



ACADEMIC SENATE
APPROVED MINUTES
October 25, 2007

DIVISION SENATORS: BUSINESS DIVISION, Jesse Saldana;
COUSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Rob Johnson;
HEALTH SCIENCE DIVISION, Rosalie Majid;
LANGUAGE ARTS DIVISION, Barbara Kashi;
PHYSICAL EDUCATION DIVISION, Bill Pinkham;
SCIENCE/ENGINEERING/MATH DIVISION, Victoria Castle-Donovetsky;
SOCIAL SCIENCE DIVISION, Regina Rhymes;
VOCATIONAL TECHNICAL DIVISION, Dan Snook;

SENATORS-AT-LARGE: Michael Brydges, Nancy Deutsch, Kathy Llanos, Karen Watson,
Michael Frey, Pat Ganer, Ian Holmes, Beth Piburn.

ADJUNCT SENATOR:
LIAISONS: ASSOCIATED STUDENTS: Jeanette Vazquez;
CAMPUS DIVERSITY: Allison Gotoh;
CAMPUS TECHNOLOGY COMMITTEE: Rob Johnson;
CURRICULUM COMMITTEE: Peggy Austin;
FOUNDATION: Beth Piburn;
IQA COMMITTEE: Kathy Alvarez;
STAFF DEVELOPMENT: Nancy Deutsch;
UNITED FACULTY: Dale Craig

ACADEMIC SENATE PRESIDENT: Cherie Dickey
ACADEMIC SENATE PAST-PRESIDENT: Steve Gold
Senators and Officers Absent: Rosalie Majid, Ian Holmes
Alternates in Attendance:
Liaisons in Attendance: Beth Piburn, Nancy Deutsch, Rob Johnson, Nancy Deutsch,
Guests:

The meeting was called to order by President Cherie Dickey 3:04 p.m.

- I. M/S/1 (Llanos/Johnson) to approve the minutes of the October 11, 2007 meeting, as corrected.
- 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.)

No public commentary.

III. President's Report Cherie Dickey

Planning and Budget:

Cherie handed out a construction update memo detailing the status of campus construction projects. A design change for the Humanities Building is the addition of a new stairway to the third floor for Fire Code. The Direction Committees are going to begin to meet. A thank you to Nancy Deutsch was expressed by Cherie since she agreed to switch to Direction One committee to give representation for all Divisions on that committee.

President's Advisory Committee

The new "No Smoking" signs had a mistyped and the cost will be absorbed by the sign company. The boundary marks, which are currently being drawn for non-smoking areas of the campus, were discussed. The areas in front of the Humanities Building are of special concern since it is completely non-smoking.

The children on campus issue has been postponed until the wording can be looked at with respect to faculty's children.

The Graduation Committee has had its first meeting. It was decided that the graduation speaker was a faculty issue and should be decided upon at a timely manner. It will be finalized in January. The Bookstore would like to know if there are anything that should be provided there for graduation.

The committee that chooses the Student of the Year does not have faculty representation. The Graduation Committee will provide President Kasler with suggestions for faculty representative for that committee.

District Planning Council and Chancellor's Cabinet:

The Committee for looking at the Budget Allocation Model will begin meeting in November. Representatives from both campuses will meet with the District.

There is a possibility for setting up an e-Voting capability during registration. By clicking on a link during registration, a student can have a voter registration card already filled out with a student's information sent to them.

Completing the processing and passing of procedures and policies.

Board of Trustees Meeting:

An interesting presentation of a DVD presenting FC to students was shown to the Board. It was noted in the Senate that Cypress College has produced a similar DVD for Cypress College.

AQMD has grant money available for Campuses and organizations for ideas reducing pollution.

There was concern about Textbook costs to students. Board members requested ideas about reducing textbook costs.

IV. Faculty Issues

A. Academic Rank

The Academic Rank listing for both Fullerton College and Cypress College were handed out for discussion. Academic Rank for both schools should have consistent name and description. The Senate provided suggestions to fulfill this goal that will be discussed with the Fullerton College Senate.

B. Reassigned Time

The reassigned time allocation is in place for the semester. There are questions about coordinators having to set hours for their reassigned time.

C. Faculty Hiring Prioritization

Eighteen positions were brought forward with five chosen to be filled. The discussion and analysis of needs were well presented and discussed by the committee. The following positions will be filled: Dental Assistant, Economics, Radiology, Art, with two positions very close: EOPS and Librarian. It is not decided on the two.

D. Children on Campus Guidelines

The faculty children policy needs to be reworded and perhaps deletion.

E. Academic Freedom Policy

A handout was given to present compromise language for the submission of section 4.0 that would possibly deal with placement of this section into the policy and into the guidelines.

V. Special Reports

A. Associated Students

A food drive for fire victims will be held between Nov 1st and 15th. The General Assembly for Associated Students will be held in San Jose.

B. Treasurer's Report Karen Watson

None

C. IQA Committee Kathy Alvarez

None

D. Curriculum Committee Peggy Austin

None

E. Campus Tech Committee

Frank would like input on revisions of the Campus Technology Plan. The Website committee is solidifying what the web will look like.

F. Staff Development Nancy Deutsch

My Gateway is loading in Records. You can sign up with employee number or social security number. It is still November 14th for the launch. Training sessions will be scheduled after the launch.

G. Foundation Report Beth Piburn

None

H. Adjunct Faculty

Ahabi Abibi (spelling) was elected as the Adjunct Senate representative.

I. United Faculty

None.

J. Campus Diversity

None.

VI. Adjournment of the meeting at 5:14 p.m. M/S/U (Deutsch/Llanos)

Respectfully Submitted,
Michael Frey
Academic Senate Secretary