



ACADEMIC SENATE

APPROVED MINUTES

January 26, 2006

- DIVISION SENATORS: BUSINESS DIVISION, Jesse Saldana;  
COUSELING DIVISION, Deidre Porter;  
FINE ARTS DIVISION, Rob Johnson;  
HEALTH SCIENCE DIVISION, Kathy Boettger;  
LANGUAGE ARTS DIVISION, Kathy Llanos;  
PHYSICAL EDUCATION DIVISION, Bill Pinkham;  
SCIENCE/ENGINEERING/MATH DIVISION, Craig Tomooka;  
SOCIAL SCIENCE DIVISION, Will Heusser;  
VOCATIONAL TECHNICAL DIVISION, Dan Snook.
- SENATORS-AT-LARGE: Cindy Alibrandi, Nancy Deutsch, Cherie Dickey, Pat Ganer,  
Steve Gold, Beth Piburn, Doug Sallade, Randa Wahbe, Karen Watson.
- ADJUNCT SENATOR: Catherine Whitsett.,
- LIAISONS: ASSOCIATED STUDENTS: Daniel Sarwono;  
CAMPUS DIVERSITY: Randa Wahbe;  
CAMPUS TECHNOLOGY COMMITTEE: Gary Zager, absent;  
CURRICULUM COMMITTEE: Peggy Austin, absent;  
FOUNDATION: Denise Markus for Beth Piburn;  
IQA COMMITTEE: Renee Ssensalo, absent;  
SITE AND FACILITIES COMMITTEE: Mark Majarian, absent;  
STAFF DEVELOPMENT: Nancy Deutsch;  
UNITED FACULTY: Tony Jones.

ACADEMIC SENATE PRESIDENT: Fola Odebunmi  
ACADEMIC SENATE PAST-PRESIDENT: Michael Brydges  
Guests: Robert Mercer  
*Senators Absent: Beth Piburn, Doug Sallade*

The meeting was called to order by President Fola Odebunmi at 3:05 p.m.

- I. M/S/U (Alibrandi/Boettger) to approve the minutes of the December 8, 2005, meeting.
- II. Public Commentary: (Public commentary is time made available for issues to be brought before the Senate. No action will be taken at the time of the commentary and statements do not reflect the Senate position absent any action.)

Robert Mercer – Re. student activity funds: currently everyone who is advising student activities is desperately seeking money. In serious need of funding to run the student

programs housed in our new facilities – buildings do not make programs. Feels the senate needs to investigate why we cannot adequately fund the student activities to the level we did 10 years ago.

### III. Faculty Issues:

#### A. Joint Senates Resolution on Negotiations –

Fola provided background on the development of the joint resolution (on file). Andrea Sibley-Smith wrote the first draft, Fullerton added amended language and approved the draft's language. It is now presented to Cypress Senate for its review and consideration.

Tony Jones informed senate that at UF's meeting, it was felt that this resolution does not appear to address the issue of improving and moving forward the negotiations process.

Concerns with several areas within the language of the resolution were discussed. M/S/ 7 aye/ 9 nay (Ganer/Alibrandi) to table the resolution. M/S/ 9aye/ 2 nay (Gold/Wahbe) to accept the original draft with additional wording changes made by Cypress Senate (on file).

#### B. Reassign Time –

Fola passed out documents for senate to look over in order to discuss at the next senate meeting (on file).

### IV. Special Reports:

#### A. Academic Senate President's Report: *Fola Odebunmi*

Planning & Budget met in December and discussed the Educational Master Plan. Leadership team meeting that will take place in March was announced.

In January's meeting looked at classified needs and unallocated funds (over \$2 million). Fola passed out an "Overview of the Proposed Community College Budget for 2006 – 07." (on file)

PAC in December was looking at the Education Master Plan. Also working on compiling a list of all shared governance committees on campus. January meeting looked at funding considering we are 5% below our FTES. Report from Mike Kasler on a proposal for a Title V cooperative grant that is being looked into for Cypress to partner with Mt. San Jacinto for this project. We will be waiting a year before submitting the proposal. Faculty will have an opportunity to suggest projects.

DPC – have not seen development on Academic Freedom Policy. Fullerton has started talking about including a faculty process committee to be included in the draft. Fola reminded senate that the District had opposed this position when it was presented two years ago because of the potential legal ramifications. Another item is Program Discontinuance Policy that has not been completed. Currently the Chancellor's office is looking at some of the language. Now have a consultant to work on the district-wide strategic plan, which is required by the accreditation body.

Board – In December, Tony Jones, UF President, addressed the board regarding negotiations. January, presentation of the proposed state budget.

January 12th was our Joint Senate/UF Meeting. Fola thanked the senators who attended. Ian Walton, State Academic Senate President, spoke at the session. Ian suggested that we have a meeting of the senates, union, and department chairs to discuss the approach they want to take in order to create a district-wide plan regarding reassign time. Also – Renee Walker spoke about Section 125 flexible benefit options. Dr. Bruce Cordell has arranged with our Staff Development to present a flex workshop planned on March 9 from 2:00 – 3:00 before our senate meeting. Tony Garcia will speak specifically about the future of Orange County. Finally, Andrea and a panel presented information on SCE.

