

**Fullerton College Faculty Senate
approved minutes
5 March 2015**

present, according to sign-in sheet

At-large	Gigi Blanche, Dale Craig, Julie Felender, Angela Henderson, Flor Huerta, Diana Kyle, Laura Melella
Business/CIS	Ming Scott
Counseling	Robert Gamboa, Bryan Ouchi
Fine Arts	
Humanities	Jeanne Costello, Danielle Fouquette, Kelly Kim, Bob Lundergan, Mike Mangan
Library	Monique Delatte
Math/Comp. Sci.	Bill Cowieson, Gregory Nguyen
Natural Sci.	Jan Chadwick
Part-time	Kendrick Kim
Physical Ed.	Tim Byrnes
Social Sci.	Bob Byde, Karen Markley, Jeff Vanderpool
Student Services	
Tech./Engineering	Jose Miranda
Associated Students	
Senate President	Sam Foster
President-Elect	Pete Snyder
Curriculum Comm.	Jennifer Combs
Treasurer	Kim Orlijan
Secretary	Josh Ashenmiller
Guests	Doug Benoit, Dean of Business/CIS Dr. W. Cherry Li-Bugg, Vice Chancellor of Educational Services and Technology

José-Ramón Núñez, VP of Instruction
Richard Storti, VP of Administrative Services

I CALL TO ORDER

The meeting was called to order at 3:09P by Pres. Sam Foster.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Combs/Markley) to approve the 19-Feb 14 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Kyle/Lundergan) to approve the agenda for this meeting.

IV PUBLIC COMMENTS

Cadena Transfer Center Cecilia Arriaza announced that Worldfest will be Thu, 23-Apr 15, 10:00A-2:00P on the Quad. It will feature art, music, dance and displays about global issues, world culture and the environment. Please encourage students and faculty members to participate. It would be helpful to let the Cadena Center know that you would like to reserve a table and a spot on the Quad.

Health Services Director Vanessa Miller encouraged faculty members to sign up to receive classroom presentations about Health Services. Also, April is Sexual Violence Awareness Month. As part of this, Health Services will host an arts showcase, "Brick Wall—Healing through the Arts," Wed, 22-Apr 15, 6:00P in the Wilshire Auditorium. All faculty members and students are invited to participate, present, and attend. Please submit your artwork by 1-Apr 15 to be eligible for an In-N-Out gift card.

V EXECUTIVE COMMITTEE REPORT

President's report, Sam Foster

Board of Trustees Meeting, 24-Feb 15: The Board approved hiring the campus architecture firm that was recommended by the FC work group.

President's Advisory Council (PAC): At the 26-Mar meeting, PAC will review a software package that the College might adopt to facilitate record keeping.

FC Integrated Planning Manual: Sam e-mailed this to all Senators. Please review it before the next meeting (19-Mar 15).

Bond update: There was a judgment in favor of the District, but the plaintiffs still have sixty days to file an appeal.

Planning Budgeting Steering Committee: PBSC is working to make a priority list of one-time needs for an anticipated \$6M in state funds. These one-time funds are available for scheduled maintenance, instructional equipment, and non-instructional equipment.

Treasurer's Report

Kim Orlijan thanked Dale Craig, Kelly Kim, Diana Kyle and Karen Markley for food and beverages.

VI ASSOCIATED STUDENTS REPORT

No report.

VII CURRICULUM COMMITTEE REPORT, Jennifer Combs

No report.

VIII PROGRAM REVIEW COMMITTEE REPORT, Jan Chadwick

The PRC continues to read instructional program self-studies. By mid-April, the PRC will have a draft report for the Faculty Senate and PAC. PBSC will then review the requests for resources that have been ratified by the PRC. Also, programs will receive reader's reports. Some self-studies made resource requests, but forgot to include measurable outcomes. Please read the reader's reports for constructive criticism of that nature.

IX INSTITUTIONAL RESEARCH AND EFFECTIVENESS REPORT, Diana Kyle

The IREC is still finishing up various reports on campus decision making, self-study and planning processes. It will circulate draft reports to the Senators.

