Faculty Senate Meeting
November 3\textsuperscript{rd}, 2011

Members Present -
Christine Beckman, Marie Brown, Delaine Gilcrease, Jim Giles, John Griffith, Keith Heffner, David John, Sally Kroelinger, Maria Martell, Jeff Messer, Paul Nunez, C.J. Robb, Robert Soza, & Phil Waclawski

I. General

A) Meeting called to order at 2:38 p.m.

B) Approval of the Agenda -
Unanimously Approved

C) Approval of Minutes -

October 20\textsuperscript{th}, 2011 Faculty Senate Meeting Minutes Unanimously Approved w/ Two Abstentions

II. Old Business

A) OPD’s and Summer Remuneration / Exploring Summer Supervision / Making the Option More Transparent with Appropriate Details such that OPD’s Can Request the Opportunity from Chairs -

It was noted that summer supervision is analogous to evening supervision. Additionally, it was noted that department chairs have discretion in awarding summer supervision responsibilities.

One senator indicated that summer supervisory responsibilities could be allocated between a chair and a chair’s supervisory designee.

President Heffner expressed a belief that it would be valuable to engender a more complete understanding of the nature of summer supervision and to provide associated codification of any process or processes that attend to addressing such supervision.

One senator indicated that official work performed in the absence of corresponding compensation could represent a violation of specific labor laws.

It was noted that the vast majority of OPD’s are not compensated for summer supervisory work.
Several senators agreed that there should be a much more transparent, comprehensive understanding of summer supervision.

B) Dr. Pan Meeting Chairs to Discuss Ending Late Registration / Corresponding DCA Recommendations -

President Heffner noted that there is a revised, updated version of DCA recommendations.

He indicated that he will forward the revised version as soon as he obtains a copy of the version.

It was noted that there is an upcoming, special DCA meeting at which the late-registration issue will be the fundamental issue of consideration / discussion.

III. New Business

A) Canvas LMS / MCC to Pilot System / FEC to Request Pilot to Extend to 10% Faculty at Selected Colleges -

President Heffner noted that a recent MCCCD Governing Board meeting included a Board recommendation that MCC pilot the Canvas LMS prior to other MCCCD colleges initiating similar pilots.

It was correspondingly noted that FEC is offering a distinct proposal that would involve pilot work by approximately 10% of faculty at each of the district colleges.

One senator emphasized that Technology Support employees should be trained in the Canvas LMS prior to undertaking any significant faculty commitment to integrate Canvas.

IV. Information / Discussion

A) MCC Budget Highlights -

1) FY2012 - $101 Million - Projected $3.1 underutilized based on Fall 2011 estimates.

2) Currently projected to be within budget / $5.3 million carryover / portion returned to district.
3) Fund 7 / Capital Appropriations / $34 million / $26 million of the $34 million amount appropriated for current projects (Harkins, Art Space, etc.).

4) Student Portal / $5 million / Plus $2.5 million to add an Enrollment Center.

5) Kirk Student Center has an additional $1 million and Academic-Related Renovation has approximately $1 million.

6) IT has approximately $4 million.

B) Distance Education – Review of Recent Discussions to Maintain an Active Committee

This issue was not discussed during the current meeting.

C) College Plan Signed

President Heffner noted that the College Plan has been officially, formally signed.

D) November 17th, 2011 Teleconference w/ RM Senators

President Heffner reminded Senators that the November 17th, 2011 Faculty Senate meeting will incorporate teleconferencing for RM campus Senators.

E) December 1st, 2011 - Faculty Senate Meets at FA Building

President Heffner reminded Senators that the December 1st, 2011 Faculty Senate meeting will be conducted at the Faculty Association building.

F) Senate Sub-Committee / Constitution and Best Practices Update

President Heffner indicated that discussions are ongoing with respect to an issue of “Bylaws” versus “Best Practices.”

President Heffner reviewed the committee membership.

G) Lunch w/ Senators / Scheduled during NFE, 12:00 - 1:00 p.m. on Friday, November 18th, 2011
V. Reports

A) Department Chair Association Liaison Report - Nora Reyes

No report.

B) President’s Report - Keith Heffner

1) President Heffner noted that he continues to participate in IBN training and reviewed the fundamental premises of the IBN model.

2) President Heffner indicated that he continues to participate in evolving discussions regarding Convocation planning. He indicated his appreciation that he is being consulted with respect to the associated planning process and that he will be attending future planning meetings.

C) President-Elect’s Report - Sally Kroelinger

President-Elect Kroelinger reviewed the DFA nomination process and indicated that the associated deadline may be extended through the conclusion of November 2011.

D) Recording Secretary’s Report - Jeff Messer

Recording Secretary Messer indicated that October 6th, 2011 meeting minutes have been submitted for posting to the Faculty Senate Internet site and that approved October 20th, 2011 meeting minutes will be submitted for posting next week.

E) Business Secretary’s Report - Marie Brown

No report.

F) Treasurer’s Report - Phil Waclawski

Treasurer Waclawski circulated a Treasurer’s Report and noted that there are 264 MCC members in the Faculty Association. He anticipates receipt of an associated check in the amount of approximately $6,000.00.

President Heffner solicited questions regarding the Treasurer’s Report; no questions were articulated.
G) Past-President’s Report - John Griffith

Past-President Griffith indicated a belief that there may be significant opposition to the upcoming implementation of a no-smoking policy.

President Heffner noted that the soon-to-be-implemented policy reflects an administrative regulation.

One senator indicated a belief that enforcement of the policy may be decentralized to the respective colleges.

H) MCCFA Legislative Committee Report - Erin Rawson

Erin Rawson noted that state legislators are visiting state universities and colleges. In that regard, she noted that the Legislative Committee is attempting to become aware of the timing of such visits in order to be able to showcase the teaching / learning activities of specific colleges.

Erin Rawson reviewed lobbying efforts with respect to the recent issue of potentially allowing guns on university / college campuses.

She similarly noted a current legislative focus on public pensions; one current discussion, for example, involves consideration of a defined benefit / pension model.

Erin Rawson noted ongoing legislative emphasis on community college funding.

Also, she noted that the committee is considering issues of organizational rights and student rights.

She indicated that the committee constructs position stands on issues such as weapons on campus, employee pensions, and community college funding.

I) MCCFF Report - Janice Reilly

No report.

J) Zone and At-Large Reports and Significant Happenings / Issues -

One senator shared a faculty constituent’s concern regarding salary inversion.
One senator noted his / her participation in the Technology Steering Committee and reviewed several current committee initiatives.

One senator noted several faculty colleagues’ concerns regarding administrative attention to issues specific to Native American students.

A senator noted his / her attendance at a meeting designed to address faculty travel.

It was indicated that faculty sabbatical proposals are being evaluated and that corresponding decisions will be finalized in the near future.

One senator noted a recent appointment of a Dean of Discipline and Compliance.

K) Faculty Senate Committees: Faculty Staffing, Faculty Travel, Honors Program, Advisory Committee, Student Outcomes, CTL Advisory, Distance Education, Faculty Social,

No report for Faculty Staffing Committee.

CTL Advisory met last Thursday, reviewed the history of the committee, considered the role of the committee relative to the CTL Professional Development Committee, and indicated that future committee meetings will be scheduled as appropriate.

President Heffner noted that he anticipates an interaction with a member of the Distance Education committee in the near future.

VI. Review of Items to Report-Out to Zones / Issues Bin -

President Heffner reiterated that he will send a revised DCA recommendation specific to late registration.

VII. Announcements / Good Of The Order / Adjournment -

Adjournment at 4:30 p.m.