

FULLERTON COLLEGE FACULTY SENATE
approved minutes
16 October 2014

present, according to sign-in sheet

At-Large	Gigi Blanche, Dale Craig, Julie Felender, Angela Henderson, Flor Huerta, Diana Kyle
Business/CIS	Ming Scott, Marcus Wilson
Counseling	Robert Gamboa, Bryan Ouchi
Fine Arts	Carl Stanaway
Humanities	Jeanne Costello, Danielle Fouquette, Kelly Kim, Mike Mangan
Library	Monique Delatte
Math/Comp. Sci.	Bill Cowieson, Gregory Nguyen
Natural Sci.	Mike Baker, Jan Chadwick
Part-time	Kendrick Kim, Meg O'Rourke
Physical Ed.	Pam Lewin
Social Sciences	Leonor Cadena, Karen Markley, Tom Chiaromonte
Student Services	vacant
Tech./Engineering	Marie Perez
Associated Students	Sally Kim
Senate President	Sam Foster
President-elect	Pete Snyder
Curriculum Council	
Treasurer	Kim Orlijan
Secretary	Josh Ashenmiller
Guests	Carlos Ayon, Director of Institutional Research and Planning Lisa Campbell, Dean of Counseling Mariah Duran, Inter-Club Council Bob Jensen, Dean of Fine Arts Division

José-Ramón Nuñez, VP of Instruction
Kelly Robertson, Administration of Justice Dept.

I CALL TO ORDER

The meeting was called to order at 3:05P by Pres. Sam Foster.

II APPROVAL OF THE MINUTES OF PREVIOUS MEETING

M/S/U (Wilson/Mangan) to approve the 2-Oct 14 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Wilson/Cadena) to approve the agenda for this meeting.

IV PUBLIC COMMENTS

Bob Jensen thanked faculty members for supporting last year's Centennial celebration. There is a DVD of the Gala now available. Also Fine Arts Division is developing proposals for the BA Pilot Program: Digital Visual Entertainment Arts, Theatre Entertainment Arts, and Music Media Production Arts.

Leonor Cadena urged faculty members to inform students about the FC Dream Team, which can advise undocumented students about issues such as in-state tuition. The Dream Team will be performing an *ofrenda* at the Día de los Muertos event on the evening of 30-Oct. The Dream Team meets Wed. 3:00P in Room 412.

Diana Kyle announced that KinderCaminata will take place on 17-Apr 15. There will be some new features this year, such as a focus on the Common Core, and parent workshops. All departments are encouraged to offer career stations.

Monique Delatte informed the Senators that she is writing a letter to the Chancellor urging more administration-faculty collaboration in the faculty allocation process.

V EXECUTIVE COMMITTEE REPORTS

President's report, Sam Foster

District Board of Trustees Meeting: The Board reviewed the Progress Report on the District-Wide Strategic Plan, now available on Mygateway.

Planning Budgeting Steering Committee (PBSC): The Committee is trying to find a way to centralize minutes from all campus committees that are essential for accreditation (ex.: Senate, Curriculum, Program Review). The goal is to put all their minutes and records in one place, and make them searchable.

Student Diversity Committee: The Committee is working on a campus climate survey.

Student Equity Plan: The District received a \$1.8M allocation from the state, a few hundred thousand less than expected. Senators discussed how the District decided what to do with this money. So far, the District has released only half to Cypress and Fullerton Colleges. To Sam's knowledge, the Budget Committee did not meet to discuss this.

Treasurer's Report

Kim Orlijan thanked Mike Baker, Gigi Blanche, Danielle Fouquette and Meg O'Rourke, for catering the meeting.

VI CURRICULUM COMMITTEE REPORT, Jennifer Combs

Senators from the Humanities Division wanted clarification about SLO assessment. For several years, FC departments have written SLOs that begin with this boilerplate: "upon successful completion of this course, students will be able to ____." Departments have understood this to mean that they should only assess SLO results for students who get a C or higher.

