

Fullerton College Faculty Senate  
Unapproved Minutes

Attendance is based  
on the sign-in sheet.

April 7, 2011

Present

Business.....	Paul St. John
Counseling.....	Laura Almodóvar-Solé, Bryan Ouchi
Fine Arts .....	Markus Burger, Jaime Perez, Carl Stanaway
Humanities .....	Joe Carrithers, Brandon Floerke, Tamara Trujillo
Library .....	David Brown
Math/Computer Science .....	Dana Clahane, Joshua Danufsky
Natural Sciences.....	Jan Chadwick, Carolyn Heath
Part-Time Faculty .....	Roger Perez
Physical Education.....	Tim Byrnes
Social Sciences.....	Josh Ashenmiller, Julie Felender, Ricardo Salas
Student Services.....	
Technology/Engineering .....	Gayle Cebrian, Jose Miranda
At-large.....	Dale Craig, Sharon Portman, Mary Nolan-Riegle, Pete Snyder
Associated Students .....	Miguel Alvarez
President .....	Marcus Wilson
President-elect .....	Sean Chamberlin
Secretary .....	Jane Troop
Treasurer .....	Sam Foster
At-large, (Curriculum Chair) .....	Jennifer Combs

Visitors: Callista Lee, Chris Lamm

Absent

Associated Students .....	Johnwilly Osuji
Business/CIS .....	Nancy Woolridge
Humanities .....	Kim Orlijan, Rosalinda Ruiz
Math/Computer Science .....	Arlene Larios
Part-Time Faculty .....	Jim Book
Physical Education.....	Robin Conrad

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

The approval was postponed until the next meeting.

### III. APPROVAL OF AGENDA

M/S/U (Almodóvar-Solé/Nolan-Riegle) to approve the agenda for this meeting.

### IV. PUBLIC COMMENTS

**Hands Across California**—Joseph McIntosh of the A.S. has requested the Senate’s support for Hands Across California. This event will be held Sunday, April 17 at approximately 1:30 p.m. The Senate overwhelmingly supports it.

Miguel Alvarez, also of A.S., requested that the Senate consider supporting a co-coordinator for the Honors Program.

### V. EXECUTIVE COMMITTEE REPORTS

#### President’s Report

**Board of Trustees**—Dr. Wilson thanked Brandon Floerke who spoke the Board of Trustees and mentioned that he had been named faculty of the year. Markus Berger, Dana Clahane, and Jose Miranda were also thanked for speaking to the Trustees.

**Budget** —Dr. Wilson mentioned the previous disproportionate percent of cuts to extended day budgets among the divisions. The Senate has requested the criteria used to make such cuts. Dr. Wilson informed the Senate that Dr. Verdien that will provide explanations for any disproportional program cuts.

Based on a request from the Senate Dr. Wilson asked the District for a breakdown of how many courses are taught for load and overload. 60 percent of classes are taught for load, 10 percent are taught for overload (both by full-time faculty), and 30 percent of classes are taught by part-time faculty.

**Program Discontinuance Policy**—The topic of program discontinuance has been presented at DPC and a policy is being developed. Dr. Wilson would prefer that this be brought up at the beginning of the year to avoid “summer magic.” By Title V guidelines, faculty must have primary input to any district policy in this area.

## Treasurer's Report

Those who brought snacks were thanked.

### VI. CURRICULUM COMMITTEE REPORT

Dr. Combs reported that Fullerton College will offer four new SB1440-inspired transfer degrees in fall, 2011. They are psychology, sociology, communication studies and math. These will be the transfer degrees available for students applying to CSU in fall 2011 for fall 2012 transfer.

Cypress College will offer sociology and communication studies. Criminal justice and kinesiology were supposed to be finalized in time, but instead the state faculty discipline groups pulled them for further vetting.

These and others will be developed next year for our fall2012 catalog. We expect the process will be smoother now that the first few forced some much needed clarification.

M/S/U (Portman/Nolan-Reigle) to elect XXXX as Administrator of the Year.

### VII. OLD BUSINESS

**Budget**—There is a likely cut next year to the campus cash allocation. The current allocation for the campus is about 5.5 million. Of this amount, about 500,000 will be cut. These cuts will be allocated based on input from the planning and steering committee.

Tuition has been increased from \$26 to \$36 per unit.

The District is pushing to reduce the number of students being taught by Fullerton College, since the campus is over cap. The extended day budget will be reduced by 1.1 million for Fullerton college. After cuts, Fullerton will have \$3 million for extended day. This is about a 23% cut to the extended day budgets for Fall 2011.

The district's target is less than 1% over cap. The Senate felt that reducing the over-cap amount to such a small percent was a very bad idea and could result in severe problems if the district falls below cap.

The issue of over enrollment was discussed. It was pointed out that over enrolling classes adversely affects the over cap problems. Dr. Chamberlin would like the Senate to compose a letter to faculty requesting that they monitor closely the number of adds. It was requested of the Senators that they go back to their divisions and introduce the topic of developing a division policy on adding students and to email this policy to the Senate President.

**College Goals – The college goals being developed by PAC were presented. The direction of Senate PAC representatives is to focus on strategic goals:**

Fullerton College will promote excellence in learning

Fullerton College will address the achievement gap

Fullerton College will strengthen connections with its local community

For each of these strategic goals tactical goals (how to achieve the strategic goal) will be created that have measurable outcomes.

**Master Plan**—The District Strategic Plan was presented to the Senate. It was pointed out that the plan was developed without adequate input from faculty and contains elements that are not aligned with instruction. Little of the input proposed by Fullerton faculty were included in the plan.

M/S/U (Craig/Foster) To reject the Strategic Plan because the plan is inadequate and because the process that developed the plan excluded faculty input and to have the Senate President inform the Trustees of the Senate rejection of this plan when the plan is presented to the Trustees.

M/S/U (Salas/Felender) to approve the Distance Education Plan.

Dr. Wilson sent out the job descriptions for the grants position and the ACT Director position so that Senators can read it in detail and email in their edits.

**Program Review**—It is being resurrected. Dr. Chadwick intends to have all of the programs reviewed. It is a shared governance committee to develop common college goals.

They are developing forms and training staff now.

## VII. ELECTIONS

The following faculty were elected by the Fullerton College faculty senate to the following positions:

Faculty Senate Division Representatives, 2011-2013

Counseling - Bryan Ouichi

Math/CS - Cheryl Duhme

Tech/Eng - Jose Miranda

Natural Sciences - Mary Nolan-Riegle

Phys Ed - Pam Lewin

Humanities - Jeanne Costello

Fine Arts - Jaime Perez, Klutch Stanaway Social Sciences - Julie Felender, Robert Bye,

Diana Kyle

Senate Exec  
Josh Ashenmiller, Secretary  
Sam Foster, Treasurer

Program Review Committee, alternate reps Sean Chamberlin Dale Craig

Staff Development Committee, 2011-2013  
Colleen Kvaska

Distance Education Advisory Committee  
Ricardo Salas

Congratulations! We thank these individuals for their service and commitment to our students.

IX. LIAISON REPORTS

**Associated Students—The Festival of Diversity will be held in late April.**

**United Faculty—Senators were reminded to vote on the 16-week calendar.**

**Adjunct Faculty United—No report.**

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Jane Troop,  
Faculty Senate Secretary