

**FULLERTON COLLEGE FACULTY SENATE**  
**approved minutes**  
**17-Nov 2011**

**present, according to sign-in sheet**

At-Large	Mike Baker, Liz Kiszely, Ricardo Salas, Jay Seidel, Pete Snyder
Business/CIS	Paul St. John, Nancy Woolridge
Counseling	Laura Almodóvar-Solé, Bryan Ouchi
Fine Arts	Jaime Perez, Carl Stanaway
Humanities	Joe Carrithers, Jeanne Costello, Brandon Floerke
Library	Dave Brown
Math/Comp. Sci.	Dana Clahane, Cheryl Duhme
Natural Sci.	Carolyn Heath, Mary Nolan-Riegle
Part-time	Roger Perez, Jose Zavaleta
Physical Ed.	none
Social Sciences	Gigi Blanche, Bob Byde, Julie Felender
Student Services	vacant
Tech./Engineering	Jose Miranda
Associated Students	Maria Duque, Joey McIntosh
Senate President	Sean Chamberlin
Past-president	Marcus Wilson
Curriculum Council	absent
Treasurer	Sam Foster
Secretary	Josh Ashenmiller
Guests	Dr. Toni Dubois, Dr. Terry Giugni

**I CALL TO ORDER**

The meeting was called to order at 3:00P by Dr. Chamberlin.

**II APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**M/S/U (Wilson/Snyder) to approve the 3-Nov 11 minutes.**

**III APPROVAL OF THE AGENDA**

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

#### IV PUBLIC COMMENTS

No comments.

#### V EXECUTIVE COMMITTEE REPORTS

##### **President's report**

FC Pres. Vurdien finalized the faculty allocation list and announced five faculty positions to hire for next fall: an art gallery director, a math instructor, two English instructors, and a chemistry instructor. According to Senate Pres. Chamberlin, Pres. Vurdien felt that these positions were most likely to get District approval. Three of the positions were in the top five of the Senate Faculty Allocation Committee's list. The men's basketball coach and a counseling position were not included on the President's list.

The District's Program Discontinuance Policy is coming up for a vote soon at the DPC. Each college needs to determine its procedures for how to proceed once the District has identified a program for special review. That part of the policy is up to each campus to define and implement.

Three Senators volunteered to serve on the Teacher of the Year Committee: Floerke, Nolan-Riegle, and Salas.

The Facilities and Safety Advisory Committee still has openings for two faculty members.

The Student Success Committee is being formed, and will have one faculty member from each division, ten total. A call for nominations will go out before the end of the fall semester.

Three Senators volunteered for the District Strategic Planning Work Group, which will meet 27-Jan and 2-Mar 2012, each time from 1:00-5:00P. The volunteers were Carrithers, Chamberlin, and Nolan-Riegle.

The State Budget outlook continues to be grim. Current revenue receipts are running short of expectations. The January budget revision might require further cuts to our campus in the neighborhood of \$1M. Summer session 2012 is still going to happen. Summer session 2013 is less certain.

FC Senate Pres. Chamberlin and Past-pres. Wilson are working on Budget Allocation Models for the College and District, respectively. They are trying to develop a baseline to assess recent and future budget cuts. The baseline year will be most likely 2007-8, just before the latest wave of cuts.

##### **Treasurer's report**

No report. Volunteer caterers Heath, Kiszely, and St. John were thanked.

#### VI CURRICULUM COMMITTEE REPORT

No report.

#### VII OLD BUSINESS

##### **Quad Re-Design**

V-P of Facilities Mike Perez brought the final architect's plan that will go out for bids in April, and will be built over the summer. It was completed by the firm Flewelling & Moody and it was approved by Pres. Vurdien. The main purpose is to improve drainage,

smooth out dangerous sidewalks, and provide more shade and seating areas. About \$100K of the \$400K budget has been spent.

### **Comprehensive Master Plan**

FC Senate Pres. Chamberlin met with the architects who wrote the current iteration of the CMP. He brought to their attention the written objections of the Student Equity Committee, the Humanities Division, and many individual faculty members. Cypress faculty members have also expressed disapproval of the CMP. The objections include the CMP's proposal to re-locate Horticulture and the CDES lab school, the lack of any changes based on faculty input to the draft CMP, and the overall top-down process that produced the CMP.

Pres. Vurdien stated that he would include in his letter a disclaimer to indicate that the facilities plans are placeholders for future changes to the CMP. The architects also agreed at the meeting to include disclaimers.

Pres. Chamberlin received an email forwarded from the architects that proposed adding more details to the existing CMP, but those details did not indicate a desire to include language sufficiently strong to indicate that the facilities plans were merely placeholders. The proposed modifications were not adequate to fix the plan's most serious flaws.

Pres. Chamberlin has also been in communication with members of the NOCCCD Board, which is learning of the widespread disapproval of the CMP among faculty members, including faculty at Cypress College. The Board thinks it is too late to make changes to the CMP.

The Senate discussed these developments and last meeting's tabled motion to reject the CMP. There was consideration of the effect the Senate's rejection might have on the accreditation process. There was consideration of the perception that faculty would be perceived as naysayers. It was pointed out that the language of the resolution indicates our concerns, and that the original resolution offered an olive branch for moving forward. Pres. Chamberlin expressed his disappointment over the results of his discussions with the board president and the architects. Both the content and the process of the CMP are deeply flawed. There was much discussion of how to re-word the resolution.

M/S/D (Wilson/Book) to defeat the original resolution in the absence of one of the originators.

M/S/U (Wilson/Almodóvar-Solé) to pass a modified version of last meeting's draft resolution, which removes the Senate's proposed solutions and flatly rejects the Comprehensive Master Plan.

### **Student Success Task Force**

There was continued discussion of the SSTF draft report, especially about how it would shift the College's emphasis away from community education and toward transfer students, and how it would greatly centralize decision-making in the State Chancellor's office. The NOCCCD Board passed a resolution urging the State Chancellor to delay implementation of any of the report's recommendations before a cost-analysis can be completed.

M/S/P (Carrithers/Nolan-Riegle) to support the Board of Trustees' resolution. The motion passed with two abstentions.

## VIII NEW BUSINESS

### **Letter of Support for Permanent Deans**

FC Senate Past-pres. Wilson drafted a letter to the NOCCCD Board that objects to the Chancellor's decision to interfere with the ongoing reorganization of the college and block the hiring of two full-time division deans, the director of academic computing, and a grants director at Fullerton College, even though they are budgeted positions. The Senate discussed minor changes to the letter's syntax.

M/S/U (Costello/Almodóvar-Solé) to endorse Wilson's letter to the Board requesting that division dean positions be filled.

### **Accreditation**

The work groups have completed the Integrated Planning Manual and the Decision-Making Manual.

## IX LIAISON REPORTS

### **Associated Students**

AS tallied results of 1,200 student surveys on the 16-week daily schedule. A major area of student concern is the lack of a finals week. AS also wants to work with the faculty on making improvements to priority registration. AS members will also attend the upcoming Student Success meeting in Sacramento.

### **United Faculty**

SLOA negotiations continue.

### **Adjunct faculty**

No report.

The meeting adjourned at 5:10P.

Respectfully submitted,  
Josh Ashenmiller  
Secretary