CCC Meeting Notes 5 April 2013

Mat-Su is now touching base monthly with their Director ("tea with Talis") and this is how they intend to conduct their Director reports for the foreseeable future (may do formal evaluation later); Middle College concerns.

All agreed to report by end of next meeting who will be on the CCC for 13-14: Mark Schreiter (KoC), Larry Foster (CAS), Debi Fox (or another Mat-Su FS rep?), Brian Partridge (KPC-KBC). Others?

Other issues discussed regarding lack of sharing of individual campus results from last fall's Modern Think results with CCCs' faculty and staff.

Year-end CCC reports:

From Kodiak College - Regarding mechanisms between faculty forum and directors: A faculty representative (Barb Brown) met with director Barbara Bolson and discussed the current mechanism for faculty to provide feedback to the director. Both agreed that there is significant room for improvement. Director Bolson offered to use time at Cabinet meetings to discuss issues of interest to administration and faculty and invited faculty to submit those items for future Cabinet agendas. KoC's faculty forum, the Instructional Council, received this suggestion favorably and agreed to try this solution to improve communication between faculty and administration. Faculty will assess the effectiveness of this arrangement during the fall semester of 2013 and suggest alternate feedback mechanisms if needed.

Regarding workplace satisfaction surveys from last November: We've received the report overview for all of UAA from ModernThink (via Chancellor Case), but our director has not yet shared <u>individual campus results</u> with faculty and staff.

From Kenai Peninsula College - Most (approx. 50-75%) faculty met monthly for Faculty Forum. Meetings will resume in August 2013. Issues discussed during 2012-13 included proposed use of paper IDEA survey (which FS supported), continued concern for insignificant IT support on KRC and KBC campuses, especially given E-Learning emphasis. More IT staff and/or extended hours for faculty support are desperately needed, particularly during weeks before beginning of each semester. A committee was formed to develop questions for proposed yearly evaluation of directors. Those members will meet in early fall 2013. Director Turner shared ModernThink survey results with us in late April 2013.

From Mat-Su College - Mat-Su College's Faculty Forum has had a busy and productive year. Our meetings are usually held the second Tuesday of each month. Since MSC Faculty Forum has been legitimized as a recognized governance body through UAAs Faculty Senate, attendance by full-time faculty has increased significantly. We average approximately 12-15 members at each meeting.

Mat-Su College Faculty Forum has accomplished the following:

- Dr. Joan O'Leary (English) and Brenda Forsythe (CIOS) were chosen to co-chair MSC's Faculty Forum. Mary Sagal (PRPE) serves as recording secretary.
- A subcommittee was formed to study the proposed AA track changes in the College of Arts and Sciences. We invited Suzanne Forster to speak with the committee and interested faculty members regarding campus faculty concerns.
- The issue of the Mat-Su Borough School District's "Middle College" has been a topic of much concern to our faculty. We formed a subcommittee to prepare a white paper for Director Talis Colberg that captured our position on the Middle College. The paper was given to Dr. Colberg in March of this year.
- Larry Foster, chair of the IULRC committee, came to MSC to accompany Faculty Forum representatives to a meeting with Dr. Colberg to explain the task of the Forum to create a feedback mechanism between faculty and the director to comply with the Community Campus Committee charge. We met with Dr. Colberg in March and have developed an informal "Tea with Talis" feedback mechanism that we think will work well. We invited Dr. Colberg to attend a Faculty Forum meeting at his convenience to observe how and what kinds of business is conducted. He has not done so yet, but the invitation stands.
- Faculty Forum will resume its meetings in fall semester.

Respectfully submitted by Debi Fox, MSC Faculty Senate Representative