

**Fullerton College Faculty Senate
approved minutes
2 November 2017**

present, according to sign-in sheet

At-large	Julie Felender, Flor Huerta, Bryan Ouchi, Marcus Wilson
Business/CIS	Loretta Calvert, Brandon Tran
Counseling	Robert Gamboa, Lorena Marquez, Ruth Sipple
Fine Arts	Zachary Harless, Monica Lee, Michael Scott
Humanities	Amy Garcia, Danielle Fouquette, Amy Garcia, Jeanette Rodriguez, Matt Taylor
Library	Jill Kageyama
Math/Comp. Sci.	Kara Pham, Abraham Romero Hernandez, Linda Shideler
Natural Sci.	Mike Baker, Colleen Kvaska, Gretchen Stanton
Part-time	Sarah Gray
Physical Ed.	Greg Aviles, Tim Byrnes
Social Sci.	Moe Abdel Haq, Leonor Cadena, James Crippen
Tech./Engineering	Julie Patel, Marcu Wade
Associated Students	Taylor Gaetje
President	Josh Ashenmiller
Past President	Pete Snyder
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 Development Dr. Gil Contreras, Vice President of Student Services Dale Craig, United Faculty, Bus/CIS Division Pamela Dunsmore, English Dept.

I CALL TO ORDER

The meeting was called to order at 3:00P by Josh Ashenmiller.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Wilson/Calvert) to approve the 19-Oct 2017 minutes.

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

Loretta Calvert shared that she had seen Dr. Schulz earlier today and since he would not be able to attend the Faculty Senate meeting, he sends his regards.

V EXECUTIVE COMMITTEE REPORTS

President's Report, Josh Ashenmiller

On 13-Oct, Gov. Brown signed AB 705, which requires "a community college district or college to maximize the probability that the student will enter and complete transfer-level coursework in English and mathematics within a one-year timeframe, and use, in the placement of students into English and mathematics courses in order to achieve this goal, one or more of the following: high school coursework, high school grades, and high school grade point average. ... [A] student enrolled in in ESL instruction will enter and complete degree and transfer requirements in English within a timeframe of 3 years." Danielle Fouquette shared that faculty in the English Department anticipated this which is why they recently created ENGL 101. Students will use "guided self-placement" to enroll in this course. Linda Shideler stated that faculty in the Math Department have developed support courses for the College Algebra and Statistics courses. Ruth Sipple said that students with disabilities will need to have alternatives and hopes that not all remedial courses are eliminated.

Full text of AB 705:

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB705

On 22-Oct, the State Chancellor's Office announced that it is dropping the Common Assessment project. Together, these two developments mean big changes for our faculty, especially in Counseling, English, and Math. For years, faculty members in all three divisions have been working assiduously and creatively to reach the goals stated in AB 705. To what extent AB 705 and the sinking of the Common Assessment will help or hinder those efforts is not totally clear right now. We are in a transitional moment. Josh encouraged Senators to inform their colleagues of these changes. The Faculty Senate will continue to ensure that faculty members are in the room when decisions are being made about how to deal with these changes. Flor Aguilera stated that it will be important for faculty in the Counseling, Math, Reading, English and English as a Second Language Departments to collaborate and discuss placement issues to best serve students.

At last week's exciting Board of Trustees meeting, there were nine people who used to public comments period to voice opposition to adding seating to Sherbeck Field. Pete Snyder and Rodrigo Garcia commented on the new mandate that all play-off and championship games need to be played on a college campus. Tim Byrnes stated that they are working with the Athletic Department at Whittier College to use their facility.

Also, the Board passed the DACA resolution that was shared with the Faculty Senate at the 19-Oct meeting. Also, the Board approved its contract with the financial services consultants who created the SERP (Supplemental Employee Retirement Program). The consulting firm is currently holding informational sessions about the SERP.

Speaking of retirements, there may be a few this academic year. This will not have an effect on full-time faculty hiring this spring because the deadline for applying for the SERP will be in February, after the hiring process has begun. Departments may have to hire more adjuncts instead. There might also be management retirements that lead to interim deans. President Schulz has promised to tell the Senate about the open and transparent process he will use to hire interim deans and managers.

Next year's faculty allocation process might take on a much greater significance than did this year's. Josh acknowledged that some faculty members have questions about the faculty allocation process. The Senate's Institutional Research and Effectiveness Committee (IREC) is currently studying the process to look for ways to improve it. In fact, IREC met last Friday. Senators were encouraged to find their division's IREC representative in order to have input into this ongoing study.

President Schulz announced his hiring priority list at last week's President's Advisory Council (PAC) meeting. His list, the Dean's list and the Senate's list are remarkably similar.

