

Oklahoma City Community College
Faculty Association Meeting
October 26, 2021
11:00 a.m.
In-Person & Online via Zoom

Welcome

Chair Shanna Padgham called the meeting to order at 11:00 a.m.

The Staff Recognition Award for October was awarded to the Center for Learning and Teaching Staff: Morgan Felty introduced Lorne Lee

The minutes of the September 2021 meeting were approved.

Evelyn Schaefer Presentation

Foundation operates on a different fiscal year than the college (October-September).

Ray McCullar (Agreement needs to be signed [to be given over to History])

\$920

\$11,783

Faculty Association Scholarship

\$7,325

\$13,455

Evelyn mentioned the association is welcome to come to the Foundation at any time.

However, it takes several weeks to reconcile all accounts and the numbers move at any given time. Announcement made about the upcoming We Can campaign.

Treasurer Report

Paul Buckelew gave the Treasurer's Report:

MidFirst: \$9,144.23

Membership (paid): 51

\$Occctreasurer- CashApp for dues and donations (please include division and "dues" or "donation" in the info field)

The Treasurer's report was approved.

Scholarship Committee Report

Scholarship nomination forms will go out via email November 1st. Nominations due November 22nd. The scholarship committee will soon resume planning for a virtual silent auction event like last year. Contact your division rep or one of the scholarship chairs to donate items or volunteer. Silent auction will take place in the Spring.

Chair Report

Merit Discussion-Continuing discussion with VPAA and Interim President. What is something that would be adequate (contact chair or division representatives with ideas or documentation)? Moving forward raises will be built-in to the budget each year and they will be tied-in to performance appraisals.

Presidential Search Update-Posting has been drafted and committee has been formed. Two faculty are present on the committee.

Meeting with Vice-President for Academic Affairs (October 20)

- Department Chairs Hours & Leave-Chairs have the same flexibility on scheduling as faculty. Conversations are being held with HR about vacation time.
- Texting Students-VPAA Bridges stated that EAB software has the capability to text students.
- Online v. On-Campus Priorities-Students will drive demand. No concerted effort to get students back on campus if demand does not call for it.

Meeting with the President (October 20)

- Enrollment-Down 9.4% as of Monday (10/25).
- Prepare for HLC Meeting-Watch the summary video, view agenda, and attend meetings that are sent out via email.

Constitution Discussion-Parliamentarian Cotner is working on language that will be sent to body for review (5 business days in advance). Points in need of clarification:

Faculty/Faculty Program Directors (email Angela Cotner).

FA Representative for Faculty Development Committee

- Julie Corff has volunteered to serve. If anyone is interested let Chair Padgham know.

Announcements/Other

November meeting on December 2nd due to Thanksgiving Break

Can Opener Drive-Boxes for can openers are available in division offices (deadline Thanksgiving).

Congrats Tad Thurston-Ray McCullar Award

Bi-Annual Employee Exhibition

- Handmade goods to benefit scholarship-contact Jeremy Fineman

Antigone Play November 4, 5, and 6—Bruce Owen Theater \$10

Membership prize drawing was held for those who paid their dues

Adjournment

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Thomas Horne, Faculty Association Secretary