

**Fullerton College Faculty Senate
approved minutes
4 May 2017**

present, according to sign-in sheet

At-large	Gigi Blanche, Julie Felender, Laura Melella, Bryan Ouchi
Business/CIS	Loretta Calvert
Counseling	Lorena Marquez
Fine Arts	Monica Lee
Humanities	Mary Bogan, Brandon Floerke, Danielle Fouquette, Bob Lundergan, Mike Mangan
Library	Jill Kageyama
Math/Comp. Sci.	Kara Pham
Natural Sci.	Mike Baker, Rita Higgins, Gretchen Stanton
Part-time	Sarah Gray
Physical Ed.	Tim Byrnes
Social Sci.	Tom Chiaromonte, James Crippen
Tech./Engineering	Peg Berger
Associated Students	
President	Pete Snyder
President-elect	Josh Ashenmiller
Curriculum Comm.	Jennifer Combs
Treasurer	Karen Markley
Secretary	Heather Halverson
Guests	Carlos Ayon, Director of Institutional Research and Planning Doug Benoit, Dean of Business, CIS and Economic Workforce Maria Leonor Cadena, Anthropology Dept. Dr. Gil Contreras, Vice President of Student Services Dr. Sam Foster, Chemistry Dept., ASCCC representative

Linda Kelly-Mandich, Counseling Dept. Student Success
Committee Co-Chair
Laura Loney, Math Dept.
Lisa McPheron, FC Office of Communications
Dr. José Ramón Núñez, Vice President of Instruction
Nicole Rossi, Math Dept.
Dr. Greg Schulz, FC President
Dani Wilson, Dean of Library/Learning Resources, Instructional
Support Programs and Services, Student Success Committee Co-
Chair

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/Combs) to approve the 27-April 2017 minutes.

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

Peg Berger informed the Senate that the Communications Department has unanimously voted to change its name to the Media Studies Department. A new name was being sought for two reasons. One was to find a name that better identifies the department and the other was to decrease the confusion with two new areas on campus - the new Communications Studies program in the Humanities Division and the Communications Office which was previously the Public Information Office. The Communications Department/Media Studies Department is not an academic department. It was formed about 26 years ago when the Communications Division was merged with the Technology and Engineering Division. It exists for administrative, budgeting and recruitment purposes only.

Mary Bogan thanked the Senate for allowing Evan Hawkins, Associate Director of the Faculty Association of California Community Colleges (FACCC) to attend the April 27 Senate meeting and provide updates and information regarding FACCC. She also advised senators that Senator John Moorlach of the 37th District had supported recent legislation that FACCC was against. Those senate bills did not pass, but Mary thought faculty should be aware of his support of them.

V EXECUTIVE COMMITTEE REPORTS

Updates from Dr. Schulz:

Accreditation: Dr. Schulz thanked the Accreditation Steering Committee for their leadership and hard work. The Self-Evaluation Report will be presented to the Board of Trustees at the Board meetings on the 9th and 23rd.

Teacher Appreciation Week: In honor of Teacher Appreciation Week, Dr. Schulz shared the Langston Hughes poem “I, Too” with the Senate. He appreciates the work of the faculty on campus. He thanked faculty for their impact on Fullerton College students and reminded the Senate that two-thirds of students attending FC are first generation college students.

President’s Report, Pete Snyder

FC Mission Statement: Faculty were encouraged to attend the open forums on Monday, May 8 from 5pm to 7pm or Friday, May 12 from 10am-12pm. Both forums will be in rooms 224 and 226. The Mission Statement Workgroup will meet May 16 with the goal of finalizing the mission statement by the end of the semester.

Institutional Effectiveness Partnership Initiative (IEPI) visit: The Partnership Resource Team (PRT) will come for their second visit on Friday, May 19. An open meeting will be held from 9-11:30A, but the team would like representatives from President’s Advisory Council (PAC), the Institutional Integrity Committee (IIC), the Institutional Research and Effectiveness Committee (IREC) and faculty senate leadership to attend.

Commencement: Pete provided a handout with important reminders for faculty participating in Commencement. Faculty participating in the ceremony can pick up their regalia on May, 23, 24 or 25 from 8:15am to 4:30pm at the Student Activities Office.

Flex Days: Pete provided the schedule for Thursday flex day offerings for fall 2017. He reminded faculty interested in proposing professional learning plans that the Staff Development Department Flex Day Activity Proposal Form is due to the Staff Development Office by Monday, May 23.

Student Success Committee (SSC) presentation: Dani Wilson and Linda Kelly-Mandich, Co-Chairs of the Student Success Committee, provided a presentation to the Senate. The SSC was created in fall 2011 by mutual agreement of the President and the Faculty Senate to provide leadership, advocacy, and the institutional guidance and vision for coordinating campus-wide student success efforts affecting basic skills, transfer, Career Technical Education, completion, diversity and equity at Fullerton College. The SSC membership includes ten faculty members, one from each division, eight managers (3 deans minimum), four classified staff members and four students. Dani and Linda shared information regarding the committee’s monthly reports, yearly self-evaluations, and examples of SSC projects.

Treasurer’s Report

Karen Markley thanked Mary Bogan, Mike Mangan, Jose Miranda and Ming Scott for providing snacks.

VI ASSOCIATED STUDENTS
No report.

