



ACADEMIC SENATE
APPROVED MINUTES
November 8, 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, Ed Giardina.

ADJUNCT SENATOR: Ahab Afifi

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, Beth Piburn
Alternates in Attendance:
Liaisons in Attendance: Nancy Deutsch, Rob Johnson
Guests:

The meeting was called to order by President Cherie Dickey at 3:11 p.m.

- I. M/S/3 (Johnson/Llanos) to approve the minutes of the October 25, 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

Academic Senate Plenary Session:

Once the Official Resolutions are out, Cherie will send out descriptions to the senate for comments.

The District was well represented at the first-day luncheon by Dr. Hunter, Dr. Kasler, Dr. Hodge, Dr. McGuire, and Deborah Ludford.

Chancellor Hiring Committee

The committee for hiring the new Chancellor for the District is being formed. There will be representatives from each Academic Senate for Fullerton College, SCE, and Cypress College. There is a concern that the District would like the senates to suggest 3 names each, with the choice decided by the District. The senates will follow current guidelines and provide one name each.

SCE Resolutions:

Several resolutions from SCE expressing concerns with the contract for librarians and counselors were presented.

Cherie asked if a plaque for Outstanding Professor was in existence or not, and if so, where it could be found. Steve Gold thought Pat Humpres had plaques for the Outstanding Full-Time Faculty, Outstanding Adjunct, and Charger awards, but the history of the awards is incomplete, so the plaques have never been displayed. Cherie said she would look into it.

IV. Faculty Issues

A. Reassigned Time

Cherie talked to Bob Simpson about the placement of hours for the coordinators on their staff assignment sheet. Half of the hours working on coordinator duty is to be placed on these sheets in order to have a definitive place and time to find them. It was felt by many senators that with the nature of coordinator duties, that this was too restrictive. It was also a concern that this policy was not discussed by the Task Force during negotiations of reassigned time. The senate would like to know where this policy came from and by whom. The senate asked that Cherie, Rob, and Steve meet with Bob Simpson to discuss these concerns before the next senate meeting.

B. Children on Campus

Cherie met with Mike Kasler to discuss the Children on Campus guidelines. Mike will present the policy to PAC without the faculty and staff statement in it. Some members of the senate felt that the guidelines were not flexible enough. Steve Gold, Pat Ganer, and Karen Watson will work on alternative language to present at PAC.

C. Academic Rank

Was placed on hold and will be discussed later.

D. Local Awards

It was noted that the Foundation fund used to pay for Outstanding Adjunct and Charger awards is not being replenished. This money will soon run out. It was suggested that we ask the Foundation to continue funding all three awards, possibly by reducing the Outstanding Full-Time Faculty award to \$500 in place of \$1000, so that the total for all three would be \$1500. Cherie will seek more information regarding the Perkins grant which provided some of the monies for local awards.

E. Academic Freedom Policy

Sense of the senate that the handout that was presented in the senate meeting of October 25 with compromise language for section 4.0 should be presented to the Chancellor's cabinet. The District feels that this section as currently written should not be included in the policy

V. Special Reports

A. Associated Students

None

B. Treasurer's Report Karen Watson

None

C. IQA Committee Kathy Alvarez

None

D. Curriculum Committee Peggy Austin

None

E. Campus Tech Committee

The Campus Tech committee is pushing ahead with the campus website. Navigation of the website is being studied and actively looking at pages that should be included.

The Campus Tech plan will be presented next week by Frank. Get any ideas or suggestions back to Frank as soon as possible. This plan was not sent out to the general campus population.

F. Staff Development Nancy Deutsch

Jessica Puma is developing tools that will facilitate using My Gateway. My Gateway will become active on Wednesday, November 14. Students have already signed on. The Staff Development website will have a link that will take the user to a web page which provides Quick Start directions of how to use the Course Studio function of MyGateway. It will provide directions for logging on and how to place materials into the portal. These Quick Start directions should be ready by next week. Additional training will be made available after MyGateway becomes live, especially for the adjunct faculty. Training sessions in late November and early December will be held in the late afternoon to early evening to accommodate adjunct faculty schedules. Finally, funding requests are due by the 16th of November.

G. Foundation Report Beth Piburn

None

H. Adjunct Faculty Ahab Afifi

The union representing the adjunct faculty is beginning negotiations with the district over wages and benefits.

I. United Faculty

None.

J. Campus Diversity

Flyers noting Native American Heritage Week and International Education Week were handed out.

VI. Adjournment of the meeting at 4:40 p.m. M/S/U (Saldana/Johnson)

Respectfully Submitted,
Michael Frey
Academic Senate Secretary