



ACADEMIC SENATE

APPROVED MINUTES

November 10, 2011

DIVISION SENATORS: BUSINESS DIVISION, Jesse Saldana;
CAREER TECHNICAL EDUCATION DIVISION, Carlos Urquidi;
COUNSELING DIVISION, Deborah Michelle;
FINE ARTS DIVISION, Molly Schulps
HEALTH SCIENCE DIVISION, Lynn Mitts;
LANGUAGE ARTS DIVISION & LIBRARY, Michael Brydges;
PHYSICAL EDUCATION DIVISION, Bill Pinkham;
SCIENCE/ENGINEERING/MATH DIVISION, Fumio Ogoshi;
SOCIAL SCIENCE DIVISION, Bryan Seiling;

2010-2012

SENATORS-AT-LARGE: Ron Armale, John Alexander, Vicki Castle, Nancy Deutsch, Joe Gallo,
Jolena Grande, Kathy Llanos, Rosalie Majid, Gary Zager;

ADJUNCT SENATOR: Jay Gardner

LIAISONS: ASSOCIATED STUDENTS: Jasmine Lee;

BASIC SKILLS: Cherie Dickey

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE: Rosalie Majid;

CURRICULUM COMMITTEE: Mark Marjarian;

FOUNDATION: Beth Piburn;

PROGRAM REVIEW COMMITTEE: Jolena Grande;

STAFF DEVELOPMENT: Rebecca Gomez;

UNITED FACULTY: Vacant

ACADEMIC SENATE PRESIDENT: Pat Ganer

ACADEMIC SENATE PRESIDENT-ELECT: Gary Zager

Senators and Officers Absent: John Alexander, Michael Brydges, Jay Gardner, Joe Gallo,
Rosalie Majid, Deborah Michelle, Bill Pinkham, and Molly Schulps

Alternates in Attendance: Cherie Dickey for Michael Brydges, Beth Piburn for Rosalie Majid

Liaisons in Attendance: Cherie Dickey, Rebecca Gomez, Jolena Grande, Jasmine Lee, and Mark
Marjarian.

Guests: None

The meeting was called to order by President Pat Ganer at 3:05 PM.

- I. Approval of Minutes
The motion to approve the minutes of October 27, 2011, passed. M/S/P, (Piburn/Zager).
- II. Public Commentary
None.
- III. President's Report – *Pat Ganer*
President Ganer emailed the following report to Senators.
 - A. Board of Trustees – November 8, 2011
 1. Mike Kasler presented highlights from Cypress' End-of-the Year Report and Institutional Effective Report to the Board.
 2. Santanu Bandyopadhyay presented the ARCC reports for Cypress, Fullerton and SCE
 3. The Board discussed the revisions of the BP related to the District's Mission
 4. The Board discussed a Resolution calling for the Delay of the Implementation of the Student Success Task Force Recommendations. Board members indicated objections to a number of items and support of others, are urging the recommendations to be reconsidered and revised, and are withholding support for the recommendations pending such reconsideration
 - B. District Planning Council/Chancellor's Cabinet
 1. No meeting has been held since the last Senate meeting because of the 5th Monday in October.
 - C. Chancellor and Senate Presidents Meeting
No meeting with the Chancellor has taken place since our last meeting
 - D. Planning and Budget Committee – November 3, 2011
 1. Because of her attendance at the Senate Plenary Session, President Ganer was unable to attend PBC and Planning last week. Gary Zager and Cherie Dickey were at both and can provide additional information if there are any questions
 2. Santanu presented the IER Dashboard
 3. Discussions were held regarding the need to be sure that, in the CMP, the Facilities component and Educational component are correlated with one another and that they are not viewed as independent entities.
 4. Discussions were held regarding the Student Success Task Force Recommendations with the recognition that adoption of all the recommendations would result in a fundamental restructuring of the community college system in California.
 5. The PE sound system request was approved.