At PAC there was a very in-depth discussion of the proposed Community Partnerships Committee. PAC has not acted yet. This is a sticky issue for several reasons. Faculty members have tried to protect the autonomy and flexibility of their colleagues who have pioneered high school outreach and dual enrollment. Managers and administrators have said that there needs to be some sort of oversight and coordination of all these efforts. On both sides there are varying degrees of reluctance to create a permanent new committee, or to hire a permanent new director. Also, PAC reactivated the Web Advisory Group, which is not a committee. It will meet periodically to share best practices about the hundreds of websites that fall under the FC umbrella. If you are a person who works on web development for your area, please consider joining this group by contacting Campus Communications Director, Lisa McPheron, lmcpheon@fullcoll.edu.

Josh provided statewide budget numbers:

- 36 of 72 Districts have seen enrollment decline from 15-16 to 16-17.
- 30 of those 36 are using State stability funding.
- \$114M available for growth, of which \$76M is currently unspent.

He also provided the Senate with Campus budget numbers. The College has \$300K to spend on instructional equipment (IE). \$200K was set aside for classroom equipment (demo stations, overhead projectors). The Planning and Budget Steering Committee (PBSC) will allocate the remaining \$100K among the remainder IE requests that were not funded in the last round of program review. These requests total \$800K, so not everyone is going to get the money. Pete and Josh are the faculty representatives on PBSC, so please contact them with any comments on this.

The State Chancellor's Office announced how much money it is allocating to colleges over the next five years so they can implement Guided Pathways. FC will receive \$2,005,571. CC will receive \$1,452,727. Confusingly, NOCE's allocation is a portion of both of those numbers. Vice President of Administrative Services Rodrigo Garcia is working with District to determine that amount.

Our Student Success Committee is taking the lead on our College's first step in Guided Pathways, a self-assessment study due on 23-Dec.

Pete and Josh will be representing FC faculty at the Academic Senate for California Community Colleges (ASCCC) Fall Plenary in Irvine, 2-Nov to 4-Nov. A lot of different things happen at Plenary, but the most important thing is voting on resolutions. Senators were asked to look at the resolutions packet and see if there is anything in there they would like them to vote in favor of, against, or try to modify. (Scroll down to click on "Resolutions.")

<http://www.asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fallplenary-session>

Josh gave the Senate some "Save-the-date" notices:

- Laugh Chance Improv Comedy fundraiser for the Chris Lamm / Toni DuBois Foodbank: Fri, 10-Nov, 10:30P (doors open 10:15P), Chance Theater, 5522 La Palma Av., Anaheim, 92807. Tickets are \$9 in advance (more at the door): www.laughchance.com.
- The African American Education Network and Development Organization (A2MEND) and ASCCC are holding the 11th Annual African American Male Summit, March 1-2, 2018 at the Westin LAX. Deadline for presentation proposals: 15-Dec.
- There are two faculty seats on the California Community Colleges Board of Governors. One seat is open for any faculty member who wants to nominate him or herself by noon on 15-Dec. Find out more here: <http://www.asccc.org/boardgovernors-nominations>.
- Saturday, November 11th: City's Veterans Parade on campus. Then, in the evening, the Fullerton Foundation will host the First President's Gala. Tickets are still available. <http://fullertoncollegepresidentsgala.com/>

Loretta Calvert volunteered to try and find a new room for Senate meetings. This is one of the 2017-18 Senate goals.

Treasurer's Report, Karen Markley

Karen Markley thanked Mike Baker, Loretta Calvert, Colleen Kvaska, and Brandon Tran for providing snacks for the meeting.

Curriculum Chair Report, Jennifer Combs

Jennifer informed the Senate that proposals for fall 2018 will go to the District Curriculum Coordinating Committee (DCCC) for approval then to the California Community Colleges Chancellor's Office. Although their computer system is not currently working, she is hoping that their plan to fix it will work and proposals can go through the approval process at the State level.

VI ASSOCIATED STUDENTS, Taylor Gaetje

Taylor reported that a team of students representing the FC Student Senate will attend the fall 2017 General Assembly meeting for the Student Senate for California Community Colleges 17-Nov through 19-Nov, 2017. She reminded the Senate that tickets are still available for the Fullerton College Night at the Anaheim Ducks game on 12-Nov. Tickets can be purchased online or at the Student Activities Office.

VII ELECTIONS, Pete Snyder

Institutional Integrity Committee fall 17 semester replacement for Charlotte Jimmons (Tech/Eng) **Jonathan Keller (Tech/Eng)**

Comprehensive Management Evaluation – Lisa Campbell **Jennifer Combs (Coun)**

Comprehensive Management Evaluation – Albert Abutin **Flor Aguilera (Couns)**

Comprehensive Management Evaluation – Doug Benoit **Dale Craig (Bus/CIS)**

Comprehensive Management Evaluation – Richard Hartman **Mike Baker (Nat Sci)**

Comprehensive Management Evaluation – Ken Starkman **Julie Patel (Tech/Eng)**

Social Science Hiring Committee: **Moe Abdel Haq, Jodi Balma, Karen Markley, Kelly Nelson-Wright**

VII OLD BUSINESS

Winter-session Task Force

M/S/U (Combs/Calvert) to approve the Winter Session Task Force (WSTF) description and meeting times for the 2nd and 4th Thursday of the month, from 3-5P.

