

FULLERTON COLLEGE FACULTY SENATE
approved minutes
20 March 2014

present, according to sign-in sheet

At-Large	Bill Cowieson, Dale Craig, Julie Felender, Laura Melella
Business/CIS	Ming Scott
Counseling	Bryan Ouchi
Fine Arts	
Humanities	Joe Carrithers, Jeanne Costello, Kim Orlijan
Library	Jane Ishibashi
Math/Comp. Sci.	Nancy Ikeda, Linda Shideler
Natural Sci.	Mike Baker, Jan Chadwick
Part-time	Rachel Coleman
Physical Ed.	
Social Sciences	Robert Byde, Leonor Cadena
Student Services	vacant
Tech./Engineering	Jose Miranda
Associated Students	Alex Trigueros
Senate President	Sam Foster
Past-president	Rolando Sanabria
Curriculum Council	
Treasurer	
Secretary	Josh Ashenmiller
Guests	Savannah Jones, Vice President of Instruction Vanessa Miller, FC Health Services

I CALL TO ORDER

The meeting was called to order at 3:08P by Pres. Sam Foster.

II APPROVAL OF THE MINUTES OF PREVIOUS MEETING

M/S/U (Sanabria/Orlijan) to approve the 6-Mar 14 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Craig/Melella) to approve the agenda for this meeting.

IV PUBLIC COMMENTS

Kim Orlijan announced a guest speaker, Hector Tobar, author of this year's Fullerton Reads/One Book novel, *The Barbarian Nurseries*. Tobar will speak Tue, 1-Apr 14, 6:30P in the Wilshire Auditorium. There will be a reception in room 224 at 4:30P.

V EXECUTIVE COMMITTEE REPORTS

President's report, Sam Foster

NOCCD Board meeting, 10-Mar 14: The Board accepted the revised report, but one Board member said that it was still inadequate. The report has been filed with ACCJC (the accrediting commission).

PAC: The College has a deadline of 31-Mar 14 to file a campus-wide SLOA report.

Budget: The College will receive \$1.1M in State funds for scheduled maintenance, and \$1.3M for instructional equipment. PBSC is looking at how to allocate those funds. Program review results will likely play a role.

Dinner with the Chancellor, 18-Mar 14: From FC, Bob Byde, Dale Craig and Sam Foster attended the dinner. They discussed the issue of scheduling winter intersession and summer session. FC reps made the case that faculty members should have a voice in the decision. The Chancellor does not seem convinced that we should offer winter intersession classes, but he seemed receptive to having more faculty input in the decision. The Senate discussed ways to make a convincing case for offering intersession classes.

Treasurer's Report

Filling in for Mary Nolan-Riegle, Sam Foster thanked Dale Craig, Rachel Coleman, Bryan Ouchi and Pete Snyder for providing food and beverage.

VI CURRICULUM COMMITTEE REPORT, Jennifer Combs

No report.

VII PROGRAM REVIEW COMMITTEE REPORT, Jan Chadwick

The PR Committee is revising templates for administrative program self-studies. Academic programs should start gathering and analyzing their SLO data for this fall's self-studies. Jan encouraged everyone to think about what themes to emphasize in this fall's self-studies. Are you finding it challenging to meet requirements for program-level SLOs or institutional SLOs, for example? Could you benefit from more administrative support for SLOs? Is it difficult for your program to evaluate the ever-growing pool of adjunct faculty members? When similar issues appear in several self-studies, it makes a difference in how program review can affect decision making.

VIII INSTITUTIONAL RESEARCH AND EFFECTIVENESS COMMITTEE REPORT, Diana Kyle
No report.

IX ELECTIONS

The Senate is starting to set the 2014-15 Senate roster. There will be an open two-year, at-large seat, which is being vacated by President-elect Pete Snyder.

There are now three open one-year, at-large seats (vacated by Natural Sciences, Student Services and Fine Arts). Faculty members will receive an email nomination form soon.

Hiring Committee for the Director of Campus Communication: **Jodi Balma (Soc. Sci.)**.

The Senate confirmed the following committee assignments.

Technology Committee: **Robert Diaz (Math/CS)** will replace **Nancy Ikeda (Math/CS)**, who will be on sabbatical leave next year.

Student Success Committee: **Nicole Rossi (Math/CS)**, and **Queen Peterson (Couns.)**.

X OLD BUSINESS

IREC Survey response

M/S/U (Craig/Byde) to submit the Senate's responses to the IREC survey.

XI NEW BUSINESS

District survey

The Senate discussed the mysterious survey that faculty members received in their email inboxes last week. It asked them general questions about the need for more buildings on campus to improve instruction. Over the past two weeks, several faculty members have spoken to Pres. Sam Foster about the survey. Many reported getting halfway through the survey before realizing that whoever sent out the survey had an obvious pro-bond agenda. Many faculty members felt that the survey was sent out under false pretenses.

M/S/U (Ashenmiller/Carrithers) to have the Senate executives draft a letter to the Board of Trustees and FC faculty members on this matter.

Senate retreat / new member training

The IREC survey and self-reflective questions raised this topic in the last two meetings. The Senate has not held a retreat or a new member training in several years. By May, the Senate will know the names of all the new Senate members for 2014-2015. The Senate agreed on Tuesday, 19-Aug 14 as a tentative date for a retreat.

XII LIAISON REPORTS

Associated Students

Alex Trigueros reported that AS is preparing for the spring 2014 elections. Candidates might ask instructors for class time to make campaign speeches. One senator brought up the issue, how should faculty members respond when a student candidate asks for an endorsement?

The AS student survey will be distributed this week.

AS is fund-raising for Men and Women of Distinction scholarships. Faculty contributions are welcome.

United Faculty

The deadline for nominations for the UF election is next Fri, 28-Mar. The nomination form is on the UF website, and it can be submitted electronically. Elections will be held the week after Spring Break.

March 31st paychecks will include the 2.5% ongoing raise, and the 1% one-time raise retroactive to July 2013.

The negotiating team is working on gathering comparability numbers from other colleges. The Board has said it is committed to paying comparable salaries. Senators asked if comparability will include things such as benefits, overload pay rates, summer session pay rates. Yes. The Senate also discussed how the negotiation team will be chosen and how the team decides which items to prioritize for negotiation with the District. Aside from salary and calendar, each year there are two other items open to negotiation.

Adjunct faculty

No report.

The meeting adjourned at 4:38P.

Respectfully submitted,
Josh Ashenmiller
secretary