

FULLERTON COLLEGE FACULTY SENATE
approved minutes
6 November 2014

present, according to sign-in sheet

At-Large	Gigi Blanche, Dale Craig
Business/CIS	Ming Scott, Marcus Wilson
Counseling	Robert Gamboa, Bryan Ouchi
Fine Arts	Jaime Perez, Carl Stanaway
Humanities	Jeanne Costello, Danielle Fouquette, Kelly Kim, Bob Lundergan, 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.	
Social Sciences	Leonor Cadena, Karen Markley, Jeana Wolfe (for Tom Chiaromonte)
Student Services	vacant
Tech./Engineering	Jose Miranda
Associated Students	Sally Kim
Senate President	Sam Foster
President-elect	Pete Snyder
Curriculum Council	Jennifer Combs
Treasurer	Kim Orlijan
Secretary	Josh Ashenmiller
Guests	Carlos Ayon, Director of Institutional Research and Planning Savannah Jones, Dean of Business/CIS José-Ramón Nuñez, VP of Instruction

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 (Mangan/Chadwick) to approve the 16-Oct 14 minutes, with corrections.

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

Pearl Olmos made an announcement about recent reductions in daytime custodians' hours. She distributed copies of Larry Lara's 30-Oct 14 memo announcing that the College is seeking to fill two part-time Facilities Custodian I positions. Pearl explained that this will replace the jobs of two full-time employees (including Pearl's). Leonor Cadena added that she has had problems with scheduling vans for several different Anthropology field trips, which is also under Larry Lara's purview.

Monique Delatte Starkey expressed concern that the library (which is used by ~3,500 students daily) is not being properly cleaned since Larry Lara took over. One problem is that the industrial vacuum has been broken for a month. The custodians have been requesting a new vacuum—or that the old vacuum be serviced, at least—since this summer. The custodians are not given enough time to clean the building properly. Three years ago, there was a custodian dedicated to the library. This is no longer the case. The library is increasingly filthy. Delatte Starkey wrote a letter to her dean re: concerns of mismanagement of the custodial staff and equipment by the custodial manager, and recommended that other senate faculty reps write letters, too.

V EXECUTIVE COMMITTEE REPORTS

President's report, Sam Foster

District Board of Trustees Meeting: The Board discussed SB 850, the State Requirements for the Bachelor's Degree. The colleges' application deadline is 12-Nov.

Planning Budgeting Steering Committee (PBSC): No report.

President's Advisory Council: No report.

District Consultation Council: There was a proposal on the 10/27 DCC agenda to revise BP/AP 4020, Program and Curriculum Revision, that would change the work and the role of DCCC (District Curriculum Coordinating Committee). DCCC has not yet had the opportunity to discuss the proposal but will do so at an upcoming DCCC meeting. The proposal includes appropriate updates but the language proposing changes to the curriculum approval process needs Faculty Senate attention. Sam Foster asked DCC to postpone acting on the proposed changes until Faculty Senates could discuss them and until DCCC could make a recommendation. The DCC tabled the proposal. Senate Executives noted that the proposed changes require mutual agreement between the District and the Faculty Senates. Jennifer Combs, Curriculum Chair, will work with Senate Exec and the Curriculum Committee and report back to the Faculty Senate after the discussion occurs at DCCC.

Treasurer's Report

Kim Orlijan thanked Jeanne Costello, Bob Lundergan, Jose Miranda and Ming Scott for catering the meeting.

VI CURRICULUM COMMITTEE REPORT, Jennifer Combs
CC just finished processing curriculum for 2015.

VII PROGRAM REVIEW COMMITTEE REPORT, Jan Chadwick
The PRC continues to hold self-study workshops and drop-in hours.
Instructional self-studies are due Fri, 21-Nov.
Once the self-studies are complete, results from Table 4.2 will be posted on the Program Review website.

VIII INSTITUTIONAL RESEARCH AND EFFECTIVENESS COMMITTEE REPORT, Diana Kyle
(read by Sam Foster)

Planning process focus groups are continuing: two down, two to go. The IREC also requests that the Senate add another member to the Committee. (See below.)

IX ELECTIONS

There were no elections because the Senate Executives failed to put out a call for nominees in advance of the meeting. At the 20-Nov meeting, there will be elections for:

Student Equity Committee (2014-16): **two faculty member replacements needed.**
Hiring Committee, Vice President of Student Services
Hiring Committee, Fine Arts Division Dean

X OLD BUSINESS

Bachelor's Ad Hoc Taskforce (BAHT)

The BAHT is recommending that the District offer a BA in Law Enforcement Supervision. There was one other program considered by the Taskforce, BA in Entertainment Technology and Media.

