

Fullerton College Faculty Senate
Approved Minutes

December 2, 2010

Present

Business.....	Paul St. John, Nancy Woolridge
Counseling.....	Laura Almodovar-Sole, Bryan Ouchi
Fine Arts	Markus Burger, Carl Stanaway, Jaime Perez
Humanities	Joe Carrithers, Tamara Trujillo, Brandon Floerke, Kim Orlijan, Rosalinda Ruiz
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, Rebecca Morgan, Sharon Portman, Pete Snyder, Mary Nolan-Riegle
Associated Students	
President	Marcus Wilson
President-elect	Sean Chamberlin
Secretary	Jane Troop
Treasurer	Sam Foster
At-large, (Curriculum Chair)	Jennifer Combs

Visitors:

Absent:

Associated Students	Johnwilly Osuji
Technology/Engineering.....	Peg Donohue

I. CALL TO ORDER

The meeting was called to order at 3:07 p.m. by Dr. Wilson.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

M/S/U (Foster/Snyder) to approve the Minutes of November 19, 2010

III. APPROVAL OF AGENDA

M/S/U (Combs/Felender) to approve the agenda for this meeting.

IV. Public Comment

Sixteen-Week Calendar—Carolyn Facer, of the Math Department, was concerned about the 16-week calendar.

Blackboard Migration—Carol Matson addressed moving the campus from Blackboard 8 to version 9.1. Terry Gleason is starting to do pre-training. Regular training will be available in the Spring. During summer, 2011, we will begin using version 9.1

V. EXECUTIVE COMMITTEE REPORTS

President's Report

Classroom phones—About two-thirds of the classrooms have the capability. There are not enough ports for all of them, and we will have to buy switches, amounting to about \$180,000 out of the carry-over for the campus (inclusive). The switch rooms will be upgraded. We may have them in the classrooms next year.

Five hundred thousand dollars of carry-over will be distributed to the divisions for instructional equipment. Senators were encouraged to start planning how to spend this money very soon and contact their Deans on this. ACT will not be repaying any of this money.

The President and PAC have requested a procedure for hiring classified. It is going to the Deans now. When a second draft is available, Dr. Wilson will be sending it out.

Thursday, December 16, at 5 p.m., the Senators are invited to the Newport boat parade at Dr. Wilson's house.

Treasurer's Report

Those faculty bringing snacks were thanked.

VI. CURRICULUM COMMITTEE REPORT

No report.

VII. ELECTIONS

The following were elected:

- Program Review Committee..... Jan Chadwick
- Program Review Committee..... Josh Ashenmiller
- Program Review Committee..... Mary Nolan-Reigle
- Program Review Committee..... Brandon Floerke
- Program Review Committee..... Cheryl Duhme

- Teacher of the Year Committee..... Rosalinda Ruiz
- Teacher of the Year Committee..... Miguel Powers
- Teacher of the Year Committee..... Rebecca Morgan

M/S/U (St. John/Combs) to establish the structure and purpose of the Program Review Committee.

Budget/Class Scheduling—Cuts to Physical Education will be high.

Technology Plan—Dale Craig has received recommendations from the committee members including setting a standard for the demonstration stations and using laptops. The committee will be meeting next week to look at specific recommendations. The recommendations will be presented to the Senate.

Institutional Research Board—This committee serves the purpose of making sure that human subjects are treated ethically. There will be a Director of Grants and Work Force Development since some individuals have been denied grants because the college did not have an institutional research board.

M/S/U (Almodovar-Sole/Portman) that the Senate approve the research committee formation.

Board Presentations—This spring faculty members will be discussing their success in activities that are above and beyond their contractual obligations. This will start at the February 8 meeting. The Board of Trustees could be invited to more things that faculty do above the contract.

Student Achievement Workshop—Senators were asked to mark their calendars for this event. It will be held from 1 p.m. to 4:30 p.m. on the afternoon of the Convocation, in room 224. Those attending will be looking at the data and trying to solve specific problems related to student success. This will be about what works in the classroom.

VIII. OLD BUSINESS

Senate/UF Joint Meeting—Fullerton College will be hosting this year’s meeting. It will be held at the end of the first week of school. Breakfast and lunch will be served. AdFac will provide breakfast, and UF will provide lunch. One of the topics will be discussion of new benefits, and a new 125 Plan. There will be an educational master plan presentation and a facilities master plan.

Dr. Wilson reported that most people at colleges where they are operating on a 16-week calendar liked it. They also cited some small problems such as difficulty attending flex activities. None of the people who talked with Dr. Wilson wanted to go back to their full calendar. There were no instances of a reduction of student success reported.

IX. NEW BUSINESS

Sharon Portman explained some details about the 16-week calendar in response to a handout from Dana Clahane.

X. LIAISON REPORTS

Associated Students—No report.

United Faculty—No report.

Adjunct Faculty United—No report.

Accreditation Self-Study—No report.

The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Jane Troop,
Faculty Senate Secretary