

FULLERTON COLLEGE FACULTY SENATE
approved minutes
21 February, 2013

present, according to sign-in sheet

At-Large	Dale Craig, Liz Kiszely, Pete Snyder
Business/CIS	Marcus Wilson, Nancy Woolridge
Counseling	Laura Almodóvar-Solé, Bryan Ouchi
Fine Arts	
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
Part-time	Josh Troesh
Physical Ed.	Tim Byrnes
Social Sciences	Robert Bye
Student Services	vacant
Tech./Engineering	Peg Donahoe
Associated Students	Daniel Moldovan
Senate President	Rolando Sanabria
President-Elect	Sam Foster
Curriculum Council	Jennifer Combs
Treasurer	Mary Nolan-Riegle
Secretary	Brandon Floerke
Guests	President, Rajen Vurdien Vice President Instruction, Terry Guigni Vice President Student Services, Toni DuBois Interim VP Administrative Services, Claudette Dain Chris Lamm Adela Lopez

I **CALL TO ORDER**

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

II APPROVAL OF THE MINUTES OF PREVIOUS MEETING

M/S/U (Craig/ Almodóvar-Solé) to approve minutes.

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

None

V EXECUTIVE COMMITTEE REPORTS

President's report

VPAS Claudette Dain provided some context on the possibility of a future bond issue, explaining that the state of California may offer money for building projects in the near future, but in order for NOCCCD to come up with the required matching funds, we will likely need to go to the tax payers to ask for a new bond measure. A "Facilities Master Plan Workgroup" is forming to look into the issue. President Sanabria expressed his caution because bond projects have a history of creating contention.

Treasurer's Report

Nolan-Riegle thanked those who provided the snacks.

VIII CURRICULUM COMMITTEE REPORT

Curriculum Chair, Jennifer Combs reported that they are extending the deadline for 2014 curriculum proposals to March 15 (from February 15).

VI ELECTIONS

Teacher of the Year Committee: Brandon Floerke
Laura Almodóvar-Solé
Nancy Woolridge

Facilities Master Plan Workgroup: Marcus Wilson
Chris Lamm

Comprehensive Manager Evaluation Committee—Pilar Ellis:
Sharon Portman

President's Advisory Committee: Josh Troesh

Technology Committee:

Phillip Dimitriadis
Matt Taylor
Tom Morris
Edward Rapp
Erica Bennett

VII OLD BUSINESS

A. Student Equity Committee Recommendation

Chris Lamm and Adela Lopez discussed the Student Equity Committee's recommendations with the Senate.

MSU (Carrithers/Wilson) Although the Senate does not endorse Recommendation #1: "Redesign of the Financial Aid Office/Service Area" as it is written, the Senate agrees that the current facilities are untenable and recommend that they be remodeled or that Financial Aid be moved to a new facility.

MSU (Carrithers/Foster) Although the Senate does not endorse Recommendation #2: "Campus Signage" as written, the Senate agrees that the way our buildings are numbered is confusing to students. Therefore, the buildings should be given common sense names based on the primary discipline that is taught in the building.

MSU (Carrithers/Combs) Although the Senate does not endorse Recommendation #2: "Campus Signage" as written, the Senate agrees that the campus signs are inadequate. Therefore, more FC maps should be added throughout the campus.

Recommendation #4: "Comprehensive Staff Development Program" was tabled.

B. FC Planning Process

MSU (Wilson/Kiszely) The Fullerton College Integrated Planning Manual should be amended to include the following protocol: in cases when a Senate committee makes a formal recommendation that is passed by the Senate and the relevant manager or administrator decides to reject or modify the Senate recommendation, then that administrator will provide a written statement to the Senate explaining his/her decision within two weeks.

VIII NEW BUSINESS

A. College Goals and Objectives 2013-15

The Senate spent some time reviewing the Goals and Objectives. The sense of the Senate is that the Goals seem about right; however, some of the Objectives need to be adjusted. The Senate representatives at PAC were asked by the Senate to work with the other members of PAC to revise the Objectives.

B. United Faculty

As new ongoing money is coming down from the state, future financial projections show a surplus, both at the state and district levels. UF is negotiating for COLA.

MSU (Woolridge/Costello) Representatives of the Faculty Senate on district and campus committees will not support new expenditures until UF has settled COLA with the district.

C. District's CBF Committee

Marcus Wilson reported that the Legislative Analyst's Office and the Governor are both looking at dramatic revisions to how non-credit FTES gets funded. This could include cutting SCE or changing our basic skills programs.

Wilson also informed the Senate that a work group is looking at how disabled students get funded within our district. Currently the funding formula is skewed dramatically in favor of Cypress College and SCE. FC lost \$182,466 of its allocation from the State to Cypress (\$124,193) and SCE (\$58,273).

Also the FTES Work Group is looking at the allocation of funds in the district. Cypress currently is allocated over \$300 more per FTES than Fullerton College. This workgroup has been mired in seat-counts and other unproductive information. A proposal has been floated from the FTES Workgroup that when colleges that do not meet their FTES targets, rather than "taking back" the funds apportioned for unmet FTES, the district would "forgive" the college that does not meet their goals, essentially letting the college keep the apportioned money, even though they did not generate enough FTES. Wilson argued that this policy would remove a powerful incentive for colleges to offer as many classes as possible.

MSU (Wilson Kiszely) The Senate does not support the proposal to forgive

colleges that do not meet their FTES targets.

Furthermore, it was the sense of the Senate that our concern about the discrepancy in apportionment between Cypress and FC has not been addressed in any of the workgroups.

MSU (Wilson/Byrnes) The Senate directs President Sanabria to read a statement at a BOT meeting about how Fullerton and Cypress are disproportionately funded.

D. Recommendations from Faculty Senate Committees—Tabled

E. Campus Safety—Tabled

IX LIAISON REPORTS
Associated Students

No report

United Faculty

No report

Adjunct faculty

No report

The meeting adjourned at 3:55.

Respectfully submitted,
Brandon Floerke
Secretary