

## Agenda Item with Guest Presenter

### Discussion Items:

- Spring Graduation – **Jay Corwin**

### Action Items

- “Open Doors Week” – **Abe Johnson**
  - *Faculty Development through two-way reflection*
  - Handout: Proposal – Open Doors Week

### Discussion Items

- Moving Toward 50/50 Full Time/Adjunct Ratios for Faculty – **Roger Ward**
  - *I understand the reasons the board and administration have set those goals but faculty have raised a number of questions regarding the process but also the impact on specific disciplines and modalities of teaching. I think a discussion of this would be helpful to alleviate anxiety among some faculty while also raising some potential faculty concerns with regard to the process.*
- Defining Shared Governance - **All**
  - *Continue the review of materials and discussion on the topic of Shared Governance in preparation for recommending a definition or policy on Shared Governance specific to Collin College as presented by a member of the Board OEP Committee*
  - 4 documents distributed for reference prior to November meeting
    - *AAUP Shared Governance, AAUP on AGB Statement on Governance, AGB Board of Directors’ Statement on Shared Governance, How to Make Shared Governance Work: Some Best Practices*
  - Second draft to be reviewed and discussed at meeting. Draft compiled from feedback received from AGS Council members.
- Faculty Hiring Process – **Abe Johnson & Roger Ward**
  - *Follow-up*
- Overloading Online Sections and the Practice of Pay Per Head – **Abe Johnson**  
*Stopping pay-per-head for additional students added to online sections*

### Feedback Items

- Transportation Fees for Students – **(Follow-up to Nov. 17 agenda item presented by Nicole Darmawi on behalf of SGA) – Sherry Schumann**
  - Provide feedback and share data from research related to Transportation Between Campuses

### Topics Proposed as On-going Agenda Items for the AGS Council for 2021-2022

Not previously addressed in agenda:

- CougarLEAP (Human Resources) Initiatives – **Floyd Nickerson**
  - Segal Reports will be discussed as part of the April meeting as the reports are still being completed. Floyd Nickerson is out of town and will not be in attendance at the March 24 meeting.

### Round Robin