

FULLERTON COLLEGE FACULTY SENATE
approved minutes
2-Feb 2012

present, according to sign-in sheet

At-Large	Mike Baker, Dale Craig, Liz Kiszely, Jay Seidel, Pete Snyder
Business/CIS	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.	Colleen Kvaska, Mary Nolan-Riegle, Karen Robinson
Part-time	Roger Perez
Physical Ed.	Tim Byrnes, Pam Lewin
Social Sciences	Gigi Blanche, Julie Felender
Student Services	vacant
Tech./Engineering	Jose Miranda
Associated Students	Maria Duque
Senate President	Marcus Wilson
Past-president	Ken Collins
Curriculum Council	Jennifer Combs
Treasurer	Sam Foster
Secretary	Josh Ashenmiller
Guests	Dr. Terry Giugni

I CALL TO ORDER

The meeting was called to order at 3:05P by Dr. Wilson.

II PUBLIC COMMENTS

College Pres. Rajen Vurdien welcomed the Senate back to the Spring semester and thanked all faculty members for their service and their focus on student success. He noted recent indices of student success, including FC's ranking as #2 in the state in 2011 for transfers to four-year schools, behind Orange Coast.

Josh Ashenmiller reminded the faculty to get in touch soon with Chris Lamm to set up a career station for Kindercaminata, which will take place earlier than usual this year, Friday, March 9th.

III APPROVAL OF THE MINUTES OF PREVIOUS MEETING

M/S/P (Almodóvar-Solé/Combs) to approve the 1-Dec 11 minutes with corrections.

VI APPROVAL OF THE AGENDA

M/S/U (Combs/Craig) to approve the agenda for this meeting, with the amendment to hold elections before the president's report.

V ELECTIONS

M/S/U (Nolan-Reigle/Floerke) to fill the vacancy caused by the resignation of Pres. Sean Chamberlin since the last Senate meeting.

The Senate unanimously elected Past-Pres. Marcus Wilson to serve as president for the Spring 2012 semester, and unanimously elected past Past-Pres. Ken Collins to serve as past-president for the Spring 2012 semester. At a future meeting, the Senate will elect a new president to begin serving a two-year term in the Fall 2012 semester. The Senate is accepting nominations from all faculty members.

Prior to the vote, Wilson and Collins, who had been presiding over the meeting in an acting capacity, left the room to allow the Senate to discuss the arrangement. Wilson currently serves on the United Faculty Board and Negotiating team. The Senate expressed to Wilson its confidence that he could represent FC faculty members in his capacity as senate president, but represent all district faculty members when working for the UF.

Other election results

Teacher of the Year Committee: Julie Felender, Brandon Floerke, Sunshine Vidal.

Basic Skills Committee Math Rep: Joshua Danufsky.

Selection Committee for the Study Abroad Coordinator: Liz Kiszley, *one more still needed*.

Selection Committee for the Program Review Chair: Senate Executive Committee. Jan Chadwick had been serving as Chair, but had to withdraw due to a family medical situation. Because to the need to act quickly, the senate executives (minus the secretary) met immediately after the Senate meeting to select Josh Ashenmiller, who was the only candidate for the position.

Men and Women of Distinction Committee: Julie Felender, Nancy Woolridge.

Natural Science Senators (to replace Jan Chadwick and Carolyn Heath, who are on leave for Spring 2012): Karen Robinson, Colleen Kvaska.

P.E. Dean Hiring Committee: Tim Byrnes, Pam Lewin, Pete Snyder, Debbie Woelke.

Institutional Research Committee: Scott Malloy, *one more still needed*.

Natural Sciences Dean Hiring Committee: David Dorado, Sean Chamberlin, Ben Crowell, Mary Nolan-Reigle.

Chris Kiger Management Evaluation: Ruth Sipple.

Lisa Campbell Management Evaluation: Jennifer Combs.

Student Success Committee (one per division)

Business & CIS Dale Craig

Counseling	<i>vacant</i>
Fine Arts	<i>vacant</i>
Humanities	Amy Garcia
Math & CS	Carolyn Facer
Natural Sci.	<i>vacant</i>
P.E.	Scott Giles
Social Sci.	Adela Lopez
Tech. & Eng.	Jose Miranda
Library	<i>vacant</i>

VI EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

Foster thanked volunteer caterers Snyder, Carrithers, and Felender, and circulated a sign-up sheet for Spring 2012 meetings.

Please note that the schedule of Spring 2012 Senate meetings will be:

February 2nd
 February 16th
 March 1st
 March 15th
 March 29th
 April 19th
 May 3rd
 May 17th

President's report

Pres. Wilson reported on the joint faculty senates/United Faculty meeting of 19-Jan 12. The Student Success Task Force has toned down some of its most radical recommendations. The NOCCCD Board and the Senate formally objected to the original report.

Alan Frey from the CTA gave a budget presentation. In his assessment, the District chronically underestimates revenue and overestimated expenses, which leads to large annual carryovers. Pres. Wilson pointed out that a large annual carryover may be a reason why our district has not yet resorted to laying off full-timers or furloughing classified employees. Senators pointed out that the large carryovers have not stopped class cuts, nor have they filled faculty vacancies.

