

Voice

Faculty Association Bulletin February 2017 Oklahoma City Community College

Oklahoma City Community College
Faculty Association General Meeting
Tuesday, January 28, 2017 3N0 Main Bldg.
12:30 - 1:15 pm

AGENDA

1. Call to Order – Gwin Faulconer-Lippert, Chair
2. Minutes Update – Fabiola Janiak-Spens
3. Treasurer's Report update – Mary Ahonsi
Scholarship Fund: 5156.66
Operating Fund: 8476.24
Ray McCullar Fund: 7648.45
4. Recognitions: Faculty mentors/mentees
Staff Recognition
5. Chair Report – Gwin Faulconer-Lippert
VPAA search re-opened
Diversified Studies/Advising committee
Retirees Tuition Benefit
6. Old Business
 - A. Faculty/Regents roundtable luncheon- Ginnett Rollins
 - B. Fundraising for Student Scholarships and Scholarship Committee chair – Dana Glencross
 - C. Membership dues collection by-laws update – Mary Ahonsi and Jay Malmstrom

7. New Business concerns:

- A. Intellectual Property Theft Committee– Angela Cotner
- B. Other issues
- C. Guess the faculty member who...ideas

Proposed Amendment to:

CONSTITUTION

FACULTY ASSOCIATION OF OKLAHOMA CITY
COMMUNITY COLLEGE

Purpose: The proposed Amendment is to define a procedure for collection of dues which will result in an increased level of accountability regarding the amount of money collected in dues and the individuals who are dues paying members of the Faculty Association.

Under

Article II

Membership

it is proposed that the following be added:

Section 3. Collection of Dues

- Each member of the Executive Committee shall be in possession of a receipt book.
- The primary point of contact for the collection of dues in a Division will be the Executive Committee representative from that Division.
- The member of the Executive Committee receiving a member's dues shall fill out a receipt acknowledging the receipt of the dues, giving a copy of the receipt to the member.

- After receipting the dues, the individual receiving the dues shall record the following on a record sheet:
 1. The member's name
 2. Amount received
 3. Method of payment.

- At the next meeting of the Executive Committee, all dues and record sheets shall be delivered to the Faculty Association Treasurer for accounting.

- The Treasurer and one other member of the Executive Committee shall both tally the delivered record sheets to determine the amount of dues received.

- After tallying, two copies of the record sheets shall be maintained, one by the Treasurer for purposes of audits and the other by the Secretary for purposes of maintaining a list of members.

Executive Committee members:

Ginnett Rollins, Arts; Jenean Jones, Business; George Risinger, Chemistry and Biological Sciences; Angela Cotner, English and Humanities; Reeca Young, Health Professions; Al Heitkamper, Information Technology; Rachel Butler, Library; Tad Thurston, Mathematics, Engineering, and Physical Sciences; John Ehrhardt, Social Sciences; Gwin Faulconer-Lippert, Chair; Dana Glencross, Chair-Elect; Fabiola Janiak-Spens, Secretary; Mary Ahonsi, Treasurer; Jay Malmstrom, Parliamentarian; Ginnett Rollins, Past-Chair

Minutes Faculty Association Meeting Tuesday, January 24, 2017

The meeting was called to order by Gwin Faulconer-Lippert at 12:35 p.m.

1. New full-time faculty member Chaya Chandrasekhar – Professor of Student Success, Div of Arts, was introduced by her mentor Jeremy Fineman.

Kathy Nix, web administrator for OCCC, was recognized as Staff Member of the Month by the faculty association.

2. Minutes from the October 25, 2016 meeting were approved.
3. Treasurer's Report was presented and approved, as of January 24, 2017:

Scholarship Fund: \$5,088.86
Operating Fund: \$8,476.24
Ray McCullar Fund: \$7,608.45
Paid members: 51

4. Guests:

John Richardson, supervisor web development and social media, presented MyWay, the new online campus map project that is now live. He is suggesting faculty check it out. Please send any updates/errors found to Kathy Nix or John via the link on that website.

Ann Raia, librarian, updated the faculty on library use numbers and presented LibGuides. Please contact her or other librarians about creating LibGuides for your division or courses.

5. Chair Report:

VPAA: Search has been re-opened. There are three faculty members on the committee.

Diversified Studies/Advising Committee: OCCC has formed an ad hoc committee consisting of two faculty members and Mary Ann Bodine-Al-Sharif (Director of Recruitment and Admissions) to investigate the practice of assigning Diversified Studies degrees/majors. If students are not getting a program specific

degree, because they were advised their hours can be used for a diversified studies degree for transfer credit, the students may miss out on scholarship opportunities, professional organizations etc at the 4-year institution.

6. Old Business:

- a) Scholarship Committee: \$3,100 was given to students last fall for scholarships. Soup and Bake Sale will be held late February/beginning of March.
- b) Membership dues collection by-laws update: The proposed amendment to the faculty association constitution was presented and will be emailed to the faculty. Faculty is requested to read the amendment, suggest any changes to the amendment. The amendment will be voted on during the February faculty association meeting.
- c) Faculty/Regents Roundtable: Will take place Monday, February 20. Six of the regents will attend. Sign-up sheet was circulated. You may also sign up directly with Ginnett Rollins.

7. New Business:

- A. Academic Dishonesty and Copyright of Faculty Materials: Proprietary material of OCCC faculty has been sold online by a student. OCCC does not have a copyright policy. There were no repercussions for the student. President Steward has agreed to hire a copyright expert for a presentation to the faculty. The chair asked faculty to form a committee to develop a copyright policy.
- B. Other Business – none discussed.

Adjourned at 1:20 pm.

Respectfully submitted: Fabiola Janiak-Spens