X ELECTIONS, Pete Snyder

Faculty Senate Treasurer (2015-16): **Kim Orlijan (Hum.)**

Faculty Senate Secretary (2015-17): **Josh Ashenmiller (Soc. Sci.)**

Evaluation Committee for Cadena Center Director, Cecilia Arriaza: **Jan Chadwick (Nat. Sci.)**

Evaluation Committee for Director of Campus Safety, Steve Selby: **Tim Byrnes (P.E.)**

Evaluation Committee for Campus Accounting Manager, Cyndi Grein: **Ming Scott (Bus./CIS)**

One-semester substitute for Faculty Senator, Bob Lundergan, Hum. (Fall 2015): **not filled yet**

Enrollment Management Committee replacement (for Diana Kyle, Soc. Sci.): **Jennifer Combs (Couns.)**

Men & Women of Distinction replacement (for Meg O'Rourke, part-time.): **Danielle Fouquette (Hum.)**

Honors Committee replacement (2014-16) (Diana Kyle, Soc. Sci.): **Social Science Division will find a nominee for replacement.**

Faculty Reader for commencement: Flor Huerta (Couns.)

XI OLD BUSINESS

Student Learning Outcomes (SLOs) language

The Curriculum Committee has endorsed the recommendation from the SLOA Committee that we should simplify the standard format of our SLOs.

The current Faculty Senate-prescribed format is: "Upon successful completion of BSKW 101 F, Introduction to Underwater Basket Weaving, the student will be able to assess SCUBA gear for safety."

Proposed format: "Assess SCUBA gear for safety." In other words, the new format eliminates all the words before the measurable verb.

The SLOA Comm/CC rationale for the change: 1) the new format is shorter, simpler, easier, and 2) the new format allows more flexibility (for example, it does not lock-in departments to waiting until the end of the semester in order to assess students who have completed the course).

SLOA Committee Chair, Jan Chadwick, reported that most California community colleges have phrased their SLOs in this shorter, simpler way.

The VPIs Office has committed resources for clerical support to update the SLOs in CurricUNET if the new format is approved by the Faculty Senate.

Senators raised several questions about this change. Is this a change in the Course Outline of Record? If it is, should any change to SLOs be up to discipline faculty in each department? What if a department wants to use a different format because the faculty members feel it would fit their curriculum better?

Curriculum Chair, Jennifer Combs, explained that the recommendation is to change the existing Faculty Senate prescribed format, not the parts of the SLO developed by discipline faculty. What is assessed and how would and should continue to be determined by discipline faculty.

There was discussion about the various definitions of "successful completion", and it was asserted that departments should make a good-faith effort to assess SLOs, discuss the results, and make changes that improve instruction.

M/S/P (Kyle/Blanche) to approve the new SLO language recommended by the Curriculum Committee and the SLOA Committee.

Nays: Fouquette, Gamboa, Lundergan, Mangan, Orlijan

Abstentions: Costello, Henderson

Proposals for the next plenary session of the State Academic Senate

The ASCCC acts on proposals that come up from senates at the campus level. Senators discussed possible proposals to address community colleges' increasing reliance on part-time instructors. Is there some way we can prod the ASCCC to act on behalf of adjuncts? A lot of adjunct issues are workplace issues, which are the purview of local unions. But there are also many shared governance, curriculum, and academic quality issues that are implicated in the increasing reliance on part-time instructors.

XII NEW BUSINESS

New construction projects: Guest, Richard Storti, VP of Administrative Services

Richard Storti presented a map derived from the 2011 Master Plan, showing new construction over the next 15 years, to include: a new Maintenance & Operations Center, a new parking structure, new Horticulture buildings, a new Lab School campus, a new Performing Arts Complex, a new Campus Welcome Center, a new administrative offices and a new location for the soccer field.

There are still unresolved issues, particularly concerning parking/traffic flow and the location of the soccer field and tennis courts. Richard expressed his confidence in the new campus architecture firm, which will serve as an ongoing advisor throughout the planning and construction process. Richard will provide his Power Point slides to Senators so they can show them to their divisions.

Accreditation update

Two weeks ago several Senators attended the State Academic Senate's Accreditation Institute in San Mateo. They briefly mentioned some points of emphasis in the new accreditation standards: program-level and institution-level assessment, integrated planning, disaggregated data (especially for the highest-enrollment courses).

Accreditation Co-Chair Danielle Fouquette will make regular reports to the Senate about the content of the accreditation standards.

Pete Snyder urged senators to keep faculty members in their divisions informed about the language of accreditation and the process. It is important for all faculty members to have a basic understanding of the process in time for the visiting team visit in the Spring of 2017.

XIII LIAISON REPORTS

United Faculty

UF made an offer for a 9% raise. The District made a counter-offer of 0.85%. Game on.

Adjunct Faculty United

No report.

The meeting adjourned at 5:05P.

Respectfully submitted,
Josh Ashenmiller
secretary