 2019): \$14,149.01. \$10,000 of this will be moved to the endowment.
 - c. Midfirst Operating Fund (as of 8/26/2019): \$8,473.34
 - d. Number of paid members (as of 8/15/19): 19
5. Angela Cotner gave the Chair Report.
 - a. She will have a meeting with President Steward on Thursday, August 29th, 2019.
 - b. She met with VPAA Gardner on Monday, August 26th.
 - i. She reported to VP Gardner that she was very pleased with the changes to the Program Review process and recognized Dr. Makenna Green for her work on that.
 - ii. Chair Cotner asked for some clarification on the process for moving courses to 8-weeks.
 1. She was told that all programs will be 8-week programs, but not all classes will be.
 2. Faculty wishing to keep a course as 16 weeks will need to send their dean a rationale.
 3. If the dean disagrees, it will be discussed in Dean's council.
 - iii. Chair Cotner addressed concerns about the Workload Policy ([OCCC Policy no. 4009](#)) not being followed consistently regarding class size and compensation for overload. Due to the move the 8-week terms, this policy will be revised in the coming year. IAPC will be working on the policy at their next meeting, Thursday, September 5th. Chair Cotner recommended in addition to addressing concerns

to IAPC, which is advisory, faculty should note their concerns to their supervisors.

- iv. Chair Cotner noted that CLT is offering numerous trainings, and the required attendance to receive compensation has been lowered to 80%.
- 6. Attendees were reminded to pay dues and pick up t-shirts.
- 7. The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Dana Tuley-Williams, Faculty Association Secretary