

MEETING MINUTES

Friday, March 4, 2022 Zoom 9:00am-3:00pm

I. SFAC Approval of Minutes

- A. Attendance
 - 1. Members Present: Deidre Schoolcraft (PPCC) Chair, Travis Parkhurst (PCC) Vice Chair, Jenai Rutledge (ACC) Recorder, Debbie Stump (NJC), Rhonda Schoenecker (TSJC), Ellie Camann (RRCC), Shirley Smith (CCD), Andy DeRoche (FRCC), Kelly O'Dell (CCA), Becky Sporrer (OJC), Joe Shields (LCC), Jay McLaughlin (CNCC), Ewan Magie (MCC)
 - 2. Absent: None
- B. February 4th minutes approved.

II. JOE GARCIA, Chancellor CCCS

- A. Discussed SFAC salary proposal, board response and next steps
- B. Updates:
 - 1. Budgets/Salaries: funding from the state will be well below the minimum required to maintain operating. Question has been posed as to whether tuition increases will be permitted to account for the anticipated budget shortfalls.
 - 2. SFAC Concerns and Questions:
 - a) Possibility of a new instructional category "lecturer"
 - b) Challenges of credentialling of CTE instructors concerns that current standards and implementation is resulting in the loss of highly qualified professionals because of the current process.
 - c) Discussed standardization of certain practices/policies/procedures across the system, e.g., term dates, course pre-requisites/co-requisites, etc. related to Colorado online.
 - 3. Discussed how faculty can raise concerns about leadership at their college to the system. Indicated that faculty can reach out to Landon Pirius or Joe Garcia if needed.
 - 4. SFAC suggestion: offering real-time Remote credit/non-credit options for senior citizen communities.
- **III. SFAC Discussion: Response to the Board/Presidents –** discussed next steps regarding salary proposal and feedback received from the board, college presidents and Chancellor Garcia.

IV. TRAVIS PARKHURST—PCC Issues

A. PCC faculty pass a vote of no confidence about the president's selection of new VP of DEI. Decision was made unilaterally by the president because there were fewer than 5 applicants. Faculty had concerns about the qualifications of the person hired the candidate was not qualified. Candidate who was hired rescinded their acceptance of the position.



- B. Faculty tensions remain high between them and the PCC president.
- C. SFAC discussed some of the other faculty issues that exist at other colleges.
- **V. FACULTY LED TRAVEL** continuation of past conversation about if faculty-led trips allowed and if so, how money from students is received and handled.

VI. GENERAL COLLEGE UPDATES

- A. CFAC updates: Most CDHE bills have not been launched yet.
- B. Concurrent Enrollment Report: Data review talked about next steps for approaching standardization of practices/expectations.
- C. Discussed resuming in-person SFAC meetings for the remainder of the year. Vote was unanimous in favor.
- VII. CO@ LEARNING DESIGN TEAM- Presentation/Discussion: Amanda Hardman (Learning Designer & English Instructor, CCCS), Kelly O'Dell (Psychology Faculty, CCA), Kristi Thorland (Learning Designer, CCCS), Tina Parscal (Associate Vice Chancellor for CCCOnline and Academic Affairs), Stephanie Wickman, Veronica Koehn
 - A. Quality Matters Plus (QM+) "Healthy Course Checklist" for online classes:
 - 1. QM, UDL and DEI best practices are reflected in the recommendations
 - 2. Presented on how classes will be developed for the 'ready-to-teach' courses, but also hope the resources developed that describe these best practices will be shared with faculty interested in teaching Colorado Online courses.
 - 3. Discussed with SFAC how to review, revise, and test this checklist.
 - 4. Training will be developed and will address both general as well as discipline-specific best practices.

VIII. ADJOURN (3:00pm)