Reports from the Accreditation Work Groups have gone to the District Planning Council. Senate reps on DPC continue to voice objections from faculty members, especially about the proposed creation of District-wide consultative councils. Senators discussed the proposed consultative councils further: that they would lead to an increasingly top-down management, that they would overtax the faculty members available to attend their meetings, and that they would make chances for accreditation renewal worse, not better. As Board Policy currently stands, creation of these councils will require Senate approval.

Carrithers attended the Work Group meeting on the District Master Plan, and he found it unreceptive to suggestions. A new draft of the Plan will be sent to Faculty on Fri, 3-Feb 12.

DPC predicts a \$10-20M “structural deficit” in the next fiscal year. Wilson has written a proposal to address this. It takes advantage of the fact that the Cypress College pres. and SCE pres. will be retiring soon. Wilson proposes that DPC do a financial feasibility study of having CC administer all non-credit programs at the Anaheim campus, and FC administer all non-credit programs at the Wilshire campus. Santa Ana College made this change two years ago, and 70 of 72 other California districts run their non-credit programs in this way. It was the sense of the Senate the Wilson make his proposal at the 13-Feb DPC meeting.

There is a new rule for the statewide Teacher of the Year competition. Each of the three colleges—CC, FC, and SCE will choose a TOY each year. But only one TOY will be entered into the statewide competition. The Chancellor has decided that this will happen on a three-year rotating basis among the three schools.

PAC update: Due to a District rule-change, Jim Book will no longer be able to serve on PAC. A replacement will be chosen at the Wed, 8-Feb meeting.

The director of the transfer center has a new title: Cadena Transfer Center Director.

Four years after the request, all but eight classrooms have phones.

Board of Trustees Meeting, 24-Jan 12: The Board accepted the Master Plan. The issue of the Buena Park HS “Middle College” also came up. The Senate directed Pres. Wilson to inform the Board that the Senate withholds its approval of the Middle College until it gets satisfactory answers to questions about equivalency in curriculum and instructor qualifications.

VII CURRICULUM COMMITTEE REPORT, submitted by Jennifer Combs

1. All course proposals for the Fall 2012 catalog have been processed by the CC and submitted to DCCC. We are finishing up programs for 2012 this month, and moving on to proposals for 2013, which include the new AA-T and AS-T transfer degrees.
2. Departments scheduled for Six-Year Review this year, 2011-2012, should have pre-launched all revisions of courses and programs in CurricUNET by now, with an effective date of 2013.
3. All new courses for 2013 should be pre-launched in CurricUNET by now.
4. The latest Curriculum crisis is that the State Board of Governors is considering changes to Title 5 regarding repeatability of courses and we expect changes will be implemented in 2013.

The State Academic Senate has made recommendations they hope will be accepted but we will have to wait and see what decisions are made.

In many cases, instead of students being able to repeat the same course, we would have to create separate courses for each level in order for students to have the skill building opportunity that comes from taking a course for more than one semester.

I will send Marcus an email to forward to all faculty indicating which FC courses are currently repeatable with instructions for creating new courses for each level and a timeline for doing so. The first step is to make a copy of the repeatable course in a word doc, and then to develop each level as a separate course in word, then copy and paste sections into new course proposals in CNET. PLEASE DO NOT COPY AND

PASTE INSIDE CNET OR YOU MAY CORRUPT AND LOSE THE ACTIVE COURSE! Rachel will assist.

Time is short. These will need to be pre-launched in CurricUNET by 2/27/12 in order to guarantee approval in time for Spring 2013 (the earliest possible implementation date). I think it is unlikely that the changes will be enforced prior to Fall 2013 but Stephanie Lowe at the State Chancellor's Office has confirmed Spring 2013 is possible. The recommendations made by ASCCC are on their website. (Exceptions are limited to 1) ensemble performance courses in music, theater, and dance, 2) intercollegiate athletics (although there are limitations), and 3) adaptive P.E.

VIII OLD BUSINESS

Budget

No update.

Accreditation

Terry Giugni is currently working on the FC response to the Accreditation recommendations. Please submit your suggestions.

IX NEW BUSINESS

Re-assigned Time for the SLO Committee Chair

It was the sense of Senate that the Senate Execs should seek agreement with the College Pres. that this position is important and taxing enough for re-assigned time.

Consolidation of technology committees: ITC, TIC, DEAC

The Senate directed the Senate Execs to proceed with this, making sure that a faculty member is the Chair, not the ACT director.

Campus Recycling Advisory Committee

The Senate supports AS in its efforts to create this as an AS committee.

IX LIAISON REPORTS

Associated Students

AS is working to fill 12 current vacancies.

United Faculty

UF is working on the Middle College issue to determine if its current configuration violates the UF Contract.

Adjunct faculty

No report.

The meeting adjourned at 5:00P.

Respectfully submitted, Josh Ashenmiller, Secretary