



### Faculty Association Minutes

<b>Date</b>	Friday, August 24, 2018
<b>Location</b>	Wharton-Horton Foote Theater
<b>Time</b>	Meeting convened at 10:15am

#### Attendees

Role	Name
<b>Chair</b>	Elizabeth Rexford
<b>Minute Taker</b>	Marissa Saenz
<b>Attendees</b>	All Faculty in attendance at Convocation

#### Information Items

	Description
1.	<p><b>Welcome</b> Liz Rexford welcomed attendees.</p>
2.	<p><b>Recognition of Faculty Council Members</b> Liz recognized outgoing members: Allyson Matheaus, Amanda Celaya, David Woods, Debbie Lutringer, Jennifer Jeffery, Susan Denman Briones, and Willie Myles.</p> <p>Liz recognized returning, new, and at-large members. Members introduced themselves and provided their location.</p> <p>Returning for a one-year term.            Tammy Hann, Allied Health – Wharton, Johnson 129            Ava Humme, Communication &amp; Fine Arts – Sugar Land 114            Sean Valdez, Life Sciences – Sugar Land 249            Sean Derrickson, Math &amp; Physical Sciences – Sugar Land 248A            Amy Accord, Social &amp; Behavioral Sciences – Sugar Land 227            Willie Myles, Vocational Science – Bay City 104            JB Groves, Technology &amp; Business – Richmond 225G (2<sup>nd</sup> floor cubicles)</p> <p>Newly elected for a two-year term.            Peter Anderson, Life Sciences – Wharton, Science 129            David Camejo, Math &amp; Physical Sciences – Sugar Land 329            Brady Hutchinson, Social &amp; Behavioral Sciences – Richmond 225D (2<sup>nd</sup> floor cubicles)            Tim Arriaga, Technology &amp; Business – Wharton, Peace 250            Jackie Cooper-Edwards, Communication &amp; Fine Arts – Richmond 225C            Franci Bay, Allied Health – Wharton, Johnson 153            Frank Becak, Vocational Science – Wharton, LaDieu 113C            Marissa Saenz, Counselors/Librarians – Wharton Library</p> <p>Returning At-large            Liz Rexford – Richmond (1<sup>st</sup> floor offices)            Debbie Yancey – Wharton, Johnson 131</p> <p>Newly Elected At-large            Carl Price – Richmond 240            Marci Espinosa – Wharton, Johnson 119</p>

3.	<p><b>Sugar Land</b></p> <p>New copiers and scanners have been installed at the Sugar Land campus. Liz met with Dr. Neal from the University of Houston during the summer to discuss several faculty concerns:</p> <ul style="list-style-type: none"> <li>• Exterior door being removed from faculty office area</li> <li>• Classroom equipment and supplies</li> <li>• Parking availability and shuttle service</li> <li>• Signage on the WCJC building</li> </ul>
4.	<p><b>Richmond</b></p> <p>Vending machines were installed. Security cameras have been installed but are not yet hooked up. Lights in the parking lot have been replaced.</p>
5.	<p><b>Wharton</b></p> <p>Security cameras have been installed. The fitness center director position was included in the budget. Student concerns that still need to be addressed: additional access to the fitness center, after business hours access to the music practice rooms, evening and weekend access to printers (in computer lab, library, or residence halls). The Peace parking lot has been fixed. Lights in parking lots have been replaced.</p>
6.	<p><b>Miscellaneous</b></p> <p>Longevity pay is still a concern. Currently there are no faculty council members on the Longevity Compensation Task Force. For more information visit the WCJC Intranet – Meetings – Task Forces – Longevity Compensation Task Force.</p> <p>Faculty have expressed concern over the lack of a marketing presence compared to other community colleges in the area over the summer, such as radio and television ads to aid in recruitment, especially considering the decline in enrollment.</p>

### **Adjournment**

Meeting adjourned 10:45am.

Chair \_\_\_\_\_

Date \_\_\_\_\_