

**Fullerton College Faculty Senate
approved minutes
16 March 2017**

present, according to sign-in sheet

At-large	Flor Aguilera Huerta, Gigi Blanche, Julie Felender, Laura Melella, Bryan Ouchi
Business/CIS	Ming Scott, Nora Spencer (for Loretta Calvert)
Counseling	Robert Gamboa, Lorena Marquez, Ruth Sipple
Fine Arts	
Humanities	Mary Bogan, Brandon Floerke, Danielle Fouquette, Mike Mangan
Library	
Math/Comp. Sci.	Kara Pham
Natural Sci.	Mike Baker, Rita Higgins, Gretchen Stanton
Part-time	Sarah Gray, Marc Titel
Physical Ed.	
Social Sci.	Bob Byde, Tom Chiaromonte, James Crippen
Student Services	
Tech./Engineering	
Associated Students	Niko Diehr
President	Pete Snyder
President-elect	Josh Ashenmiller
Curriculum Comm.	
Treasurer	Karen Markley
Secretary	Heather Halverson
Guests	Carlos Ayon, Director of Institutional Research and Planning Doug Benoit, Dean of Business, CIS and Economic Workforce Dr. Gil Contreras, Vice President of Student Services Jeanne Costello, Chair, Staff Development Committee

Dale Craig, United Faculty, Bus/CIS Division
Taylor Gaetje, Vice President of Student Senate
Rodrigo Garcia, Vice President of Administrative Services
Angela Henderson, DEAC chair, Reading Dept.
Brendon Kirby, Welding Dept.
Lisa McPheron, FC Office of Communications
Dr. José Ramón Núñez, Vice President of Instruction
Brad Rippe, IT Project Leader, NOCCCD
Dr. Greg Schulz, FC President
Ana Tovar, Counselor, Cadena/Transfer Center

I CALL TO ORDER

The meeting was called to order at 3:01P by President Pete Snyder.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Markley/Titel) to approve the 2-March 2017 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Blanche/Mangan) to approve the agenda for this meeting.

IV PUBLIC COMMENTS

No comments.

V EXECUTIVE COMMITTEE REPORTS

President's Report, Pete Snyder

FC Night at Angel Stadium: Tickets are still available for this event. Lisa McPheron shared that Coach Tim Byrnes will throw the first pitch and players from the FC football team will be honored before the game. Tickets can be purchased online or at the Office of Student Activities.

Construction projects update: Pete congratulated Rodrigo Garcia for being chosen as FC's Vice President of Administrative Services, and asked him to provide an update on the campus construction projects. Rodrigo stated that after the Proposition 51 state bond passed, 29 projects were sent to the state for approval. Only five of these projects were chosen, one of them being Fullerton College's renovation of the 300 and 500 buildings. In order to meet deadlines, he stated that construction on the new parking structure would be pushed back, and the priority is to start planning the design of the new instructional building. The planning and design phases of both this new building and the renovations of the 300 and 500 buildings will overlap. To avoid the cost of paying for additional swing space, the new instructional building could serve that purpose during the renovations. When asked about the start time for these projects, Rodrigo stated the hope is to break ground winter 2019. He stated that no planning can begin for these projects until the campus receives notice from the state. With regards to the new instructional building, Rodrigo said that a consultant is working with Dean

Dan Willoughby, then an architect will be hired and a Building User Group (BUG) will convene.

Institutional Effectiveness Partnership Initiative (IEPI) visit: The Partnership Recourse Team (PRT) will visit Fullerton College on April 3. The Faculty Senate is scheduled to meet with them at 1:10p.m. in the Faculty Lounge. Pete encouraged senators to attend.

Commencement: This event will take place Saturday, May 27 at 9a.m. Faculty interested in serving as readers or marshals should contact Pete.

Canvas update: Pete encouraged senators to speak with faculty in their divisions in preparation for a vote on the adoption of Canvas. Angela Henderson shared that the Distance Education Advisory Committee (DEAC) will vote on April 4, and she will bring their recommendation to the senate meeting on April 6. She also informed senators that a survey would go out to the 100 faculty, and their students, who are participating in the Canvas pilot, to provide feedback regarding the use of Canvas.

Faculty Senate meeting schedule update: Pete shared that the March 30 meeting is cancelled. An updated schedule will go out to senators.

Board of Trustees update: Pete reported that at the March 14 board meeting, the Fullerton College self-study draft was presented and well received by the board. He also shared that the School of Continuing Education (SCE) has changed its name to North Orange Continuing Education (NOCE).

