

Faculty Association Minutes

April 25, 2023

MB 2N5 and Zoom

Meeting was called to order at 11:01 AM

1. Welcome
2. Approval of Minutes from March 2023 Meeting
 - a. Minutes were approved.
3. Treasurer's Report
 - a. Membership – 67 members
 - b. Balances
 - i. Endowed Scholarship Fund: \$15,091.00 (as of December 31, 2021)
 - ii. Expendable Scholarship Fund: \$8,276.20 (as of September 30, 2022)
 - iii. Checking Account: \$8,740.19 (as of April 26, 2023)
4. Two Minute Share –
 - a. Tad Thurston – Gen Ed students can ask to take control of telescopes around the world robotically. They can take photos of the objects they are observing and submit observations. They can also colorize the photos. 30 institutions in the US are participating including OCCC.
 - b. John Helton – The expanded Fabrications Lab is having an open house on May 4th from 10-2. Everyone is welcome to stop by and see the new space on the 3rd floor of the Library. Pizza will be available and students can enter for a chance to win a 3D printer.
5. Scholarship Committee Report
 - a. Silent Auction was a success. All items were purchased and we raised \$1,052. Glass blowing item was the most popular item, and sold for \$150!
 - b. Thank you to everyone who donated items.
 - c. Scholarship applications are due by 4/28
 - d. Looking for new members to join the committee

6. Staff Award

- a. April award was given to Kelly Frass – Social Sciences Advisor
- b. A group of FA members joined the chair to deliver the lifetime award to Morgan Felty
- c. Thank you notes were received from Mark Chaszar and Morgan Felty

7. Possible Resolution – Guns on Campus

- a. Chair explained that we have not been asked for the resolution this year, but with the current state of affairs in the Legislature and around the country it might be a good idea to draft one this year anyway.
- b. Voted unanimously to draft the resolution
- c. Floor was open to discussion on the wording of the resolution
- d. Voted to accept the wording as written in the most recent version from last year.
- e. Copy of the Resolution is attached as Appendix A

8. Chair Report:

- a. President – Has not met with Dr. Jones yet
- b. Provost
 - i. On line proctoring should be available this Fall – Proctorio
 - 1. Cannot require on campus proctoring for online classes
 - ii. Deans are making progress on the proposed Learning Resource Center, no workable plan as of yet
 - iii. New Dean of K-12 partnerships has been hired
 - 1. Dr. Colbi Beam is the new Dean
 - 2. Kyle Gardner is the Assistant Dean
 - 3. Reach out to Dr. Beam if you have questions or concerns about teaching concurrent classes
 - iv. Dr. Whisenhunt had asked the Chair to get feedback about compensation for concurrent faculty who teach on HS campuses
 - 1. The Chair took feedback to Dr. Whisenhunt and no decision on this has been made yet
 - 2. The Chair acknowledged that many departments had already begun hiring adjuncts to teach these classes for the Fall
 - v. Faculty Teaching Award will be awarded at that Faculty's Division commencement

- vi. Asked the Provost to please improve the process for inviting guest speakers to campus classes; he will look into this issue
- vii. Online consultant report?
 - 1. Should be shared out with the Online Steering Committee soon, and presented to the Faculty during Welcome Week

c. Board of Regents

- i. Pathways will be moving a Middle School to the FACE Center

d. Other

- i. Thanks to the Faculty Development Committee and specifically to Bruce for the great job they did putting together the new Faculty Performance Review
- ii. The updated FA Constitution is live on the FA Website
- iii. Dana Tuley-Williams and Jennifer Ball are on the screening Committee for the VPAA position
 - 1. Candidates will be invited to campus the week before the Memorial Day weekend
 - 2. Tentatively each candidate will be asked to present to the faculty in the afternoon session of each visit
 - 3. Tentatively each division will be asked to submit a question for Jennifer to ask each candidate.
 - 4. Tentatively a survey will be sent to each person who watches the zoom presentation and question session for feedback
 - 5. Discussion ensued
- iv. FA may have a coffee reception for faculty during finals week. Information will be sent out should this be arranged.

9. Election of 2023 – 2024 Officers

- a. Opened floor for nominations
- b. Voted on full slate as there was only one candidate for each position
- c. 20 members online and 16 in person; 21 members needed for a quorum
- d. Full slate passed 35 Yes votes; 0 No Votes; 1 Abstain Vote
 - i. Chair-elect = LiErin Probasco
 - ii. Secretary = Johnny Hill
 - iii. Treasurer = Ken Harrelson
 - iv. Parliamentarian = Angela Cotner

10. New Business – None

11. Announcements – None

12. Adjournment

a. Meeting was adjourned at 11:50 AM

Respectfully Submitted

Johnny Hill

Faculty Association Secretary 2022-2023

Appendix A

The FACULTY ASSOCIATION of OKLAHOMA CITY COMMUNITY COLLEGE 2022-2023 RESOLUTION OPPOSING GUNS ON CAMPUS

WHEREAS, there have been numerous instances of gun violence on college campuses across the country, in which students, staff, faculty, and innocent bystanders have been injured or killed,

WHEREAS, the possibility of legislation allowing open or concealed carry of firearms by non-law enforcement personnel on college and university campuses emerges each year in the Oklahoma legislative session, and

WHEREAS, a civil, safe and open environment is fundamental to the educational process, and

WHEREAS, no credible research has indicated that allowing guns on campus by non-law enforcement personnel creates a safer environment, and

WHEREAS, Oklahoma City Community College and the Oklahoma Legislature have an obligation to the safety of students, faculty, and staff, and

WHEREAS, Oklahoma City Community College has a fully-functioning State of Oklahoma authorized police force who are certified to lawfully carry guns on campus, and who are trained to properly manage active shooter situations, then,

Therefore, let it be resolved that the Faculty Association of Oklahoma City Community College urges all students, faculty and staff to become educated regarding weapon safety rules in order to avoid firearm related accidents.

Be it further resolved that the Faculty Association of Oklahoma City Community College, on behalf of the faculty of Oklahoma City Community College, strongly opposes any legislation, regulation, policies or procedures that would allow guns on campus by non-law enforcement personnel, subject to current law permitting college Presidents to authorize exceptions on an individual basis.

Respectfully *Dana Tuley-Williams*

April 25, 2023

Dana Tuley-Williams, Chair
Chair, OCCC Faculty Association

Date

Action: Passed 36-0, 2022-2023; Passed 23-2, 2021-2022; Passed 25-2, 2020-2021; Revised and passed 30-1, 2017-2018; Revised and passed unanimously 2016-2017; 2017-2018; Passed unanimously 2014-2015, 2015-2016; originally drafted/reviewed—2013.