6. The Veterans Resource Center will be requesting an increase in services. They will return to PBC in two weeks with more specifics.
7. The ESL/Basic Skills resolutions passed by the Senate were presented for information purposes

E. President's Advisory Cabinet

1. As noted above, President Ganer was unable to attend the meeting but Gary Zager and Cherie Dickey represented the Senate.
2. Discussion was held regarding a potential \$12 million structural deficit in the District for the 2012-2013 academic year if the budget "triggers" go into effect in December.
3. The PE Sound Security request was approved.
4. Discussion occurred regarding the expected fine-tuning of the College's next Strategic Plan at the Leadership Team meeting to be held on Nov. 4.
5. Presentations from the students focused on:
 - a) the need for further investigation regarding opt in/opt out provisions on student fees
 - b) the graduation speaker
 - c) the possibility of murals on the piazza kiosks
 - d) the requiem plaque
6. A discussion regarding the CMP was held and was similar to that held in PBC earlier that day.
7. Composition of the membership of the Campus Technology Committee was discussed. Edits were made and the document will go back to PBC
8. The ESL/Basic Skills resolutions passed by the Senate were presented.

F. Liaisons - Preliminary discussions have been held regarding the Joint Senates/Union Meeting in January. The meeting will be held on Thursday, January 19, tentatively scheduled at the Anaheim Campus

G. General Comments

The Statewide Academic Senate met in San Diego from Nov. 3 through Nov. 5 in San Diego. A number of breakout sessions and informal discussions took place. On Saturday, the ASCCC considered approximately 100 resolutions. The complete listing of the specific resolutions and the resultant actions can be found at the State Senate website. (ASCCC.org) The following are simply references to the resolutions that deal with issues raised at the Cypress Academic Senate meetings and were passed by the Statewide Senate. Senate members may wish to look at those in particular.

- 5.01 Oppose Student Success Task Force (hereafter SSTF) Recommendations on Basic Skills Funding
- 6.04 Removal of ESL Students from SSTF Recommendations
- 9.03 Add Kinesiology TOPS Code
- 9.04 Change Title 5 "175 hour rule" for Student Athletes
- 9.05 Amend Recommendations Regarding Repeatability
- 9.06 Limits on Leveled Courses
- 9.07 Recommendations on Repeatability
- 9.08 Implementation of Limits on Repeatability

- 13.03 Support Centralized Assessment with Local Cut Scores
- 13.07 Implementation of SSTF Recommendations
- 13.08 Recommendations to the SSTF
- 13.16 Common Assessment Derived from Current Assessment

President Ganer asked for any comments or questions regarding the report.

She provided additional clarification regarding the Student Success Task Force recommendations and restructuring of the community college system

1. If all the suggestions in the task force report were adopted, it would fundamentally change the community college mission. Some can be implemented by the Board of Governors, and others would require a change in the Ed Code (legislature)
2. The Board of Trustees passed a resolution to delay implementation of SSTF recommendations until further information is available.
3. EOPS and categorical funding and lifelong learning were addressed by the BOT last Tuesday night
4. The SSTF advocates for coordination between K-12, community colleges, and universities
5. There is a push to strengthen the Chancellors office and dilute local control. It could impact the programs being offered. The movement might be to change the community college to a transfer college with vocational education.

Statewide Senate Awards –

- Hayward Award for Excellence in Education – deadline is December 5, 2011
- Regina Stanback-Stroud Diversity Award – February 3, 2012 deadline for submission.

If there are any nominations, please forward to Pat Ganer, so the Senate can consider the nominations.

IV. Faculty Issues – Old Business

A. District Educational Master Plan – *Pat Ganer*

The draft was sent out and people have been given opportunities to comment. President Ganer is seeking specific concerns that need to be relayed.

When departments submit documentation for the CMP, those documents should go forth as written. In addition, if changed, then the department should be informed along with a rationale for the changes.

President Ganer asked senators to provide feedback that she can take back to Nancy Byrnes and Deborah Ludford. There is a question about whether or not the changes that have already been submitted have been included in the draft.

There was a question about whether the completion of the CMP is being considered by the visit in March. Dr. Ganer responded that the District will still be okay on our March site visit if the CMP is in the final stage going out for review.

As long as it is essentially done by the time the accreditation team comes in March, it will be okay.

President Ganer once again asked the senators to forward any concerns to her by Monday because the meeting is on Tuesday morning at 9 AM.

There was a question about how the consulting firm, an architecture firm, was selected for the educational master plan. One of the architects in the firm is someone who, when working with educational institutions, is working less on the design components and more with the functionality. Because of that, they are familiar with the educational needs people have and how they tie in. Their primary focus is the facilities component and not the educational component. The educational consultants have taken over and now include the educational component, and when Kathy Hodge left the position, Nancy Byrnes took over the educational component. Now Eva Conrad has been brought in to help with the facilities and education master plan.

