

HCC Faculty Senate Minutes
September 11, 2015

I Call to Order; Presentation by Phi Theta Kappa

Call to order 1:34pm

Angie Chacko, PTK Omega Sigma Chapter President, introduced a student-led tutoring program and presented a “tutoring blast” schedule (schedule and locations will be emailed to David Dylla for Archives).

II Selection of the President-elect

Point of Order: David Ross (Parliamentarian) requested a designation for a proxy vote. Constitution and By-Laws were determined to have no reference to proxies.

Request for Chair opinion: President said that designated substitutes are okay and, because of the request for proxies, will bow to Senate opinion.

John Templeton enquired if proxies bound by wishes of Senator?

David Ross said proxies are sitting Senators; subs are in lieu of sitting Senators.

Senate voted to not allow proxies this time, but to allow that substitutes can vote.

No new candidates – nominations closed by unanimous vote.

A. Candidates each made a short presentation.

Melissa Miller-Waters spoke first.

Mohammed Mukhles Tlasa spoke second.

B. Candidates left the room.

C. Vote Results: Melissa Miller-Waters was President-Elect 2015-16.

III Approval of Minutes

- <https://hccfaculty senate.files.wordpress.com/2015/06/2015-08-21-minutes.pdf>

Minutes as submitted approved.

IV Treasurer’s Report

Jenn Graves – \$16 spent to get Susan’s flowers

V Standing Committee (*NB not all committees have yet met*)

A. Compensation, Benefits, Workload

Heath Giesbrecht reported: discussion of one salary scale for all faculty; expansion of steps – neither approved by Board; they're the two top priorities along with a discussion of Adjunct issues (pay, etc.); President called for a look in to Workload issues; transparency issue (step / grade on pay stub?) – not yet; it's an IT issue; an email will be sent out grade and step explanation & information some time next week.

B. Finance -- Jennifer Graves

Email virtual meeting; question of starting a Faculty Senate scholarship.
Bedichek-Orman Auction is 16 October 2015.

C. Professional Development -Toni Holland

Meeting held: enquiry in to Professional Development Funds will be allocated and regulated.

D. Educational Affairs – no Chair yet

No meeting yet. No Chair elected. No Charge given.

E. Instructional Technology – Linda Comte

Nathan Smith (secretary) reported – email meeting held; Linda Comte elected Chair.

F. Policies and Procedures – Melissa Miller-Waters

Laura Ayers volunteered to be Secretary; meetings to be held 4th Friday of the Month.

Taskforces

- Constitution & Bylaws
- Curriculum HB
- Instructional Leadership Guidelines
- Faculty Handbook

Next Meeting 25 September 2015, 1pm, location TBA.

G. Student Success

No meeting yet. No Chair elected.

H. Graduation – Darin Baskin

The College is purchasing a software program – an automated announcement system that reads the names and puts names up on the screen.

Graduation Rehearsal scheduled for the same time as the Faculty Senate May meeting

VI Special Committees and Caucuses

A. Past Presidents Caucus –Susan Goll

No report

B. Past Presidents Council – Linda Comte

No report

C. Faculty Conference

No report

VII Delegation Reports

A. Northeast – Melinda Payne –concerns include issues of security and policing, as well as Matrix issues.

B. Northwest – Daniel Dylla – email meeting

C. Central – Leslie Comfort & Lydia French Co-Chairs – construction safety issues, etc.

D. Coleman – Mohammed Tlasa -- new policy emailed to President – students allowed alone in lab to practice

E. Southeast – Mahtash Moussalvi – waiting policy

F. Southwest – Jenn Graves – stressing and working on issues of collegiality between Faculty and Student Services

G. District – no report

VIII President's Report

A. Overview

Lots of little fires put out.

B. Increasing Shared Governance

Contacted Rudy Salis; he had agreed to have Mahtash on Executive Council; now will contact Dr. Porcarello

C. Professional Development Fund

Working on FAQ from Travel Office; requests need to be in two months in

Advance.

D. Meeting with the Chancellor

We are in Transformation v. 1.4; 2.0 by the end of the year (focus on Student Services); discussion of pay, especially Adjunct pay.

IX Old Business

No outstanding Old Business.

X New Business

Proxies and Substitutes will be part of Policies and Procedures taskforce on Bylaws and Constitution

XI Announcements and Adjourn

- Don't forget about Bedichek!
- Next meeting: October 9, 1:30pm, LHSB 100
 - Guest TBA

Adjournment at 3:15pm