

**FULLERTON COLLEGE FACULTY SENATE**  
**approved minutes**  
**15 November 2012**

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

At-Large	Dale Craig, Liz Kiszely, Ricardo Salas
Business/CIS	Nancy Woolridge
Counseling	Laura Almodóvar-Solé; Bryan Ouchi
Fine Arts	Jamie Perez
Humanities	Joe Carrithers, Jeanne Costello, Angela Henderson; Kim Orlijan
Library	Jane Ishibashi
Math/Comp. Sci.	Linda Shideler, Cheryl Duhme
Natural Sci.	Mike Baker; Liliana Barabas; Jan Chadwick
Part-time	Josh Troesh
Physical Ed.	
Social Sciences	Gigi Blanche; Robert Byde
Student Services	vacant
Tech./Engineering	
Associated Students	Nora Matti
Senate President	Rolando Sanabria
President-Elect	Sam Foster
Curriculum Council	Jennifer Combs
Treasurer	Mary Nolan-Riegle
Secretary	Brandon Floerke
Guests	VP Student Services, Toni DuBois

**I CALL TO ORDER**

The meeting was called to order at 3:06P by Sanabria.

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

M/S/U (Wilson/Ishibashi ) to approve the minutes.

### III APPROVAL OF THE AGENDA

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

### IV PUBLIC COMMENTS

VP Student Services, Toni DuBois shared that in a recent report issued by the Campaign for College Opportunity, Fullerton College was recognized for adopting all eighteen available "Transfer Degrees." The report called FC the "strongest leader" in community colleges across the state for providing students with these options. DuBois and the senators recognized the hard work of the Curriculum Committee and our Curriculum Chair, Jennifer Combs, and celebrated their accomplishment.

### V EXECUTIVE COMMITTEE REPORTS

#### President's report

Hiring: FC will be filling ten new full-time faculty positions. This includes nine positions approved this year, and a carry-over of the Math position that was not filled last year. Similarly, FC will fill the following management/executive positions: Dean of Natural Sciences, Institutional Researcher, Director of Facilities, and VP of Administrative Services. We will also fill two classified position. The college may decide to fill more positions in the future, but these have been approved to move forward immediately.

SLO's: Sanabria distributed charts that attempt to capture our progress on SLOA's. The charts are still incomplete, and the division SLOA Coordinators are working to complete everything by the deadline.

Growth: Sanabria presented data about the yearly breakdown of sections offered, seats available, and FTES generation. The college intends to continue to add classes to the spring schedule to meet growth targets for the year. With the passage of Proposition 30, our FTES target grew by 168, establishing our current target of 16,850. Currently FC projects to generate 17,005 FTES by the end of spring.

The sense of the senate was that although they are glad to see courses added, the process whereby they are being added seems to reflect poor planning. Why is there what appears to be a last minute scramble to add classes? Didn't we know our targets before now? Why can't we generate FTES in the summer or in a winter intercession? In order to address these concerns, the senate charged Sanabria to email these questions and concerns to the VPI and invite him to return to Senate.

Centennial: Faculty approached Sanabria asking whether the Senate planned to contribute to the centennial celebration. Ishibashi recommended that any senators with photographs from the 1980's and 90's should send her those photographs to add to the digital archives that she has been working on.

Technology Committee: The proposed committee was discussed in PAC. Faculty seats on this committee are allocated by division. The Deans proposed that if a division could not fill one of the seats, that the seat should remain vacant until someone from the correct division is found. The faculty members on PAC argued that if a seat cannot be filled by the specified division, then it should become an at large position. They maintain that, according to Board Policy, it is the purview of the Senate to appoint faculty members to serve on committees. President Vurdien is considering all the arguments that were made during PAC.

La Habra Site: The Chancellor has decided that FC will retain ownership of the La Habra site. The specific use of the La Habra site is not yet determined.

### **Treasurer's Report**

Nolan-Riegle recognized those who provided snacks.