Pete informed the senate that the resolution in support of Deferred Action for Childhood Arrivals (DACA) passed with a 6-1 vote. There was much discussion about this resolution. Senators who attended the board meeting shared their concerns regarding the behavior of one board member, Trustee Ryan Bent. Some felt his conduct was unprofessional and disrespectful towards board members and those in attendance. Some were disappointed in his proposed changes to the resolution. It was the sense of the Senate that Board members should participate in reasonable discussions during meetings, which should follow formal rules of procedure and informal rules of politeness and respect for the time spent by Board members and all attendees. Every Board member deserves a chance to speak and raise points of order, especially the student trustees. The Faculty Senate and Associated Students will work on a letter to express their concern and displeasure and to support the other trustees on the board. President Schulz stated how proud he is of faculty and students who have taken a stance in support of our students. The NOCE Academic Senate has adopted a resolution in support of students and the Cypress College Academic Senate is moving forward with a resolution as well.

Updates from Dr. Schulz:

Men's basketball: Dr. Schulz shared that he and Rodrigo Garcia were able to fly up to the Bay Area to watch the FC basketball team play for the state championship, then travel on the bus with the team back to Fullerton. The team lost to San Diego City College by two points. Dr. Schulz shared that when he called the Interim President of San Diego City College to offer congratulations, she told him how impressed she was by

the players' gracious manner in which they handled their loss and the support our basketball team was shown by so many Hornet fans.

Accreditation: Dr. Schulz acknowledged the hard work of the faculty working on the accreditation self-study. He said the draft presented to the board was impressive, and both the Board of Trustees and Chancellor Marshall are proud of the work that has been done.

Enrollment: Dr. Schulz discussed the district's declining enrollment. He shared that all three campuses are below the enrollment projections they made in early fall (FC is 3.61% below, CC is 4.35% below and NOCE is 5.66% below). The college will generate FTES through the Dual Enrollment programs at four local high school districts, and may increase future enrollment since these programs can encourage students to choose Fullerton College after they complete high school. The college will continue to increase its advertising efforts at CSU Fullerton and possibly CSU Long Beach and UC Irvine, hopefully bringing some of these students to Fullerton College for summer courses.

Transfer Agreements: Dr. Schulz asked Ana Tovar, Cadena/Transfer Center Counselor, to share information on two transfer agreements our college has developed. The first agreement, with Cal Baptist University, provides guaranteed admission for students who meet specific criteria. This program is geared towards non-traditional students and will provide tuition assistance. The second agreement, with the University of La Verne, provides guaranteed admission for students with a minimum 2.7 GPA and also provides some financial assistance. Ana also promoted the FC Transfer Awareness Week which takes place March 20 through 24.

Treasurer's Report

Karen Markley thanked Tom Chiaromonte, Robert Gamboa, Sarah Gray, and Bryan Ouchi for providing snacks.

VI ASSOCIATED STUDENTS, Niko Diehr

Niko reported that the Associated Students are currently renovating their office space. Elections will be held March 27 through the 31. Worldfest will be April 20. He stated that AS is planning to have funds available to help cover the costs of students' attendance at a conference, but they are still working out the details. Dr. Schulz commended AS for their use of student funds.

VII CURRICULUM COMMITTEE REPORT, Jennifer Combs No report.

VIII PROGRAM REVIEW COMMITTEE REPORT, Kelly Robertson No report.

IX SLOA COMMITTEE REPORT, Nora Spencer Nora shared that the SLOAC recommends that the next SLO cycle be fall 2017 through spring 2020.

M/S/U (Floerke/Blanche) to continue the three year SLO cycle to coincide with program review.

X INSTITUTIONAL RESEARCH AND EFFECTIVENESS COMMITTEE REPORT,
Josh Ashenmiller shared his modest proposal that IREC serve as an investigative arm of the senate, looking at issues that the senate would like to know more about. He shared a few possibilities (Full-time hiring calendar, the cost of adjunct office space and office hours) and encouraged senators to talk with other faculty about serving on IREC. IREC still needs a chair. IREC will need to meet and flesh out some possible ideas to bring back to senate.

