

FULLERTON COLLEGE FACULTY SENATE
approved minutes
7 November 2013

present, according to sign-in sheet

At-Large	Gigi Blanche, Bill Cowieson, Dale Craig, Diana Kyle, Laura Melella
Business/CIS	Ming Scott, Marcus Wilson
Counseling	Bryan Ouchi
Fine Arts	Jaime Perez, Carl Stanaway
Humanities	Joe Carrithers, Jeanne Costello
Library	Jane Ishibashi
Math/Comp. Sci.	Nancy Ikeda
Natural Sci.	Mike Baker, Ben Crowell, Jan Chadwick
Part-time	Rachel Coleman
Physical Ed.	Tim Byrnes
Social Sciences	Bob Byde, Julie Felender, Jeff Vanderpool
Student Services	
Tech./Engineering	Peg Donahoe
Associated Students	Joey Victor
Senate President	Sam Foster
Past-president	Rolando Sanabria
Curriculum Council	Jennifer Combs
Treasurer	Mary Nolan-Riegle (excused absence)
Secretary	Josh Ashenmiller
Guests	Dr. Terry Giugni, FC VPI Toni DuBois, FC VPSS Bob Miranda, Dean, Student Services

I CALL TO ORDER

The meeting was called to order at 3:02P by Pres. Sam Foster.

II APPROVAL OF THE MINUTES OF PREVIOUS MEETING

M/S/U (Costello/Kyle) to approve the 17-Oct 13 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Wilson/ Kyle) to approve the agenda for this meeting with one addition: the Health Center presentation on vaping, added to Old Business.

IV PUBLIC COMMENTS

Currently in charge of the Cal Works program, Yolanda Aguirre informed the Senate that her position is being downgraded. She also pointed out that earlier Senate minutes incorrectly stated that this downgrade will free up funds that could go toward faculty salaries. In fact, her position is categorically funded, not District-funded. Toni DuBois added that the change in status will free up another faculty position under the District's FON (Faculty Obligation Number).

Jeanne Costello reminded the Senate about the Basic Skills workshop, "Bringing Students Back to the Textbook," tomorrow, Fri, 8-Nov, 10A-1P.

V EXECUTIVE COMMITTEE REPORTS

President's report (written by Sam Foster)

PBSC: Nothing Significant to report

PAC: Campus Diversity Action Plan is on the December 12 PAC agenda. Please bring it back to your divisions for review. We will discuss it in Senate during the November 21 meeting. A presentation on the Student Success Support Program (SSSP, formerly Matriculation) was given by Dr. Toni DuBois.

Board of Trustees Meeting: Nothing significant to report.

DCC: The Website Guidelines were approved without modification. It was noted that the policy does not apply to faculty websites whose content is for official College/District business (course information, etc.). A Power Point presentation on How to Be an Effective Constituent was presented (see "Council Constituent Training" attached).

Hayward Award: (Application Deadline 12/23) Darlene Jensen provided a list of the top 10 Teacher of the Year candidates for 2012-2013. According to Sam's records, however, they are all full time faculty. This year, the award is supposed to go to an adjunct. Please verify this information. In the event that they are all full-time faculty, we can review the entire list of nominees to find out which ones are adjuncts.

Statewide Academic Senate: The Plenary Session of the State Academic Senate will take place 7-9-Nov. Rolando Sanabria and Sam Foster will represent the FC Faculty Senate. There will also be a number of resolutions that we will have an opportunity to vote on. A copy of those resolutions is attached (to this email) for your information and direction.

Staff Development Coordinator: No faculty applied by the deadline. Today, Sam Foster received a letter of interest from Cory Thomas, a classified staff member in the Academic Support Center. The Senate discussed whether to endorse her application, which

will likely result in a classified staff member taking this position instead of a faculty member. The Senate discussed the complexities of this change. For example, classified staff members cannot get course-release time, and the SD coordinator would have another classified staff member working under him or her. Also, the SD coordinator would not have very much classroom teaching experience. On the question of whether the Staff Development Coordinator for the next 2.5 years should be a classified staff member, the sense of the Senate ranged from neutral to negative. There was a last-minute volunteer from the ranks of the full-time faculty (to be SD coordinator next semester). This elicited an audible gasp. But it was the further sense of the Senate that it would be a violation of shared governance procedure to just proclaim the last-second volunteer SD coordinator (although it was tempting). The Senate executives will take up the matter with the College president next week.

Treasurer's Report

The Senate thanked Jan Chadwick, Dale Craig, Peg Donahoe, and Jane Ishibashi, for food and beverage.

VI CURRICULUM COMMITTEE REPORT, Jennifer Combs

The CC is finishing up Fall 2014 proposals, and all courses being modified to meet C-ID (Course Identification System) standards are on their way to being approved.

The CC received a recommendation from the SLOA Committee that the College adopt eLumen software, which will facilitate, standardize, and consolidate SLOA data. It will also integrate the data into the Program Review process.

Many CC members and Senators have heard from faculty members expressing reservations about workload and misuse of data if the College adopts the eLumen software. Many have requested more information, possibly in a presentation from an eLumen representative. There are also viewing materials on the eLumen website. It was the sense of the Senate to have the SLOA Committee request an on-campus presentation from eLumen. The Senate executives will work with the administration to schedule a presentation.

The Senate discussed what would happen if the College adopted the eLumen software. Faculty members wanted assurance that Faculty Senate would oversee and approve all stages of the implementation, customization and configuration. There were fears that eLumen could become the next unwieldy behemoth, after Banner and CurricUNET. Some Senators pointed out that adopting the software is not a requirement for accreditation, which only requires generating SLOA data, reporting it, and using it as a basis for curriculum improvement.