## **VI CURRICULUM COMMITTEE REPORT**

The Curriculum Committee is advocating for a minor change in policy for students transferring to FC. If students come to FC, and they have credits from another CCC that are part of a Transfer Degree offered at that CCC, then A&R should have the ability to find our equivalent course and give them credit toward one of our transfer degrees. This practice would parallel our current practice for our other AA/AS degrees and transfer clearance. It was the sense of the Senate that this was acceptable.

## **VII ELECTIONS**

Men and Women of Distinction Selection Committee	Jaime Perez, Fine Arts Jane Ishibashi, Library
Transfer Advisory Committee 2012-15	Jodi Balma, Social Science Jan Chadwick , Natural Science Bill Hayner, Fine Arts
Transfer Advisory Committee 2012-14	Flor Aguilera Huerta, Counseling
General Education Advisory Committee	Laura Almodóvar-Solé, Counseling Jan Chadwick, Natural Science

## **VIII OLD BUSINESS**

### **A. Program Review Committee**

The Program Review Committee voted to move to a three-year cycle (from our current two-year cycle). The faculty on the committee voted to stay on a two-year cycle, but they were outvoted by the other members of the committee.

The motion was made (Chadwick/Wilson) to accept a three-year cycle of program review.

The faculty on the committee argued that at least one cycle should be completed before a change is made, especially since they believe that it could adversely impact accreditation. Also, smaller programs could be harmed by a two-year cycle.

However, other faculty senators were not confident that retaining a two-year cycle reflected the desires of the entire faculty and requested more time to discuss the issue with the faculty in their departments. Therefore, the motion was tabled.

### **B. Proposed Enrollment Management Committee**

In response to concerns that the Deans brought up about the proposed EMC, a workgroup will form to look at the models at other colleges, and that workgroup will offer recommendations to PAC at the last meeting in February.

## **IX NEW BUSINESS**

### **A. MyGateway Email for Classes**

Dale Craig brought the concern forward that the email function in MyGateway may compromise the privacy of students. It may also allow them to conspire together or annoy one another.

M/S/A (Floerke/Foster) with one against and four abstentions, to charge the Senate Executive Committee to enquire from the relevant district bodies if it would be possible to give instructors more control over the email function in MyGateway—for example, to allow faculty to disable the function (as with other MyGateway functions).

There was a protracted discussion about this issue, during which the pedagogical value of students emailing one another was debated at length and without resolution. Eventually, Nolan-Riegle called the question and the motion was passed.

## B. Fullerton College Integrated Planning Manual

The motion was made (Wilson Chadwick) to adopt the FC Integrated Planning Manual.

One concern that was discussed by faculty is that the document does not articulate the “integrated” aspect of our planning on campus. It is not always clear how all the pieces fit together. It is also not clear how ideas become policy with our current planning model.

However, VP DuBois explained that the manual was written to attempt to capture current practices, not ideal practices. In fact, most of the language of the manual is drawn from language that the various college bodies use to describe themselves publically (i.e. on the website). While we all may agree that processes need to be improved, it is the intent of the document to describe what we currently do. Hopefully, the document can help us to identify weaknesses in our planning model, and we will be able to revise that model to serve our college better. The manual is a one-year document. As our planning model is improved, the manual can be revised to reflect those changes.

Because this was the first reading of the document, it was agreed to table the decision on this motion until senators have had a chance to discuss the manual with the faculty in their divisions.

## X LIAISON REPORTS

### **Associated Students**

AS is looking for more staff to volunteer to contribute to Care Bank. The number of students utilizing the Care Bank has doubled in recent years. Staff can have funds withdrawn directly from their pay to support this fund.

### **United Faculty**

With passage of Prop 30, the UF is watching carefully what happens to the “emergency fund” the district has been building with carry-over funds. The union wants to discuss the possibility of COLA, as well as a “golden-handshake.”

### **Adjunct faculty**

No report.

The meeting adjourned at 5:14.

Respectfully submitted,  
Brandon Floerke  
Secretary