

FULLERTON COLLEGE FACULTY SENATE
approved minutes
17 October 2013

present, according to sign-in sheet

At-Large	Gigi Blanche, Bill Cowieson, Dale Craig, Diana Kyle, Laura Melella, Pete Snyder
Business/CIS	Ming Scott, Marcus Wilson
Counseling	Bryan Ouchi
Fine Arts	Jaime Perez, Carl Stanaway
Humanities	Joe Carrithers, Jeanne Costello, Angela Henderson, Tamara Trujillo
Library	Jane Ishibashi
Math/Comp. Sci.	Nancy Ikeda, Linda Shideler
Natural Sci.	Mike Baker, Ben Crowell, Jan Chadwick
Part-time	
Physical Ed.	Tim Byrnes
Social Sciences	Bob Byde, Leonor Cadena, Jeff Vanderpool
Student Services	vacant
Tech./Engineering	Peg Donahoe
Associated Students	Alex Trigueros
Senate President	Sam Foster
Past-president	Rolando Sanabria
Curriculum Council	Jennifer Combs
Treasurer	Mary Nolan-Riegle
Secretary	Josh Ashenmiller
Guests	Dr. Terry Giugni, FC VPI Toni DuBois, FC VPSS Paul McKinley, Director DSS

I CALL TO ORDER

The meeting was called to order at 3:01P by Dr. Foster.

II APPROVAL OF THE MINUTES OF PREVIOUS MEETING

M/S/U (Nolan-Riegle/Combs) to approve the 3-Oct 13 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Sanabria/ Nolan-Riegle) to approve the agenda for this meeting, with the following additions: 1) The Student Success Committee item has been tabled, and 2) The Hayward Award process has been added.

IV PUBLIC COMMENTS

Phi Theta Kappa advisor Brandon Floerke reported on the upcoming art exhibit and silent auction, "The Art of Hope," opening Fri, 1-Nov 13, 6-10P, Hibbleton Gallery in Fullerton. PTK has worked with Hope University in Anaheim to produce this exhibit of works by adults with developmental disabilities. The opening night will feature music by the High Hopes, a band comprised of Hope U. students.

Interim Staff Development Coordinator Paul McKinley reported that the SD Committee is planning to approve travel grants and other funds beginning next week.

Veterans Resource Center Director Paul McKinley announced the slate of events for Veterans Week, Nov 4-7: Global War on Terror Wall of Remembrance (throughout week), "Higher Ground" documentary film about veteran mountain climbers (4-Nov 10A-12P, room 224), Veterans Student Forum (Tue, 5-Nov, 1-2:30P, rooms 224-228), "Restrepo" documentary film about the soldiers at a forward operating base in Afghanistan (Wed, 6-Nov, 1-4P, room 226), BBQ (Thu, 7-Nov, 11A-2P, Quad), Wall of Remembrance Vigil (Thu, 7-Nov 5-7P, Quad). Paul also announced that Aaron Hajar, a veteran of FOB Restrepo, will speak in person following the film (around 3:00P).

V EXECUTIVE COMMITTEE REPORTS

President's report

Dr. Foster presented the Senate's 2012-13 Administrator of the Year Award to Ann Hovey, Dean of the Business/CIS Division.

PBSC: Nothing Significant to report

PAC: Since no faculty applied to be this semester's interim chair of the Staff Development Committee, Paul McKinley was named as the manager to assume the administrative duties of the Chair.

Board of Trustees Meeting: Nothing significant to report.

Jump Start to College Conference: Last Friday, 11-Oct 13, over 460 9th-grade students, teachers, and counselors from Buena Park, Troy and Fullerton Union high schools were on campus for the Jump Start event. A total of 53 Fullerton College students, faculty and staff volunteered their time on a Friday to host the Jump Start Student Conference on College & Careers. We are currently talking with the Anaheim School District about a possible Jump Start in spring 2014.

On Nov 7-9, Dr. Foster and Past-Pres. Rolando Sanabria will attend the Plenary Session for the State Academic Senate.

AB 955: Over the objections of the State Academic Senate, State Chancellor's Office, and numerous student groups, Gov. Brown last week signed a law that allows a handful community colleges to charge up to \$250/unit for high demand courses (on a pilot basis). The NOCCCD Board has expressed firm opposition to this sort of two-tiered fee system.

Treasurer's Report

Nolan-Riegle thanked Tim Byrnes, Leonore Cadena, and Nancy Ikeda, for food and beverage.

VI CURRICULUM COMMITTEE REPORT, Jennifer Combs

Hug your division's Curriculum reps, because they are working to meet looming deadlines. If any faculty members have pending proposals for 2014, remind them to address all comments on CurricuNet pronto.

VII PROGRAM REVIEW REPORT, Jan Chadwick

Because several divisions (Tech./Eng., Soc. Sci., Bus., Math, Counseling) have not filled their designated seats, the Committee is concerned that Program Review will be less effective than it could be. The Senate has already issued two calls for candidates, but these seats remain unfilled. The committee meets 3-5P on the 2nd and 4th Thursday of the month. In order to provide an incentive for Divisions to fill their seats, the Committee has proposed a new policy: when evaluating PR self-studies, the Committee will not endorse any resource requests from divisions with an empty seat. Senators debated the pros and cons.