Jan Chadwick, chair of the SLO Committee, reported that most other colleges do not phrase their SLOs in this way. In other words, they include *all* students in SLO assessment, not just the ones who received a C or higher. Weeding out the D or F students imposes a burden on instructors, especially adjuncts, who have to wait until after the course is over to see who passed and who did not. Much discussion ensued about how changing the wording changes the nature of SLOs. Are SLOs a way of improving courses, or are they a success-rate metric? This issue may be an agenda item for the next Senate meeting.

VII PROGRAM REVIEW COMMITTEE REPORT, Jan Chadwick

The PRC continues to hold self-study workshops and drop-in hours in the Teaching Effectiveness Center. See the PRC website for a full schedule.

<http://programreview.fullcoll.edu/ProgramReview/2014/Program%20Review%20Workshops%20Final%20Draft.pdf>

The PRC received 96 instructional equipment request forms, then cross-checked them with departments' most recent self-studies to see if the requests matched a documented need. There was discussion about miscommunications within the request process. Faculty members in some divisions said they did not receive accurate instructions from the President's Advisory Council and the Planning Budget Steering Committee. Departments who felt this way are encouraged to fill out a new form and resubmit it by Tue, 21-Oct 14.

VIII INSTITUTIONAL RESEARCH AND EFFECTIVENESS COMMITTEE REPORT, Diana Kyle

IREC is conducting focus-group studies the Dean's Council and the PBSC, focusing on their roles in planning and decision making.

The next Senate meeting will have an agenda item for the IREC's request to add another member.

IX ELECTIONS

Student Equity Committee (2014-16): **Kendrick Kim (Bus./CIS)**

Bookstore Advisory Committee (2014-16): **Gigi Blanche (Soc. Sci.), Marcus Wilson (Bus./CIS)**

Men & Women of Distinction Committee (2014-16): **Leonor Cadena (Soc. Sci.), Meg O'Rourke (Parti-time/Hum.), Danielle Fouquette (Hum.—alternate)**

- X OLD BUSINESS
Senate goals for 2013-14
Tabled.

Bachelor's Degree Pilot Program at NOCCCD

M/S/P (Wilson/Felender) that Fullerton College should submit a Bachelor's degree proposal to the District. At a later date, the Senate will select the program to propose.

Opposed: Danielle Fouquette

Abstained: Bill Cowieson, Flor Huerta

M/S/U (Wilson/Blanche) to encourage interested departments to write proposals and submit them to the Vice President of Instruction and an ad hoc Senate task force, who will make a recommendation to the Senate about the proposals' feasibility. The Senate will then make a recommendation to the College president.

M/S/U (Wilson/Fouquette) to form a Bachelor's Ad Hoc Taskforce (BAHT) composed of the Deans of Technology and Fine Arts, and four faculty members from other divisions.

By acclamation, the Senate selected four faculty volunteers: **Danielle Fouquette (Hum.), Flor Huerta (Couns.), Pete Snyder (P.E.), Marcus Wilson (Bus./CIS)**

Senators urged the BAHT to consider how the choice of one program to participate in the Pilot Bachelor's Degree will have an effect on staffing and hiring. The District will likely pay special attention to whatever program is chosen, which could result in that program receiving favorable treatment in hiring and budget decisions.

- XI NEW BUSINESS
Student Success and Support Program Plan
M/S/U (Wilson/Mangan) to approve the SSSP Plan.

Accreditation Self-Study Team

Tabled.

- XII AGENDA ITEMS FOR DISCUSSION AT PRESIDENT'S ADVISORY COUNCIL
Not discussed.

- XIII LIAISON REPORTS
Associated Students

AS is happy to report that it has achieved a quorum. AS also asks faculty members to inform their Deans and Divisions that AS is interested in using its budget to support on-campus events.

United Faculty

The District has indicated that it wants to open the following issues for contract negotiations this year: 1) the 125 Plan—employee benefits, 2) Article 17—evaluation of probationary instructors, and 3) Article 18—peer review of tenured faculty members (District want to include student evaluations).

The UF has already stated that its top negotiation issue this year is salary comparability.

Adjunct Faculty

No report.

The meeting adjourned at 5:10P.

Respectfully submitted,
Josh Ashenmiller
secretary