B. Other – none

V. Faculty Issues – New Business

A. SLO Coordinator Subcommittee Report *Nancy Deutsch*
The expanded SLO Committee met last Wednesday. The ad hoc subcommittee on the SLO Coordinator met on Thursday, and with additional changes, are presenting their recommendation: Nancy Deutsch/Piburn moved to adopt the changes in the SLO coordinator position description. M/S/P
Piburn/Castle – M/S/P to table the discussion until after item #B

B. Student Learning Outcomes Discussion *Gary Zager*
The Social Sciences Division has faculty members that are very concerned about the SLO process. In a division meeting, the Social Sciences Division passed a resolution whereby they agreed to stop participating in SLO processes. They then reversed that decision this semester. Some faculty feel it is an unfair burden and workload on faculty. They do not believe that faculty have been involved in the SLO decision-making process.
One of the main concerns was being forced to put SLOs in CurricuNet. Cherie Dickey provided some background information on SLOs and their inclusion in CurricuNet. ACCJC, under Barbara Beno, dictated the inclusion of SLOs with the course outline of record, and since the course outline of record is housed within CurricuNet, the SLOs are housed along with it, but the Curriculum Committee does not evaluate the SLOs.

There is some discussion that SLOs be an administration task rather than a faculty-driven process. However, other senators expressed the desire to maintain SLOs as a faculty-driven process. There is concern about how the SLOs could potentially be used for faculty evaluation

There was a question about how much time faculty members would be expected to spend on SLOs each semester. President Ganer provided an example from her department.

One concern from the Social Sciences Division is that SLOs are not real: they are merely taking pre-existing objectives and creating the SLOs and using pre-test and post-test to close the loop.

- C. Program Review Cycle *Jolena Grande*
At the previous Senate meeting, there was a request for the Program Review and Department Planning Committee to revisit the cycle programs used to evaluate effectiveness. After lengthy discussion at the Program Review Meeting, the Committee decided that the current 3-year cycle works well for evaluating the goals and objectives of each program. Jesse Saldana pointed out that the strategic plan is a 3-year plan, and the program review is tied to the plan. When the deans met, they were interested in seeing the program review cycle be extended to 6 years. The Senate determined that absent any motion, the status quo remains.
- D. Other
None

VI. Special Reports

- A. Associated Students – *Jasmine Lee*
- AS went to General Assembly and supported Peter Matthews's campaign.
 - From November 1-17 is the Thanksgiving Food Drive for distribution to EOPS students
- B. United Faculty – *Vacant*
- No report.
- C. Staff Development – *Rebecca Gomez*
- The Staff Development Committee will be evaluating the second round of funding requests at the next meeting on November 14, 2011.
 - The next funding requests will be due February 16, 2012.
- D. Curriculum Committee – *Mark Marjarian*
- No report.
- E. Campus Technology Committee – *Rosalie Majid*
- There has been a restructuring of the committee at President's Advisory Cabinet, which makes the chair of the committee of the person in charge of Academic Computing all the time. Mike Kavanaugh is presently in that position. The rationale for the change is that as people come and go, this one person will always be there and will be a non-voting resource member. This

restructuring will go to Planning and Budget Committee for consideration as well.

- One of the concerns is that the chair of the committee formulates the agenda and may have a say in terms of what is discussed and how it is discussed. Since it is a technology committee, this person would have the most expertise regarding technology.
- It was the sense of the senate to support this restructuring at PBC.

F. Academic Senate Treasurer's Report – *Ron Armale*

- No report.

G. Foundation Report – *Beth Piburn*

- Beth thanked all of those who supported the Foundation in the Pull for Cypress Campaign.

H. Basic Skills Committee – *Cherie Dickey*

- Since Sarah Jones and Kathy Wada's presentation at the last senate meeting, they and Cherie Dickey met with SCE's dean, (ESL) faculty, and BSI program faculty, and made collaborative changes to the SCE master plan. Also sought clarification in language, for example, using transfer to transition and college level to college courses. Kathy Wada sent changes to Bob Simpson for inclusion in the master plan.

I. Student Learning Outcomes Assessment – *Nancy Deutsch*

- Reported on previously.

VII. Announcements

- None.

VIII. President Ganer adjourned the meeting at 5:10 PM.

Respectfully submitted,
Jolena Grande, Secretary