M/S/U (Snyder/Nolan-Riegle) to put on the agenda for the 7-Nov Senate meeting a vote on the Program Review Committee's proposed policy that only Divisions with representatives on the Committee can receive the Committee's endorsement for resource requests.

VIII INSTITUTIONAL RESEARCH AND EFFECTIVENESS COMMITTEE REPORT, Diana Kyle

In other disappointing faculty participation news, the IREC reports that the recently-distributed SLOA surveys have been trickling in, but slowly. Some divisions have returned zero surveys. The overall response rate so far is 20%. Without meaningful data the IREC will have a difficult time doing its job.

IX ELECTIONS

Second Call

Student Equity Committee, 2-year term (2013-15): **Karen Markley (Soc. Sci.), Gigi Blanche (Soc. Sci.)**

First Call

Hiring Committee for the Dean of the Library and Learning Support (2013-14): **Erica Bennett (Lib.), Monique Delatte (Lib.), Doug Eisner (Hum.), Jane Ishibashi (Lib.)**

Adjunct Faculty Representatives on the FC Faculty Senate (2013-14): **Rachel Coleman (Math), Andre Smith (P.E.)** *Note:* There were two candidates from the Social Sciences Division. Social Sciences candidates are not eligible because the Senate Constitution limits each division to six Senators maximum. This was previously known as “The Humanities Division Rule.”

SLOA Committee (2013-15): **Anu Mande (Soc. Sci.)**

X NEW BUSINESS

Faculty Allocation Committee

Chair Marcus Wilson reported on the procedure the Committee used to rank the first 15 departments to make full-time hires. It gave priority to departments who have an open position because a full-timer left the District entirely. It gave lesser priority to “growth” positions. Because FC is part of a district, there is always a little bit of guesswork involved in this list. Full-timers who are considering retirement have until 15-Mar 14 to officially make their position eligible for a full-time replacement this year.

Last year’s unfilled Math position is automatically at the top of the list.

The Committee’s ranking is very different from the Deans’ ranking, which is par for the course. The College President will read both lists, then make his final ranking.

It was the sense of the Senate to inform the College President that there was a miscommunication with the P.E. Dean about the men’s basketball coach position. The P.E. Dean failed to list the name of the faculty member who had vacated the position. As a result, the Committee had no choice but to leave P.E. off the top-15 list. Next year the Committee will endeavor to correct this misunderstanding.

The FAC’s ranking: 1) Math (automatic bid), 2) Theatre, 3) Horticulture, 4) CIS, 5) Auto, 6) Counseling, 7) Bus. Mgt., 8) Bio, 9) AJ, 10) Ethnic Studies, 11) Cosmo, 12) Chem, 13) Psych, 14) CDES, 15) Music, 16) Reading.

Student Equity Committee and Campus Diversity Committee

The President’s Advisory Council is considering consolidating these two committees, each of which has unfilled seats. The chairs of the committees have endorsed consolidation. The Senate debated the wisdom of the merger. SEC is a Faculty Senate committee, while CDC is a PAC committee. Each body has different missions and reporting duties. Also, this consolidation has come up in the past, and former SEC Chair Chris Lamm opposed it every time.

M/S (Wilson/Nolan-Riegle) to consolidate the Student Equity Committee and Campus Diversity Committee. (Tabled.)

Campus Smoking Ban and “Vaping”

M/S (Crowell/Cadena) to amend the Campus Smoking Ban to allow vaping on campus outdoors. (Tabled.)

There were many questions about vaping and the smoking ban. Has Campus Safety been enforcing the outdoor smoking ban against smokers? Has Campus Safety been enforcing the outdoor smoking ban against vapers? How harmful are first-hand and

second-hand vaping? Are most vapers smokers trying to quit or non-smokers starting to get hooked? Dr. Foster will invite Dr. Vanessa Miller, Director of Health Services, to inform the Senate about recent research that can help answer some of these questions.

Hayward Award

The Hayward Award is a State Academic Senate teaching award for outstanding community college faculty with a track record of excellence in teaching and professional activities, and with a demonstrated commitment to their students, profession, and college. Recipients of the Hayward Award receive a plaque and a \$1,250 cash award. This year, Fullerton College has the privilege to nominate an adjunct faculty member. The application deadline is in December. The Senate discussed what would be the fairest and most efficient way to meet the deadline.

M/S/P (Carrithers/Wilson) to nominate the highest-ranked adjunct faculty member, still teaching in the District, from the most recent ranking by the Teacher of the Year Committee.

Halloween Senate Meeting

It was the sense of the Senate that we did not need to meet on the fifth Thursday of October. The next meeting will be Thu, 7-Nov 13. Treasurer Mary Nolan-Riegle adjusted the food and beverage schedule accordingly.

XI LIAISON REPORTS

Associated Students

AS Treasurer Alex Trigueros reported that AS is planning Homecoming, and trying to bring the Hornet statue back to campus. AS also hosted a successful blood drive last week.

United Faculty

UF's top priority for this year is to obtain an on-schedule salary increase. Secondly, UF is revising its bylaws, reviewing campus safety procedures, and taking suggestions for contract openers.

Adjunct faculty

No report.

The meeting adjourned at 4:54P.

Respectfully submitted,
Josh Ashenmiller
secretary