Purpose: For several years, the Faculty Senate has advocated for a winter session. Recently, the District has expressed a willingness to add winter session to the academic calendar. Deciding on the final size and shape of winter session will involve discussions and negotiations among the faculty, the collective bargaining units, and the

District. The purpose of the WSTF is to investigate the various options for offering winter session and to make a recommendation to the Faculty Senate.

Questions for WSTF to research and report on

1. How many weeks and days of instruction should winter session be?
2. When should winter session start?
3. When should winter session end?
4. When should spring semester begin?
5. How will the Counseling Division handle the increased volume of students that will come with adding a new term to the academic year?
6. How will classified professionals and division deans handle the increased volume of work that will come with adding a new term to the academic year?
7. How will adding a winter session affect student athletes and their eligibility?
8. What are the most common winter sessions and spring semester start and end dates among local CCs, CSUs, UCs, and private colleges?
9. Are there any FC courses that simply won't be possible to teach in an abbreviated winter session?
10. Whither spring break?
11. Should we even have a spring break any more? (Will we need that week for winter session?)
12. If spring break stays, does it have to be tied to Easter's erratic lunar calendar or should it occur at some fixed point in the spring semester every year?
13. When should the spring semester end? Always before Memorial Day Weekend?

Composition

Any and all interested faculty members

Resource members

A & R rep

Student Services rep

Deadline

The WSTF should report its recommendations at the 1-Feb 2018 Faculty Senate meeting.

Senators indicated their interest in serving on this task force and also provided names of faculty in their areas who wanted to participate. Faculty interested in serving on this task force were: **Nick Arman (Stud Serv), Greg Aviles (PE), Jennifer Combs (Coun), Sarah Gray (Hum, Part-time faculty), Mike Mangan (Hum), Lorena Marquez (Coun), Kristin Mihaylovich (Fine Arts), Toni Nielson (Hum), Jeanette Rodriguez (Hum), and Jacob Sapiro (Nat Sci)**. The Senate agreed that the first meeting would be held 9-Nov, and Josh will email those faculty who expressed interest in participating. Dale Craig stated that United Faculty will begin negotiations with the District later this year and will probably start with the academic calendar.

IX NEW BUSINESS

Spring semester Flex Day activities (Thu, 25-Jan 18)

M/S/P (Snyder/Markley) that the Faculty Senate endorse recommendations for flex day offerings by the Staff Development Committee for 25-Jan, 2018.

Opposed: Cadena, Ouchi, Wilson

Abstentions: Markley, Snyder

Jennifer stated that she would like the Faculty Senate to survey faculty regarding future format for flex day offerings. Discussion took place regarding a preference for individual contracts for faculty rather than attending on an assigned day and time. It was also shared that having staff development on a specified day creates an opportunity for faculty to get important information that they may not get otherwise. Senators expressed that staff development activities be faculty focused and faculty initiated.

Building User Groups (BUGs)

Josh Ashenmiller provided Senators with two handouts: the Fullerton College Participant Selection Process – Building User Groups and the Fullerton College Procedure – Building Design Approval Process. There was much discussion about these handouts since the descriptions of both processes are vague. Marcus shared that when the Building User Group (BUG) for the 300 building was recently formed, a meeting day and time was scheduled and then possible participants were informed. Without a lot of advance notice, this limited who could attend and provide input. Rodrigo Garcia explained that because this project is funded by the state, no planning could be done until the College received notice from the state. Once notice was received, it was necessary to move quickly. An architect for the project has been approved and is working on plans for the building.

An official BUG for the Humanities building has not yet been formed, although Matt Taylor shared that per the Humanities dean, only one person per department would be on this BUG. There were questions about who can participate on a BUG and how they are publicly announced. It was the “Sense of the Senate” that Josh bring these concerns to the President’s Advisory Council (PAC) to request a more defined process and structure.

Gil Contreras shared that Student Services has outgrown their space to serve students. Currently, Umoja and the Veteran’s Resource Center are located in the 500 building and will need to relocate. He suggested the College will need to think creatively about how to use rooms and space in the best interests of students.

X LIAISON REPORTS

United Faculty, Dale Craig

Dale reported that United Faculty will begin negotiations with the District later this year. Salary/benefits, lecture/lab ratio and the academic calendar will be part of the negotiations. He said that the Supplemental Employee Retirement Program (SERP) should generate \$8-10 million of new, on-going money.

Adjunct Faculty United, Zara Ahmed
No report.

The meeting adjourned at 4:28P.

Respectfully submitted,
Heather Halverson, secretary