M/S/U (Wilson/Combs) to accept and approve the BAHT recommendation.

Faculty Senate goals for 2014-15

Some goals have already been reached. For example, the Study Abroad Committee has begun discussing returning to a three-trips-per-year format instead of the current two-trips-per-year format.

Some goals have hit a brick wall. For example, the District has refused to consult with faculty members on summer and winter sessions. The District announced that there will be only one summer session in 2015. The Senate discussed the negative outcomes of this decision, primarily that it frustrates students who want to enroll in two summer sessions, such as other colleges offer. The one-session summer term decreases our enrollment.

Another goal was to discuss common themes emerging from Program Review self-studies. Senators discussed this. Many departments encountered difficulties with Program Review data and long hours gathering it and checking it for accuracy. Section 3 would be a good place to report that faculty members are being over-burdened by ever-increasing reporting requirements.

Another goal was to make budgeting and planning more transparent. Senators felt there was a lack of progress toward this goal.

The Senate Executives will look at the rest of the list and add agenda items to future Senate meetings.

XI NEW BUSINESS

Welcoming Visitors from the Academic Senate of California Community Colleges (ASCCC)

Cale Braden, Theater, Cosumnes River College (Sacramento), ASCCC North Representative

Wheeler North, Miramar College (San Diego), ASCCC Treasurer

Cale and Wheeler reported on what the State Senate has been working on. In recent years, the State Legislature has taken a greater interest in Community Colleges, which is not always a good thing. Examples: 1) the Pilot BA program, 2) AB 86, which could skyrocket enrollment in adult education and non-credit programs, and 3) possibly big changes to CTE funding.

Resolutions for ASCCC Plenary Session next week in Irvine

Senators discussed one of these.

Changes to ACCJC Accreditation Standard III.A.6: Using SLO results in faculty evaluation. The UF Contract explicitly forbids this. State Academic Senate is also committed to making sure this change does not happen.

Institutional Research and Effectiveness Committee expansion

Diana Kyle requested more members to handle the workload.

M/S/U (Wilson/Chadwick) to allow the IREC to add members at its discretion. Gigi Blanche will join the committee.

Accreditation Self-Study Team

There will be an over-all faculty co-chair, plus chairs for each of the four standards. Each chair position comes with substantial reassigned time. The chair descriptions are still being finalized, but it is not too soon to nominate colleagues or yourself. We do not yet know who will be the management chairs for each standard. These positions will need to be finalized by the end of November.

Student Success Committee changes

The SSC is recommending changes that will streamline the process for filling vacancies. For example, unfilled division positions will become at-large positions.

M/S/U (Wilson/Mangan) to approve the SSC's proposed organizational changes.

Staff Development Program

Jeanne Costello announced that the Staff Development Committee wants to hear from faculty about their staff development needs. There is a survey on the Staff Development website that faculty members should fill out.

<http://staffdev.fullcoll.edu/>

<https://www.surveymonkey.com/s/fcsd2014>

New Accreditation Standards for SLOs

Standard I.B.6: SLO outcomes must be disaggregated by student sub-populations. After discussing this change with the SLO Committee, Chair Jan Chadwick offered her objections to the new standard: 1) too vague, 2) too unscientific to provide meaningful data about achievement gaps, 3) too redundant—there already exist plenty of available metrics for tracking student success, 4) too focused on a technological solution to the achievement gap problem. In addition, when adopting the eLumen software last year, FC faculty members decided to allow departments to enter SLO data by course-by-course rather than student-by-student. (Departments can enter samples of student-by-student data if they wish to create a cohort study.)

M/S/U (Wilson/Miranda) to support the SLO Committee's interpretation of Accreditation Standard I.B.6, as: 1) addressing institutional outcomes, 2) leaving to departments the choice of how to report SLOA data (collectively or by course), 3) acknowledging there are a variety of ways to collect disaggregated or institutional outcomes for particular student populations.

XII AGENDA ITEMS FOR DISCUSSION AT PRESIDENT'S ADVISORY COUNCIL

Not discussed.

XIII LIAISON REPORTS

Associated Students

AS reported positively on a presentation they received about Degree Works, which they feel will help students work with counselors.

United Faculty

The first negotiating session will be on 17-Nov. Salary comparability is the #1 item.

Adjunct Faculty

No report.

The meeting adjourned at 5:05P.

Respectfully submitted, Josh Ashenmiller, secretary