



ACADEMIC SENATE

APPROVED MINUTES

May 12, 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, Judy Swytak;
LANGUAGE ARTS DIVISION & LIBRARY, Cherie Dickey;
PHYSICAL EDUCATION DIVISION, Nancy Welliver;
SCIENCE/ENGINEERING/MATH DIVISION, Alex Mintzer;
SOCIAL SCIENCE DIVISION, Regina Rhymes;

2010-2011

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

ADJUNCT SENATOR: Julia Jordanides

LIAISONS: ASSOCIATED STUDENTS: Tiffany Saw and Jasmine Lee;

CAMPUS DIVERSITY:

CAMPUS TECHNOLOGY COMMITTEE: Rosalie Majid;

CURRICULUM COMMITTEE: Cherie Dickey;

FOUNDATION: Beth Piburn;

PROGRAM REVIEW COMMITTEE: Jolena Grande;

STAFF DEVELOPMENT: Nancy Deutsch;

UNITED FACULTY: Regina Rhymes

ACADEMIC SENATE PRESIDENT: Pat Ganer

ACADEMIC SENATE PAST-PRESIDENT: Rob Johnson

Senators and Officers Absent: John Alexander and Molly Schulps,

Alternates in Attendance: Beth Piburn for Judy Swytak

Liaisons in Attendance: Jolena Grande, Beth Piburn, and Tiffany Saw.

Guests: Michael Brydges, Faculty – Language Arts; Bryan Seiling, Faculty – Social Science;
Rebecca Gomez, Staff Development

The meeting was called to order by Pat Ganer at 3:03 PM.

I. Approval of Minutes

The minutes of April 28, 2011, were approved with one clarification regarding the information presented by Mike Kavanaugh pertaining to e-Discovery. Kathy Llanos asked that clarification be provided regarding what information is subject to discovery. M/S/P (Dickey/Johnson).

II. Public Commentary

Beth Piburn addressed the Senate regarding the outcome of the most recent United Faculty Board vote. She pointed out that Cypress College representatives on the UF Board have been eliminated and that Fullerton College now dominates the Board. President Ganer mentioned that there appeared to be some difficulties in the dissemination of the call for nominations and interested faculty. Although Cypress College does not have elected representatives on the UF Board, faculty can attend union meetings and that their issues with Cypress College not being adequately represented on the Board can be presented at that time. There are still four Cypress College faculty on the 16-member Board.

Alex Mintzer introduced Fumio Ogoshi to the Senate. Fumio will replace Alex on the Senate.

III. President's Report – *Pat Ganer*

A. President Ganer suggested that Senators take plenty of copies of the newest Senate Rostrum to distribute to division faculty. She also introduced another Professor Emeritus nominee that she became aware of on Monday evening. President Ganer announced that Russell Flynn celebrated forty years at Cypress College and will announce his retirement next week. He is eligible for Professor Emeritus status and it was M/S/P (Castle/Armale) to extend this designation to him. President Ganer mentioned that there is another faculty retiring who does not want the name revealed until next week. Since there is a time “crunch” involved, President Ganer asked for permission to have an email vote next week proposing the person by name. The Senate consented and, by email, approved Professor Emeritus status for Cheryl Gibby. There was some discussion of the possibility of denying professor emeritus status ever occurring. It appears as though all faculty retiring receive the honor.

B. Board of Trustees Meeting – *Pat Ganer*

The meeting began with several faculty addressing the Board, largely from Physical Education at Fullerton College. The presentation focused on the severe cuts to PE and disagreements with the actions of the college President. With the Dean of PE retiring, the president decided to replace the position as a double-duty position, where one dean shares the assignment between two divisions. The shared dean has no PE background and is from Math. Apparently, there are two sides of the same issue: cut PE classes to pay for a dedicated PE dean, or save PE classes by using a dean who does double-duty. Rob Johnson questioned the use of deans for double divisions at Cypress College and at Fullerton College. President Ganer does

not believe that Fullerton has used double deans as frequently as Cypress has in the past.

The other item presented at the Board meeting involved the grant from Irvine Foundation for educational pathways designed to work with students from ROP, specifically the Anaheim District. President Ganer will speak with Dennis Davino a little more regarding the proposal that is designed for at-risk students. President Ganer will be meeting with Dennis to find out more information about the program, which appears to be similar to, but different from, the Buena Park High School Middle High School College presentations brought to the Senate previously. There appears to be some concern about high school faculty teaching college classes and possibly relieving college faculty, adjunct or full-time, from positions. Rosalie Majid mentioned that Perkins funding provides for high school to college pathways with the desire to articulate high school classes with the college classes. There is no requirement for Cypress College departments to participate in the Buena Park High School Program. Kathy Llanos mentioned that there is a desire to disclose to faculty the pathway program and give them an opportunity to discuss the other side of the proposal. Regina Rhymes mentioned that United Faculty has some questions about additional workload issues with faculty being responsible for evaluating and observing the high school faculty teaching the courses on the high school campuses. Joe Gallo mentioned that some high school faculty lack experience in working with the industry and only have educational experience.