VII CURRICULUM COMMITTEE REPORT, Jennifer Combs

Jennifer announced that Rachel Roschel has accepted a new position in Student Services and will no longer be serving as the Fullerton College Curriculum Specialist. Jennifer stated that Rachel had vast curriculum knowledge and has been a wonderful asset in helping faculty with the curriculum process. A new curriculum specialist has not yet been hired, but Rachel will help train this person and be available to help faculty during the transition. Both Cindy Zarske and Jennifer are also available to assist faculty. Jennifer also said the committee is working on a new curriculum handbook and updating their website.

VIII INSTITUTIONAL RESEARCH AND EFFECTIVENESS COMMITTEE REPORT

No report. The next committee meeting is May 11.

IX ACCREDITATION UPDATE, Danielle Fouquette

Danielle shared that the Fullerton College Self-Evaluation report (SER) will be presented at the next Board of Trustees meeting. Senators were emailed a copy of the SER and it will be on the agenda for approval at the May 18 Senate meeting.

Danielle also shared that the Institutional Integrity Committee (IIC) will send out a survey to individuals participating in campus shared governance committees. Anyone interested in seeing a draft of the survey can contact Danielle. The aggregated survey responses will be sent to committee chairs. It was the sense of the senate to support the Institutional Integrity Committee (IIC) in sending out a survey to shared governance committees on campus.

When asked about Cypress College's SER, and the inclusion of Fullerton College information, Danielle shared that the Accreditation Steering Committee will formally ask the faculty co-chair of the Cypress College to remove Fullerton College information that is not crucial to addressing accreditation standards. Although Cypress College will be presenting their SER to the Board of Trustees on May 23, Dr. Schulz stated that minor changes could still be made after that presentation.

X ELECTIONS, Josh Ashenmiller

Study Abroad Committee (one faculty needed for replacement position, term ends spring 2018) **Danielle Fouquette (Hum)**

Staff Development Committee (four faculty needed, 2017-19) **Deirdre Hughes (Hum), Laura Loney (Math/CS), Miguel Powers (Hum), Nicole Rossi (Math/CS)**

Faculty Allocation Committee, 2017-19 (1 faculty/division, 2-calendar-year term, one annual meeting in October) **Greg Nguyen (Math/CS), Pete Snyder (PE)**
Still needed: Fine Arts

XI OLD BUSINESS

Administrator of the Year

Pete asked senators to provide suggestions of administrators who could be awarded this honor.

XII NEW BUSINESS

Academic Senate for California Community Colleges (ASCCC) update, Sam Foster

Sam reminded the Senate that each year the ASCCC appoints thousands of faculty to statewide committees that deal with important issues, such as accreditation and curriculum. He encouraged faculty to volunteer for these committees. He stated that most committees meet six times per year, although only one or two of those are face-to-face meetings. He informed the Senate that when committee participation requires travel, ASCCC will cover the costs. Those interested in serving can sign up on the ASCCC website at asccc.org.

ASCCC is currently looking at the changes to the curriculum approval process and changes to Career and Technical Education (CTE) driven by the state-wide Strong Workforce Initiative. ASCCC is seeking to clarify legislative and regulatory barriers to hiring CTE faculty. ASCCC is looking at minimum qualifications and equivalency procedures in order for colleges to be able to hire industry experts.

Sam also shared that ASCCC is advocating for more funds for colleges as a result of the college promise bill, as well as additional funding to increase diversity in full-time faculty hiring, to provide more mental health services to students and more resources for Veterans Resource Centers.

The Senate briefly discussed Assembly Bill (AB) 1985 which requires California Community Colleges to implement a uniform policy for awarding AP credit. There was brief discussion about local control versus legislative control. Last year, Fullerton College updated the college's practice regarding how students are awarded credit for AP exams.

Institution-Set Performance Standards

M/S/U (Fouquette/Calvert) that the Faculty Senate accept the report of the Performance Standards Work Group, and endorse the following recommendations from the Institutional Integrity Committee (IIC).

IIC recommendations:

1. Set performance standards at 90% of the College's five-year average for the following indicators:
 - Course completion and success rates

- Student persistence from Fall to Spring semesters
 - Degree and certificate completion
 - Transfer volume
 - Job earnings
2. Set the college's "warning" notification level for those five indicators at 95% of the five-year average
 3. Set the performance standard for Cosmetology Licensing Exam success rate at 80%.
 4. Give responsibility for reviewing these performance standards and adjusting them as needed to the IIC.

When asked why 90% was chosen, Danielle stated that the work group looked at peer institutions and wanted a reasonable percentage based on past performance. Danielle explained that the Cosmetology Program has its own performance standard because they are using an absolute number, not set against past performance, rather than an average. She also stated that on a regular basis, the IIC will review results and see if they need to adjust the percentage.

Faculty Senate orientations

Josh Ashenmiller shared his idea with senate about having an orientation for senators to prepare for the upcoming academic year. When he attended Plenary, he discovered that many campuses are starting their year with a Faculty Senate orientation to create goals for the following year. Senators discussed possible days and times to meet as well as the best format for this orientation. Several senators agreed that Thursday, August 31 would be a good day to meet.

XIII LIAISON REPORTS

United Faculty

No report.

Adjunct Faculty United

No report.

The meeting adjourned at 4:40P.

Respectfully submitted,
Heather Halverson, secretary