

FULLERTON COLLEGE FACULTY SENATE
approved minutes
3-May 2012

present, according to sign-in sheet

At-Large	Mike Baker, Dale Craig, Liz Kiszely, Jay Seidel
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.	Karen Robinson
Part-time	Roger Perez
Physical Ed.	Tim Byrnes
Social Sciences	Gigi Blanche, Robert Byde, 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, VPI Adela Lopez, Student Equity Committee Chris Lamm, Student Equity Committee, Kindercaminata Bob Jensen, Convocation Director Joey McIntosh, Associated Students

I CALL TO ORDER

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

II APPROVAL OF THE MINUTES OF PREVIOUS MEETING

M/S/U (Combs/Felender) to approve the 19-Apr 12 minutes with corrections.

III APPROVAL OF THE AGENDA

M/S/U (Combs/Kiszely) to approve the agenda for this meeting, with certain items moved up for the sake of time.

IV PUBLIC COMMENTS

VPI Terry Giugni announced an amicable resolution to the Bookstore kerfuffle. The Bookstore closes for two days each year in late June in order to take inventory before the end of the fiscal year. Unfortunately, this year's scheduled closure fell on the first week of summer session, when students most need to purchase textbooks. After a faculty outcry the Bookstore changed its inventory date, and will close June 12th and 13th, which will pose less of an inconvenience for summer students.

Floerke announced that the English Dept. hired Roger Perez to be a full-time instructor, pending Board approval, so he will have to relinquish his position as adjunct faculty Senate representative.

Chris Lamm thanked the 350 students and staff who helped out with Kindercaminata in March. A record 1,900 kindergarteners attended.

Joey McIntosh updated the Senate on the results of the AS elections. He gave a gracious concession speech and announced his plans to seek office in state-level student government.

V EXECUTIVE COMMITTEE REPORTS

United Faculty Report on New Contract Language

The Negotiating Team has written, and the UF Board has approved, new language to add to the UF Contract concerning SLOs. The next step is approval by the members. In the coming days ballots will go out to all UF members. The new language specifies that faculty members control the SLO process, and that SLO assessment results cannot be a part of any faculty evaluation. Faculty members will continue to participate in the SLO process, which is an Accreditation standard. The new Contract language is a firewall that protects members from any future Accreditation language that might require colleges to evaluate their instructors based on their students' SLO results.

There was discussion of the new language. It does not specify where SLO results are to be housed. The Contract language says that faculty members have control over the process, which includes collecting and storing data. So it is up to each department to work out reasonable data storage system. Craig pointed out that Accreditation teams seem less concerned with this detail than they are with verifying that departments are loop-closing, i.e. discussing SLO results and making appropriate improvements to instruction.

There was also some discussion of what "faculty participation" means, and whether the Contract sets an upper limit to how much labor should go toward SLOs. The new Contract language does not set a limit SLO labor. The purpose of the new language is to put SLOs firmly under control of department faculty members.

President's report

Pres. Wilson informed the Senate about what has happened since the untimely death of Dr. Ken Meehan. Wilson will make inquiries with the family about an appropriate Senate memorial for Ken. Diana Kyle has already established a memorial scholarship through the Fullerton College Foundation. In the meantime, Business/CIS Dean Ann Hovey will take over the Office of Institutional Research, with the help of a professional expert. College grants and VTEA funding will be handled by Social Sciences Dean Dan Tesar.

The Accreditation team that visited campus was not overjoyed with the extent of SLO implementation and urged the College to get moving. Administrators have increased the re-assigned time for a campus SLO coordinator from 3.0 units to 6.0 units.

Administrators and the Program Review Committee are mulling a possible change to the Program Review rotation. This year, all academic programs completed self-studies. The original plan was to do this every two years. It might make more sense to stagger the schedule so that half of the departments do self-studies each year, which will give the VPI more time to attend to each self-study.

The priority registration recommendations have been approved by Fullerton College and Cypress College faculty senates, Fullerton College administrators, and the editorial page of *The Hornet*. Now the District's priority registration task force will work on them. They are still a work in progress and no final decisions have been made yet.

The College administrators and President's Advisory Council are trying to find ways to simplify the planning process diagram, described by one expert as Rube Goldberg-esque.

Pres. Wilson has one more ticket to the May 11th Men and Women of Distinction Dinner. Who wants it?

Next year's academic calendar is now available at:
<http://www.fullcoll.edu/sites/all/userfiles/2012-13%20Combined%20Calendar.pdf>

Treasurer's Report

Another painful lesson in clarifying and adhering to the snack schedule was learned by the hungry Senators. Nevertheless, Brown and R. Perez were thanked for bringing soda and cookies.

VI CURRICULUM COMMITTEE REPORT (written by Jennifer Combs)

1) At FC, Honors courses are equivalent to the traditional version of the course for the purpose of meeting prerequisites, as well as GE and program requirements.

2) The State Chancellor's Office is requiring us to change our catalogue descriptions to reflect hours per term instead of hours per week. This makes more sense since we offer short-term summer and intersession classes, and the number of hours per week will be somewhat different under the 16 week term. There is a simple formula for calculating hours per term (18 hours lecture per unit, and 54 hours lab per unit). Laurie Triefenbach is making these changes in the catalogue and Rachel Roschel will make them in CurricUNET so we will be in compliance for the 2012-2013 academic year.

3) FC requires that students complete an additional 12 units for each additional Associates Degree earned by a student. However this will not apply to the new transfer degrees as state law does not allow for any additional local requirements.

