

Fullerton College Faculty Senate
Approved Minutes

November 4, 2010

Present

Business	Paul St. John
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.....	Johnwilly Osuji
President.....	Marcus Wilson
President-elect.....	Sean Chamberlin
Secretary.....	
Treasurer.....	Sam Foster
At-large, (Curriculum Chair).....	Jennifer Combs

Visitors: Toni DuBois

Absent:

Business.....	Nancy Woolridge
Senate Exec.	Jane Troop
Technology/Engineering	Peg Donohue

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

Approval of minutes of October 21 was tabled until the next meeting pending checks on the attendance and election results and added discussion on overload cap and attendance.

III. APPROVAL OF AGENDA

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

IV. Public Comment

On Saturday, the Fullerton College football team will play Mt SAC.

The Fullerton College speech team had impressive results at a recent debate tournament including taking first and second in individual.

There is a new Faculty Senate web site, and comments are requested.

V. EXECUTIVE COMMITTEE REPORTS

President's Report

PAC—The Senate made a proposal to change PAC. The Senate President agreed with the college President to withdraw the proposal to change PAC until after the accreditation visit. It was the sense of the Senate that a proposal by the Classified Senate to include a representative will also be delayed until after accreditation.

AS in Staff Development—It was the sense of the Senate to support student participation on the Staff Development Committee if the Associated Students request it.

Diversity Committee—A proposal from the Diversity Committee was to change the mission of the committee to focus more on policy and less on activities. This proposed change will be brought before the Senate when the proposal has been more fully developed.

Emergency Phones in Classrooms—The Senate Exec. met with the college President concerning the installation of emergency phones in classrooms. There appear to be enough physical ports in the rooms to accommodate phones, but the network infrastructure in some buildings may have to be upgraded.

Growth Funds—The State may include addition growth funds for community colleges. The Senate President has shared the faculty's position to the Trustees that such growth funds should be used for classes. Growth funds will require additional new faculty hires to maintain full-time faculty obligation numbers. It was the sense of the Senate that the Deans should submit their own prioritized list of faculty and that the faculty committee review this list.

Short Fall—It appears that the extended day class cuts will not be enough to make up for the \$1 million short-fall. The amount short may be \$700,000. The campus

PAC has previously agreed to use one-time campus carryover money (\$500,000) to backfill these funds to prevent additional class cuts this year.

Prioritization of Cuts—The Senate President discussed the recent letter from the State Chancellor’s office indicating that class community college class cuts should be kept away from the classroom and that “older adult and avocational ” classes should be cut before college mandated classes and that credit classes should be prioritized before older adult non-credit classes.

It was the sense of the Senate that the Senate President discuss these issues with the United Faculty President and the Senate Presidents of Cypress College and SCE.

Treasurer’s Report

Those faculty bringing snacks were thanked.

VI. CURRICULUM COMMITTEE REPORT

Fullerton College will be adding the “SB 1440” transfer degree option to our Interdisciplinary Studies Degrees (IDS) for all four areas of emphasis to ensure we are in compliance with State law by Fall 2011. This means students will be able to earn an AA in IDS and will be guaranteed transfer to a CSU in a related major if they fulfill the SB 1440 requirements.

In addition to our IDS AAs, we will also be reviewing the transfer model curriculum that is currently being developed for the most popular majors and hope to adopt these at FC. So far five majors have been developed; Communication Studies, Geology, Math, Psychology, and Sociology.

In addition, the Curriculum Committee will be inviting departments to consider adding their own transfer degrees to the existing AA degrees at FC.

For more information, those interested can sign up for a listserv at www.c-id.net.

VII. ELECTIONS

No elections this week.

VIII. OLD BUSINESS

District Directives on Scheduling—The Senate President has discussed what appeared to be a mandated four-day schedule issue with the college president. The college president indicated that there has not been a directive from the district mandating a four-day schedule and that scheduling should be done for the best interest of the students and department.

The Senate President also discussed this issue with the Chancellor and was informed that this was a suggestion and not a directive. It was a misunderstanding and not a directive. However, it was made clear that according to contract, faculty don't have a right to a schedule of less than four days.

The Senate President felt that having the Vice Chancellor of Human Resources attend a Senate meeting to discuss this issue would not be productive since there has not been a directive.

The Senate still wants faculty to gather information from their divisional faculty concerning the additional things they do over and above contractual duties. This will be sent to the Senate President.

Technology Plan Update—The technology plan is being developed. The focus of the plan is on processes and not particular hardware/software configurations. At the next Senate Meeting, an updated version of the plan will be presented to the Senate members.

Wait List Procedures—The proposed wait list procedures was handed out and discussed by Toni DuBois. The proposed plan allows exceptions when approved by the VP of Instruction. The two main issues discussed by the Senate concerned the size of the wait list and the possibility of using add codes before the first day of class.

Students who need to be in the class on the first day need to have add codes working prior to the first day. Class wait list sizes need to be adjusted for individual classes because of various class needs. In addition, students who get add codes just prior to the start of the class cannot add the class.

Proposed solutions to these issues included turning on add codes before the start of the semester and not sending out add codes 48 hours prior to the class.

The Senate Exec. will work with Dr. DuBois to come up with a wait list procedure taking into account the issues expressed in the Senate.

IX. NEW BUSINESS

Research Committee—To address the needs of various grant proposals, it was proposed that the Senate create a Research committee. This committee would function as an institutional review board concerning various research issues as well as a place to deal with institutional research and data gathering.

It was the sense of the Senate that this committee is a good idea. When a more detailed proposal and membership list for this committee has been developed, it will be brought back to the Senate.

Staff Development Committee Membership—A proposal from the Staff Development Committee was made to make a change in its representatives. This proposal was made based on rules in the Ed Code that students should be involved in these areas.

X. LIAISON REPORTS

Associated Students—AS is still working on its constitution.

United Faculty – The UF contract reopeners were briefly discussed. These include issues of adding Student Learning Outcomes to the UF contract.

Adjunct Faculty United—No report.

Accreditation Self-Study— The self-study report has been completed. Dr. Chamberlin thanked those who worked on it.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Dale Craig for Jane Troop,
Faculty Senate Secretary