Cypress College Senate sponsored the meeting. Adfac provided afternoon snacks and UF provided lunch. Fola thanked both groups for their efforts and participation.

B. IQA Committee: *Renee Ssensalo (absent)*

C. Treasurer's Report: *Beth Piburn (absent)*

D. Adjunct Faculty Report: *Catherine Whitsett*

Information regarding evening services has been posted in each division re. keys, mailboxes, supplies, are located and accessed.

E. Associated Students: *Daniel Sarwono*

Graduation speaker has been arranged: Claire Mack, who teaches broadcasting at a community college. She's a very powerful and popular speaker. AS is planning a welcome back week next week. Daniel reported that the new Student Activities is leaking in several places. They have currently fixed the flooding from the ground but the leaking from the top has not been fixed yet. The center does have a steady flow of students coming in and out; are still waiting for the tv to arrive and locks for the cabinets to be installed and to receive keys for them.

F. Campus Diversity: *Randa Wahbe*

Randa passed around the current calendar (on file). Deidre suggested that the flyer be emailed to all faculty and staff. Next month for Black History will have several events taking place that are not reflected on the handout. Nancy Deutsch will send out an email to show which activities can be counted as flex credit

G. Campus Technology Committee: *Gary Zager (absent)*

A question was raised about the survey sent out. Several said that they had not received it. Cindy Alibrandi said that she will let Gary know.

H. Curriculum Committee: *Peggy Austin*

Cherie reported that Curriculum had it's first spring semester meeting this week. Our subcommittee for CurricuNet is currently working on the specific layout

of the templates pages. Beta testing and faculty/staff training will begin later this spring.

I. Foundation Report: *Beth Piburn Denise Markus for Beth)*

No report.

J. Site and Facilities Committee: *Mark Majarian (absent)*

K. Staff Development: *Nancy Deutsch*

Brain-based Flex was very well attended. At opening day, Betty Disney presented an overview of SLO-CATs. Workshops are scheduled throughout the semester for Betty and other members of the SLO training team to work with departments to facilitate the writing of the student learning outcomes.

Jessica Puma is doing another instructional development class. Futures workshop on March 9<sup>th</sup>. Hire-Me workshop for this Saturday has 150 registrations. Last year 125 signed up and 100 came. Kelly Carter is running it. Michael Brydges will be the faculty speaker for the next one.

L. United Faculty: *Tony Jones*

At the urging of the board, UF is working at setting up some bargaining training. Will be putting together the training primarily with in-house people who have been trained or participated in the past. This week UF developed its response to the district's offer and has directed its negotiating team regarding the response.

Martin Luther King scholarship will be announced soon that any CTA member or family member can apply for. There are also other scholarships that are available to CTA members and their families.

V. Resolutions:

V. Announcements:

Steve put out a call for the Diversity Award. M/S/U (Gold/Boettger) to nominate Kim Beatty for the Stanback-Stroud Diversity Award.

Next meeting Katie Merino, a member of the Statewide Academic Senate Relations with Local Senates Committee.

VI. Adjournment of the meeting at 5:20 p.m. M/S/U (Boettger/Wahbe).

Respectfully submitted,

Cherie Dickey, Secretary

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## JOINT SENATES RESOLUTION ON NEGOTIATIONS

Whereas, the SCE Academic Senate, the CC Academic Senate, and the FC Faculty Senate jointly support our bargaining unit, the United Faculty Association, and their efforts to conclude yearly negotiations with the North Orange County CCD in a timely manner,

Whereas, last year it was April 2005 before negotiations were completed, and this year in 05/06 it is January 06 and there is very slow movement towards completion of negotiations,

Whereas, the prolonging of negotiations being completed is detrimental to the employees of the District, ~~takes faculty time and energy away from their primary responsibilities of teaching,~~ and discourages good will between the NOCCCD Board of Trustees and all the employees of the District

Whereas, the completion of negotiations in a timely manner benefits all the employees of the District, ~~allows faculty to spend time and energy doing their job of teaching students,~~ and builds good will between the NOCCCD Board of Trustees and ~~all~~ the employees of the District,

Therefore be it Resolved, **that for the benefit of all employees and the District as a whole,** that the three senates at NOCCCD urge the Board of Trustees ~~and UF~~ to actively work **with UF together, as well as the Board work with the other bargaining units,** for a timely completion of negotiations this year and in subsequent years, to build good relationships between the Board and employees. ~~for the benefit of all employees and the District as a whole.~~

Approved by the SCE Academic Senate Jan 3, 2006

Approved by the FC Faculty Senate January 19, 2006 (with the new wording in RED)

Approved by Cypress Faculty Senate January 26, 2006, with the new wording in blue.

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