4) A description of transfer degrees and a list of those offered by Fullerton College will be included in the 2012-2013 catalogue. Approved transfer degrees will appear with the other programs in the same discipline. However, the details on the 14 new transfer degrees (as well as the 4 already approved) will be in an **online catalogue addendum** since we will not be able to get state approval before the catalogue goes to print.

5) The following Division Curriculum Reps will start or continue serving in Fall 2012:

Library: Erica Bennett

Humanities: John Ison

Business/CIS: Kathy Standen

A replacement is needed for the Natural Science Rep in time for the start of the fall semester!

VII ELECTIONS

Program Review Chair, 2012-14: Jan Chadwick

Staff Development Coordinator, 2012-14: Alix Plum-Widner

Honors Program Advisory Committee

Business/CIS: vacant

Fine Arts: vacant

Humanities: Miguel Powers

Natural Sciences: vacant

Technology/Engineering: Jay Seidel

District Technology Committee, 2012-15: Richard Smead

District Technology Committee, 2012-14: Stuart Kimura

New or renewed Senators for 2012-14

Bus/CIS: Marcus Wilson, Nancy Woolridge

Library: Jane Ishibashi

Humanities: Joe Carrithers, Angela Henderson, Cathy O'Donnell, Kim Orlijan,

Nat Sci: Mike Baker, Jan Chadwick

P.E.: Tim Byrnes

VIII OLD BUSINESS

Workload Reduction Model

Is still being worked on by College administrators, so it is still on our agenda.

Budget Update

The District held a budget workshop on campus earlier this morning, and will hold a second one on Tuesday afternoon (May 8th).

The California budget situation is not so good. The May revision will likely come out after classes are over, but revenue collection has been below estimates by some \$3B. The District Consultative Council has worked out a model for what will happen if this deficit turns out to be real, and if voters reject Gov. Brown's ballot initiative in November. This worst-case model will cut \$6.2M from the District budget, of which about \$2.5M will come from Fullerton College. Senate Executives and campus administrators have been trying to figure out where to find \$2.5M in budget savings. These are on the table:

\$650K from zeroing out current classified and management vacancies.

\$400K left over from previous cuts to all Divisions.

\$194K in the Dynamic Fund.

\$41, 865 from a favorable insurance swap.

\$40K from a deferred maintenance plan.

\$15K in special projects.

\$1M in international or out-of-state tuitions.

\$2M in capital outlays, but this is to cover current construction projects and probably should not be messed with.

The already approved District cuts to the college extended day budget will likely be about 100 classes cut next year.

There was discussion. Faculty wanted to know if any cuts are happening at the District level, or if all the proposed cuts were to campuses and classes. Pres. Wilson had some examples of budget cuts at the District level, but also said that campus-level adjuncts and hourly employees will feel the cuts most acutely.

Middle College Resolution

Unbeknownst to many Cypress College faculty, and even to Board members, Buena Park High School has been teaching classes that promise students full CC credit. Even though the classes are ongoing, the Board has not approved these courses for college credit. The CC Faculty Senate passed the following resolution (minus all the whereases):

"Be it resolved that any agreement with outside institutions that results in such institutions offering NOCCCD courses must follow the sections in the UF Contract that provide for the participation of department faculty in designing the processes for selecting and evaluating any instructor that will be used to teach NOCCCD classes and that a majority of the department faculty must agree before the program can offer courses from said department/division."

M/S/U (Combs/Floerke) to support the Cypress College Senate's resolution on outside institutions offering NOCCCD courses.

Senators discussed amending the resolution to specify that faculty members should oversee curriculum for any middle-college-type program. It was the sense of the Senate that there is nothing wrong with Middle College *per se*, but that such a program should

follow the same guidelines for hiring, evaluating, and developing curriculum that our regular college courses follow.

M/S/U (Blanche/Felender) Be it further resolved that any agreement with outside institutions first be approved by the Faculty Senate, and then be subject to faculty oversight of the program's design, curriculum, and evaluation.

XI NEW BUSINESS

Student Equity Committee Report

Chair Chris Lamm is finishing up a written report. She summarized what the SEC has worked on this year, including the Quad re-design, the new College website, recommendations on the Master Plan and Accreditation report, changes to Financial Aid, a new Student Success Committee, enhanced signs on campus, support for veterans and LGBT students, and the switch to a 16-week semester. In particular, Lamm highlighted the strong effort of students, staff and faculty members to reanimate the FC Food Bank, which is now a going concern.

Administrator of the Year

The Senate Executives presented the Senators with their nominee and discussed the rationale for the choice, who was approved by the Senate. In order to preserve the element of surprise the name was withheld until after the next PAC and Board meetings.

M/S/U (Blanche/Costello) to award Scott McKenzie Administrator of the Year.

Reinventing Convocation

Under the 16-week calendar that begins in the Fall 2012 semester, Convocation is no longer optional, but a faculty duty day. So let's make the best of it, says Fine Arts Dean Bob Jensen. He is soliciting ideas and suggestions for how to make Convocation more inspirational and celebratory, with more focus on inter-disciplinary dialogue and less focus on budgetary nightmares. Bob encourages all faculty members to get in touch with him or Andrea Hanstein. The Senate also discussed including more student musical performances, student panels, and highlighting the College's 2013 Centennial.

X LIAISON REPORTS

Associated Students

No report.

United Faculty

Made report earlier, under Section V.

Adjunct faculty

No report.

The meeting adjourned at 5:05P. Respectfully submitted, Josh Ashenmiller, Secretary.