

Fullerton College Faculty Senate
Unapproved Minutes

September 16, 2010

Present

Business.....	Paul St. John, Nancy Woolridge
Counseling.....	Laura Almodovar-Sole, Bryan Ouchi
Fine Arts.....	Markus Burger, Jaime Perez, Carl Stanaway
Humanities.....	Brandon Floerke, Kim Orlijan, Rosalinda Ruiz, Joe Carrithers, Tamara Trujillo
Library.....	David Brown
Math/Computer Science.....	Dana Clahane, Joshua Danufsky, Nancy Ikeda
Natural Sciences.....	Jan Chadwick, Carolyn Heath
Part-Time Faculty.....	Jim Book, Roger Perez
Physical Education.....	Tim Byrnes, Robin Conrad
Social Sciences.....	Josh Ashenmiller, Julie Felender, Ricardo Salas
Student Services.....	
Technology/Engineering.....	Jose Miranda
At-large.....	Dale Craig, Sharon Portman, Rebecca Morgan, Mary Nolan-Riegle, Pete Snyder
Associated Students.....	
President.....	Marcus Wilson
President-elect.....	Sean Chamberlin
Secretary.....	Jane Troop
Treasurer.....	Sam Foster
At-large, (Curriculum Chair).....	Jennifer Combs
Technology/Engineering.....	Peg Donahoe
Visitors: Toni DuBois, Chris Kiger, Carol Mattson	
At-large.....	Rebecca Morgan
At-large.....	Pete Snyder
Associated Students.....	Johnwilly Osuji

I. CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Dr. Wilson.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

M/S/U (Chadwick/Combs) to approve the Minutes of the September 2, 2010 Senate meeting.

III. APPROVAL OF AGENDA

M/S/U (Book/Floerke) to approve the agenda for this meeting.

IV. PUBLIC COMMENTS

None

V. EXECUTIVE COMMITTEE REPORTS

President's Report

Faculty Hires—The Deans have ranked the 16 new hire positions, and Dr. Wilson felt that Fullerton College would probably have only six or seven of those hires. The Senate needs to submit a faculty ranking to the President so that he can examine both lists. Dr. Wilson would like a meeting to decide the faculty ranking at 3 p.m. next Tuesday.

PAC—Instead of a regular meeting, the President's Advisory Council will devote itself to accreditation on October 13. The meeting will be held at 2 p.m. in Room 1018.

Budget—A request form is being developed on which to request funds from the foundation to better enable monitoring.

Board of Trustees —The Board of Trustees approved a very conservative budget. Fullerton College and Cypress College must reduce their extended-day budgets. To prevent further class cuts, five hundred thousand dollars will be set aside to allow for a "soft landing" if we are short. Any of that money that is not used for a soft landing should be used to augment as many classes next year as possible rather than carry the money over. The college president will use \$100,000 of the carry-over for staff development. The forms have not been worked out yet, and this needs to be Board approved this month.

Budget Overview—Adam O'Connor will be coming to the Senate on October 7 to present a budget overview. If Senators have specific questions, Dr. Wilson asked that they email them to him so that he can tell Adam ahead of time.

Senate's Role—Ken Collins will be addressing the Senate on its role.

Class Repetitions—The State now allows more discretion about how many times students can retake a class or drop it, and the District will be developing a new policy. Senators should get feedback from their divisions on this.

Treasurer's Report

As yet, the Senate has not received a budget report.

VI. CURRICULUM COMMITTEE REPORT

Dr. Combs announced that the Curriculum Committee is working on approvals for curriculum proposals that were pre-launched in CurricUNET in spring of 2010 with an intended effective date of fall 2011.

“Pre-launched” means a fully complete proposal is entered into CurricUNET and the faculty originator clicks a button in CurricUNET to start the approval process and then follows the proposal taking action as needed.

All proposals pre-launched this semester, including six-year reviews, scheduled for 2010-2011 will be on track for the fall 2012 catalog.

The Curriculum Committee is also addressing the fact that there are a number of Fullerton courses that are approved for CSU GE and, in many cases, also for IGETC, but not AA/AS GE.

The Curriculum Committee will be recommending that departments consider all of these for FC GE. The committee will be encouraging them to consider additions to IGETC if appropriate.

VII. ELECTIONS

The following are the results of elections:

Jane Ishibashi Faculty Allocation Committee
Lupe Casillas Education Program Advisory Committee
Brandon Floerke Study Abroad Committee
Carl Stanaway Instructional Technology Committee
Carl Stanaway Technology Implementation Planning Committee

VIII. OLD BUSINESS

M/S/U (Portman/Craig) to support the implementation of the wait list with the proviso that add codes be issued at least two weeks prior to the beginning of the semester, that faculty be allowed to issue add codes before the beginning of the semester, and that faculty have discretion on the size of the class wait list with the option of a wait list of zero.

It is the sense of the Senate to support moving forward with wait lists with these conditions and that, prior to the implementation of any wait lists, the Senate will look at the policy that is being developed by Dr. DuBois.

Staff Development Proposal—Dr. Wilson did not receive any recommendations from Senators.

M/S/U (Portman/Almodovar-Sole) to approve the staff development proposal with the amendment that the Flex contracts not be due until the first Friday in March.

Overload Policy Change

M/S/P(Craig/Combs) The Faculty Senate supports the continued adherence to the language and decades-long past practice of the United Faculty contract regarding exceptions for overload assignments. This section of the contract has not been changed through the negotiations process, and no identified benefits or Acceptable explanations have been given to why the college/district should now direct Deans to “not approve OL assignments over ten units and that reassigned time be treated as equal to instructional assignments in the calculation.” The Senate is concerned how this directive will affect academic and professional matters and that this directive may actually have a negative impact on the quality of instruction. Therefore, the immediate Management Supervisor should retain the discretion allowed under the contract to make decisions regarding overload assignments for individual faculty members.

Senate Goals—Senators were asked for suggestions.

1. That the practice of having representatives from each division attend Board of Trustees meetings be continued. Dr. Wilson would like to consider starting after the state budget is passed and the Board of Trustees elections are over.
2. Continue to develop fair, consistent, and equitable enrollment priority procedures. This must be developed with Cypress College because the procedure would be district-wide.
3. Look at a limit to units taken by “special admits” (high school students).
4. Check on classes where the final falls on the last night of class.
5. Distance Education—that we support a stable, financed, and staffed program at Fullerton College. Dr. Wilson explained that we have already passed a motion to this effect.
6. The Senate should activate a Senate staff development committee to educate people about Senate issues. These could be workshops on things such as 10+1, what shared governance means, and what the authority of the Senate is.

7. Greater cooperation with Cypress and SCE on district-wide problems. It was felt that it would be nice if they would work with us instead of letting FC take the lead.

IX. NEW BUSINESS

Campus Committees—We have elected the additional representatives to the PAC, and the president has already indicated that he does not want to be the head of that body. Dr. Wilson referred to the new FC shared governance model.

X. LIAISON REPORTS

Associated Students—No report.

United Faculty—No report.

Adjunct Faculty United—No report.

Accreditation—The accreditation web site has been updated. Senators were encouraged to read standard 2A.

The meeting was adjourned at 4:59 p.m.

Respectfully submitted,

Jane Troop,
Faculty Senate Secretary