

Fullerton College Faculty Senate  
Approved Minutes

October 7, 2010

Present

Business.....	Paul St. John, Nancy Woolridge
Counseling.....	Laura Almodovar-Sole, Bryan Ouchi
Fine Arts.....	Markus Burger, Carl Stanaway
Humanities.....	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, Rebecca Morgan, Sharon Portman, Pete Snyder
Associated Students.....	Johnwilly Osuji
President.....	Marcus Wilson
President-elect.....	
Secretary.....	Jane Troop
Treasurer.....	Sam Foster
At-large, (Curriculum Chair).....	Jennifer Combs

Visitors: Ken Collins, Toni DuBois, Chris Kiger, Scott McKenzie, Adam O'Connor, Rajen Verdien

Absent:

At-large.....	Mary Nolan-Riegle
Humanities.....	Brandon Floerke, Kim Orlijan, Rosalinda Ruiz
Senate Exec.....	Sean Chamberlin
Fine Arts.....	Jaime Perez
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

M/S/U (Almodovar-Sole/Combs) to approve the Minutes of the September 16, 2010 Senate meeting.

### III. APPROVAL OF AGENDA

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

At this point, Dr. Verdien addressed the Senate regarding the upcoming reorganization. Three high level administrative positions are involved in this reorganization. They are Vice President of Instruction, Vice President of Education Services and Planning, and Director of ACT.

The position of Vice President of Education Services will be changed to VP of Administrative Services and be responsible for the college budget and finance, campus safety, bonds, facilities, and auxiliary services area. The position of Director of Budget and Finance will be eliminated, and Adam O'Connor will have the opportunity to transfer to the District offices.

The Dean of Academic Services will be eliminated with the retreat rights to the faculty. Director of ACT will become Director of Distance Education and ACT. Other duties of the Dean of Academic Services will be distributed to other positions. The Director of Distance Education and ACT will report to the permanent VPI.

A new position has been added. This is the Director of Grants and Economic and Workforce Development. Not only will this person be a grant writer but will be working in the Economic and Workforce Development area.

The Director of Institutional Research and Planning will be reconfigured and will report to the president. Dr. Verdien will be working closely with the Senate and staff on this reorganization. He also mentioned that the staff would be reassigned to other areas.

Nancy Ikeda announced that the next strategic conversation will be held October 26.

**The Great Shake Out**—will be October 21 at approximately 10 a.m., when the 500 Building will be evacuated.

**Preventative Medicine**—Chris Kiger, Director of the Health Center, reminded the Senate that flu clinics will be on Wednesdays and Thursdays. Evening students may avail themselves of services on October 12 and 13. This is free to students and \$20 for faculty. Pertussis (whooping cough) shots are free for everyone. She also reminded everyone to get tetanus boosters every ten years.

## V. EXECUTIVE COMMITTEE REPORTS

### President's Report

**ITC and TIPC**—They have been working together on the tech plan. One develops policy; the other implements it. They will remain individual committees.

**Faculty Hiring**—Currently twenty faculty will be hired, and Fullerton College should get at least ten positions.

**Classroom Phones**—These phones cost \$200 each, and the new buildings will have them. The total cost will be approximately \$100,000.

**Classroom Printers**—It was suggested that they not be networked, and this was not implemented. Dr. Wilson, instead, received a copy of the objectives and found that they were not acceptable. He then met with the president to see if we could get this done.

**On-campus Testing Rooms for Online Students**—The Senate Exec. will try to identify some rooms at Fullerton College that can be reserved in the afternoons and evenings with computers and one more room for on-campus testing for online classes.

**Four-Days a Week Teaching Schedule**—Some Deans have spoken to their faculty and others have not yet met with them about this. We will discuss it at our next Senate meeting. Some scenarios will directly affect student success. It was mentioned by one of the Senators that this may lead to teaching two nights a week because the District believes that faculty are basically lazy.

**Work Group to Evaluate Registration Priority Schedule**—Dana Clahane and Dale Craig will serve from Fullerton College on the work group. It should also include faculty from Cypress College because this will be district-wide.

**Class Repetition**—The District will be revisiting its policy on class repetitions. Discussion ensued.

**Educational Master Plan**—This will involve community engagement and a questionnaire to the faculty.

### **Treasurer's Report**

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

At this point, Sharon Portman announced that UF has two openings for its Board. She urged Senators to apply. The 16-week calendar is currently being negotiated and is moving along. Articles 5 and 16 ballots are in our mailboxes. Senators were urged to vote. She also mentioned Plan 125, about benefits, is a plan to move our benefits so that they are in compliance.

#### VI. CURRICULUM COMMITTEE REPORT

Dr. Combs announced that SB 1440, regarding "Associate Degrees for Transfer" has been signed into law.

All California Community Colleges must create and offer "Transfer Degrees" to students who meet the requirements stipulated by the bill, beginning in fall 2011.

These requirements are: 60 CSF transferable units including (1) IGETC or CSU GE completion (37-39 units) and a

(2) minimum of 18 units in a major or area of emphasis with a

(3) minimum GPA over 2.0.

The goal of the ASCCC is to convene faculty groups to develop model curriculum for each of the most popular transfer majors. So, we have been asked to wait for the completion of the ASCCC faculty groups to make proposals before we make our own degree proposals.

In addition, the Curriculum Committee will begin discussing which of our existing degrees might also be appropriate for adding the new transfer degree option after we finish processing curriculum for the fall 2011 catalog this month.

#### VII. ELECTIONS

The results of elections were not announced at the Senate meeting in the interest of time.

#### VIII. OLD BUSINESS

**Wait Lists**—Faculty will be able to issue add codes. They can use both wait lists and add codes. Discussion is continuing regarding wait lists of zero.

#### IX. NEW BUSINESS

Adam O'Connor gave an overview of the state and District budgets.

Ken Collins gave a presentation on participatory governance.

X. LIAISON REPORTS

**Associated Students**—AS is looking at its structure and is populating its committees.

**United Faculty**—No report.

**Adjunct Faculty United**—No report.

**Accreditation Self-Study**—An Accreditation Self-Study open house will be held October 13, in Room 1018, at 2 pm.

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

Respectfully submitted,

Jane Troop,  
Faculty Senate Secretary