VII PROGRAM REVIEW REPORT, Jan Chadwick

The PR Committee met with PBSC (Planning Budgeting Steering Committee) about how to handle resource requests in program review self-studies. PBSC would like the PR Comm to produce a prioritized list of resource requests. The PR Comm is considering a process in which divisions will ultimately decide which of their approved resource requests would get highest priority.

VIII INSTITUTIONAL RESEARCH AND EFFECTIVENESS COMMITTEE REPORT, Diana Kyle

The SLO evaluation process is finishing up, with a focus group before the end of this semester. IREC is also reviewing the campus planning process, with surveys sent out the involved committees. As a new committee on campus, IREC is also looking to raise its profile, so please inform your divisions about the work and purpose of IREC.

IX ELECTIONS

First Call

Comprehensive Manager Evaluation Committee for College President, Rajen Vurdien (one-year term, 2013-14): **Sam Foster (Nat. Sci.)**

Professional Growth and Development Committee (one-year term, 2013-2014): **Julie Felender (Soc. Sci.)**

Program Review Committee (two-year term, 2013-15): **Ming Scott (Bus./CIS)**

X OLD BUSINESS

Vaping and the smoking ban

Before the Senate voted on a motion made at the 17-Oct 13 meeting, Jonathon Zolnikov from the Student Health Center gave a presentation on vaping, a.k.a. e-cigarettes. It answered many of the questions that came up in the last meeting, *viz.*

Is there such a thing as second-hand vaping? The data is inconclusive, but it appears that second-hand mist is relatively harmless.

Do we really know what is in the exhaled mist? No, all sorts of chemicals have turned up in the vapor, even though they are not listed on the package. (Some researchers have found volatile organic compounds.) The vapor certainly has nicotine, which is addictive. E-cigs fall into a regulatory loophole. They are not automatically banned by no-smoking ordinances.

Does vaping help people quit smoking? Yes.

Do some non-smokers vape, under the impression that it is safer than smoking? Yes.

Does the FC smoking policy also ban vaping? Not explicitly.

Do other colleges ban vaping? CSUF has modified its smoking ban to exclude vaping by name, but most other campuses in California have not yet banned vaping explicitly.

Can you use a vaping pen to inhale drugs other than nicotine? Yes.

The Senate had a discussion, during which some Senators imbibed caffeinated beverages and ate sugary and salty snacks.

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

The motion was defeated.

Student Equity Committee, Campus Diversity Committee

The Senate took up another motion from the 17-Oct 13 meeting, this one to consolidate these two committees. Items of discussion included: 1) CDC is a President's Advisory Council (PAC) committee, while SEC is a Faculty Senate committee, so one

governing body would lose a committee. 2) The purpose of the SEC is to promote students' academic success, while the CDC focuses on the overall campus climate. 3) Associated Students Pres. Joey Victor reported that AS unanimously opposed the merger. 4) Although the merger has been proposed, no one has yet articulated what the new merged committee would look like.

M/S/F (Wilson/Nolan-Riegle) to consolidate the SEC and CDC.

The motion was defeated.

Vacancies on the Program Review Committee

This was another issue introduced at the 17-Oct 13 meeting. The PR Comm persuaded the administration to allow one representative from each division to work on the Committee, but so far, a minority of the divisions has filled their seats. The PR Comm asked the Senate to adopt a rule that would deny any resources requests made by an academic program whose division has a vacancy on the PR Comm. This led to much discussion.

If a program makes a valid request in its self-study, does it make sense to toss it out because its division did not find a volunteer? All divisions must have a representative on the Curriculum Committee, but that a good analogy to the PR Comm? If there are faculty seats unfilled, will that mean that, as a practical matter, some programs' self-studies will be read and evaluated by PR Comm members who are managers and classified staff members, not members of the faculty? Program Review was reinvented just two years ago. Is it too early in the process to adopt such a strong penalty? Might it backfire, and convince some programs not to bother writing the self-study at all? Are faculty members convinced yet that program review really has an impact on funding decisions? Will this rule unfairly punish academic programs? Non-academic programs also write self-studies, but their managers automatically fill seats on the PR Comm. They do not have to find volunteers.

The discussion concluded with consideration of a motion.

M/S/F (Byde/Chadwick) to deny resource requests to any program that resides in a Division that does not have a representative on the PR Committee.

The motion was defeated.

XI NEW BUSINESS

Student Success Committee

It was the will of the Senate to table this until the 21-Nov Senate meeting.

XII LIAISON REPORTS

Associated Students

Dust is settling from the impeachment episode. AS officers are all new, except the treasurer. AS is making a promotional video to raise funds for, and stimulate interest in AS among the student body.

United Faculty

The *OC Register* reported that the state Fair Political Practice Commission has fined District officials for accepting gifts from bond-consulting firms.

An on-schedule salary increase is still the UF's #1 negotiating priority. The District's counter-offer was to make part of the pay raise off-schedule. UF is hoping faculty will attend the, Tue 26-Nov 13 Board of Trustees meeting to show that faculty members want pay raises that are on-schedule, not off-schedule.

UF is changing its bylaws so that Board members will be elected directly by members, and Board seats will be allocated proportionately by campus.

Adjunct faculty

No report.

The meeting adjourned at 5:15P.

Respectfully submitted,
Josh Ashenmiller
secretary