

**Fullerton College Faculty Senate  
approved minutes  
30 April 2015**

**present, according to sign-in sheet**

At-large	Gigi Blanche, Flor Huerta
Business/CIS	Ming Scott, Marcus Wilson
Counseling	Robert Gamboa, Bryan Ouchi
Fine Arts	Carl Stanaway
Humanities	Jeanne Costello, Danielle Fouquette, Kelly Kim, Bob Lundergan, Mike Mangan
Library	Monique Delatte Starkey
Math/Comp. Sci.	Bill Cowieson
Natural Sci.	Mike Baker, Jan Chadwick
Part-time	Kendrick Kim, Michael Schulze
Physical Ed.	
Social Sci.	Bob Byde, Karen Markley
Student Services	
Tech./Engineering	
Associated Students	Chris Leon
Senate President	Sam Foster
President-Elect	Pete Snyder
Curriculum Comm.	Jennifer Combs
Treasurer	Kim Orlijan
Secretary	Josh Ashenmiller
Guests	Carlos Ayon, Director of Institutional Research Doug Benoit, Business/CIS Division Dean Richard Storti, VP of Administrative Services

I CALL TO ORDER

The meeting was called to order at 3:07P by Pres. Sam Foster.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

**M/S/U (Markley/Wilson) to approve the 16-Apr 15 minutes.**

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

Bill Cowieson (Math Dept.) handed out a sheet to Senators that reminded the Senate of its legal rights in devising hiring policies for full-time faculty members. He said that a few months ago the District Human Resources Office made a change to the policy on its own. He urged the Senate to resist unilateral policy changes.

Jeanne Costello announced that the last Staff Development Committee meeting of the academic year will be Thu, 14-May 15. If any faculty members still plan to submit proposals for Staff Development funding, they should submit them before then.

V EXECUTIVE COMMITTEE REPORTS

**President's report, Sam Foster**

**State Academic Senate Plenary Session, 9-11-Apr 15:** Several issues that came up at the plenary session. 1) SLOs appear 43 times in accreditation standards. Many of the standards now emphasize that SLO assessments must show improvement. 2) Colleges should review their Distance Education courses for compatibility with DE standards. 3) There was much discussion of the 75/25 full-time/adjunct faculty rule. 4) Many Colleges are working on how to comply with new U.S. Department of Education Sexual assault and harassment.

5) For students to earn course credit, community colleges require higher AP scores than do the CSUs or UCs. Each department has decision-making authority over this. Senators discussed the issue at length. Senators recommended that departments review their AP credit policies and consider making them consistent with CSU and UC policies, and asked the Curriculum Committee to put this issue on its next agenda.

**District Consultation Council:** The recent DCC meeting focused on Dr. Cherry Li-Bugg's Student Success Elevated proposal. Acting Chancellor Fred Williams tabled to proposal and said that such a proposal should come up from the faculty ranks. FC Senate Executives also met with Dr. Li-Bugg, who expressed an interest in finding faculty members to work on this proposal over the summer. Senators discussed at length the current state of the proposal, and whether it is appropriate to develop a new policy over the summer (which often winds up looking like a "summer surprise" once the fall semester starts). They also discussed how this proposal might help the District comply with reporting standards for Student Success and Support Program funds.

**Budget Update:** The State's new growth formula has received a lot of criticism and has reconsidered it. Next year, our District's allocation will grow by 3.6%, up from the original 1%. This will help our District catch up to the \$3M gap that opened up when

we overspent our extended day budget a few years ago. It will not close the gap entirely.

**Men and Women of Distinction Awards Banquet:** There are still five tickets available to faculty members. Please RSVP to Sam ASAP.

**Fullerton College Foundation Railroad Days BBQ Fundraiser:** This Saturday, 2-May 15. Please purchase tickets from Sam. (\$50/ticket, tax deductible, in support for the FCF)

### **Treasurer's Report**

Kim Orlijan thanked Bob Bye, Dale Craig, Angela Henderson and Kendrick Kim for food and beverages.

### VI ASSOCIATED STUDENTS REPORT

Chris Leon introduced himself as the new AS representative to the Faculty Senate. AS recognized the Teacher of the Year winners yesterday, and helped run World Fest today. Commencement planning is next. AS is also planning a retirement party for AS Advisor Darlene Jensen on Tue, 19-May, 2:00-4:30P.

### VII CURRICULUM COMMITTEE REPORT, Jennifer Combs

The CC is busily processing curriculum proposals, and is on-track so far. Please remind faculty members to keep checking their proposals on CurricUNET. On the agenda for the next Senate meeting: a proposed pass-along policy for General Education courses completed at other colleges.

### VIII PROGRAM REVIEW COMMITTEE REPORT, Jan Chadwick

President's Advisory Council endorsed the PRC's report on instructional program self-studies.

### IX INSTITUTIONAL RESEARCH AND EFFECTIVENESS REPORT, Diana Kyle

No report.

### X ELECTIONS, Pete Snyder

Study Abroad Committee (2015-17): **Danielle Fouquette (Hum.), Gary Graves (Bus./CIS), Kathy Standen (Bus./CIS)**

Commencement Faculty Reader: **Danielle Fouquette (Hum.)**

Student Services and Counseling have merged their Senate representation. A total of two Senators will represent both departments in 2015-16.

### XI OLD BUSINESS

**Student Success Elevated**

Tabled until 7-May 15.

**Senate committees reporting and record-keeping**

**M/S/U (Wilson/Lundergan) that beginning in Fall 2015, Senate committees begin posting all agendas, minutes, or notes of regular meetings on the Faculty Senate website, and that this requirement be added to the Senate committee handbook.**

Senators discussed the technical details of this motion.

**Extended day budget**

**M/S/U (Wilson/Mangan) to table this item until the 7-May 15.**

XII NEW BUSINESS

**Fullerton College Goals**

**M/S/U (Wilson/Chadwick) to approve the FC goals as approved by PAC.**

Senators discussed the value of keeping the goals consistent, the addition of the goals for STEM programs, and the 2% improvement target for student success.

**Fullerton College Integrated Planning Manual**

**M/S/U (Wilson/Chadwick) to table the FC Integrated Planning Manual until 7-May 15, to give time for corrections to be made.**

There was much discussion.

1-The Accreditation Standards in this draft are still out of date. (Senators pointed out this error at the 19-Mar 15 meeting.)

2-There is a flaw in the Program Review section of the model. The PRC does not forward the 200+ strategic action plans to the Faculty Senate or to PAC.

3-The District Strategic Directions listed in the current draft seem to be out of date.

XIII LIAISON REPORTS

**United Faculty**

Salary negotiations continue.

**Adjunct Faculty United**

No report.

The meeting adjourned at 4:50P.

Respectfully submitted,  
Josh Ashenmiller  
secretary