XI ACCREDITATION UPDATE, Danielle Fouquette
Danielle reviewed the accreditation timeline with the senate. She informed the senate about the major changes made as a result of the self-evaluation. With regards to distance education, the Distance Education Advisory Committee was brought back, the Online Teaching Certificate was developed, the college began offering online tutoring services, and the college filed a substantive change report seeking approval to offer degrees 50% or more online. With regards to institutional effectiveness, the Institutional Integrity Committee (IIC) was formed, institutional-set performance standards have been developed, the college's mission statement is being revised and the college now has a Document Warehouse to increase transparency. The campus community is encouraged to provide feedback on the second draft, which can be accessed online. The ACCJC site visit will be October 9 through 12, 2017.

XII ELECTIONS, Josh Ashenmiller
M/S/U (Fouquette/Mangan) that faculty membership for the Institutional Integrity Committee (IIC) be changed to no more than two faculty per division.

Professional Learning (Staff Development) Coordinator, 2017-19 (9.0 units reassigned time) **Jeanne Costello (Hum)**

Faculty Senate Treasurer (2017-18) **Karen Markley (Soc Sci)**

Faculty Senate Secretary (2017-18) **Heather Halverson (Couns)**

Manager Evaluation Committee, Pilar Ellis (International Student Program) (1 faculty needed) **Mary Bogan (Hum)**

Manager Evaluation Committee, Rena Martinez Stluka (Registrar) (1 faculty needed) **Heather Halverson (Couns)**

Manager Evaluation Committee, Carlos Ayon (Director of Institutional Research and Planning) (1 faculty needed) **Robert Gamboa (Couns)**

Manager Evaluation Committee, Lisa McPheron (Director of Campus Communications) (1 faculty needed) **Danielle Fouquette (Hum)**

Students of Distinction Committee (1 faculty replacement needed)
Modhi Ansari (Nat Sci)

2ND CALL: District Innovation Fund Workgroup (one faculty needed for two meetings this Spring) **Janaki Parikh (Soc Sci)**

6TH CALL: Institutional Integrity Committee (2 faculty reps needed, no more than two per division, staggered 2-yr terms) **Josh Ashenmiller (Soc Sci)**
already filled: Soc Sci, one more faculty needed

Faculty Senate at-large reps (2017-19) Five seats will be open. Submit petition with at least 10 FT faculty signatures, deadline 6-Apr. Voting by the FT faculty before 1-May.

Faculty Senate Division reps (2017-19)
Election procedures determined by each Division. Deadline 6-Apr. New senators will attend the 18-May meeting. The following seats will be open:

Bus/CIS (22 = 2 senators): Ming Scott's seat (nominee: Brandon Tran)

Couns (36= 3 senators): Lorena Marquez's seat

Fine Arts (37 = 3 senators): Monica Lee's seat

Hum (67 = 5 senators): Amy Garcia's seat (nominee: Amy Garcia)

Lib (7 = 1 senator)

Math/CS (31 = 3 senators): growth seat

Nat Sci (45 = 3 senators): Rita Higgins's (filling in for Colleen Kvaska) seat

PE (20 = 2 senators): Pam Lewin's seat

Soc Sci (42 = 3 senators): Tom Chiaromonte's seat, Bob Byde's seat

Tech/Eng (35 = 3 senators): Jose Miranda's seat

(Formula: 1, 16, 31, 46, 61, 76. No division can have more than 6 reps.)

XIII OLD BUSINESS

None.

XIV NEW BUSINESS

Changes to MyGateway, Brad Rippe

Brad explained that the district was moving from Luminis Platform 4.3 to Luminis Platform 5.3 and provided an overview of the changes to My Gateway. He demonstrated some of the new features, such as left-hand navigation, a document warehouse, and the ability to upload documents. Brad also created a way for instructors to email students in the new My Gateway, since Ellucian had dropped this feature.

Staff Development Update, Jeanne Costello

Due to time constraints, this item was moved to the next senate meeting.

XV LIAISON REPORTS

United Faculty, Dale Craig

Dale reported that more discussion with the district is needed to negotiate the details of the upcoming flex days for the 2017-18 academic year. He made it clear that faculty decide on flex activities and the district cannot mandate activities. Activities may be recommended by the district, but also by individual departments and divisions. There are issues with the counselor and librarian contract and how the two flex days will affect their schedules. Dale stated that the State Chancellor's Flex Day Guidelines clearly indicate that flex activities need to be agreed upon by the faculty through the shared governance process. There was some discussion about the campus Staff Development Committee possibly serving as the campus Flex Committee.

M/S/U (Fouquette/Titel) for the Staff Development Committee to bring recommendations for flex activities for the next academic year to the senate.

Adjunct Faculty United

No report.

The meeting adjourned at 5:21P.

Respectfully submitted,
Heather Halverson, secretary