C. District Planning Council – *Pat Ganer*

President Ganer reported on the ongoing budget discussions and program discontinuance. She and Bob Simpson agreed to work on revising the policy description and changing materials in terms of certificate programs, and they will be taking the revisions to DPC next week.

D. Chancellor's Cabinet – *Pat Ganer*

President Ganer brought information to the Senate a couple of months ago regarding the Chancellor's desire for faculty from Fullerton, Cypress, and SCE to serve on the District's Foundation Board. She reported that the Chancellor understands our concerns with competing with our Foundation Board, and says the district foundation would be seeking big money contributors (hundreds of thousands of dollars). Alex Mintzer suggested that there be language in the District Foundation charter that includes a non-compete clause of some type. It was also suggested that there needs to be someone from Cypress College to serve on the district Foundation Board, which lead to questions regarding staffing of the district foundation when campuses are making cuts in positions. It was decided that President Ganer will send a call to all faculty who are interested in representing the faculty on the District Foundation Board pending President Ganer's discussion with the Chancellor about the parameters of the positions. M/S/P (Dickey/Johnson). There was a final question about whether a Cypress College Foundation Representative would be included on the District Foundation Board.

E. Planning and Budget Committee – *Pat Ganer*

President Ganer reported on the final prioritizing of one-time budget requests, although nothing will be determined until the fall when there is a budget. PBC approved hiring of the Automotive Technology position, and the smoking issue previously brought to Senate, was discussed at PBC, and will be taken to PAC. Karen Cant will bring together a task force to look at the issue, specifically to address the concept of designated smoking areas. It is a workplace issue for faculty and staff and needs to be negotiated. President Ganer will have a call in the fall for faculty to serve on the taskforce.

F. President's Advisory Cabinet – *Pat Ganer*

President Ganer reported on the dates for the strategic plan colloquium, with it being either September 23 or September 30. Another item that was discussed at PAC was concerning issues raised with club-sponsored guest speakers. In terms of paperwork, there will be training available in the future.

There was some discussion of the District Education Master Plan, which has been distributed. Two concerns have been raised:

1. In terms of the master plan, what is being reflected in the master plan are regular issues that would come from program review, which is not what the plan is supposed to do, as opposed to big picture items
2. The accuracy of self-reported data is an area of concern. There is real concern over how we are proceeding in the areas

President Ganer believes there may be more calls for revisions. Rob Johnson mentioned that some of the information from the architectural firm was incorrect, even though departments were given the opportunity to edit and make changes, the changes did not make it into the revisions.

G. General Comments – *Pat Ganer*

1. Accreditation – only factual errors can be corrected at this time. We are waiting for the final report to arrive.
2. The Academic Honesty Policy issue went to PAC. President Kasler has some concerns (from information received from Paul deDios) regarding information from the State Chancellors office. He wants to postpone action until the fall, so that he can investigate with district legal counsel.
3. Cal State and Local Service Areas – the CSU System now has designated schools that are considered within their local service areas. Students from local service areas have higher priority for admission than those out of the area. CSUF is our local service area, whereas Orange Coast and Golden West have both CSUF and CSULB. Students outside of the local service area need higher grade point averages to get in than those students within the local service area. The question of accessibility was discussed. Cherie Dickey spoke about the distribution of community colleges to CSUs, as well as SB 1440 issues with articulations. All CSU campuses will be participating in the transfer degree

articulation. There will be a meeting of college presidents at Fullerton dealing with these issues and the budget situation. Gary Zager mentioned that where students plan to transfer would affect GPA requirements that can be significantly higher, which is an important issue. President Ganer suggested that Senators share this information.

4. Evaluation Draft Form from the last meeting – to start the process, based on the Senate constitution, President Ganer distributed an evaluation form at the previous meeting. There may be changes later, but the premise is to evaluate ourselves at first. Deborah Michelle suggested wording to include methods of evaluation, and providing a few more details to clarify the verb. She will send her proposed revisions to President Ganer before it is finalized. Pat requested that specific changes be sent to her, within the next week, so it can be forwarded to senators before the summer break. There were some questions about the wording to be used for faculty surveys.

IV. Faculty Issues – Old Business

A. Nominating Committee Report – *Rob Johnson*

The nominating committee met and created a slate of proposed officers:

- President-elect: Gary Zager
- Secretary: Jolena Grande
- Treasurer: Ron Armale
- Fifth Wheel: Vacant.

B. Appointment of Curriculum Committee Chairperson – *Pat Ganer*

President Ganer announced that the Senate needs to take action on the appointment of a Curriculum Committee Chairperson. Cherie Dickey told the Senate that Mark Marjarian expressed a willingness to take on the position. Joe Gallo will replace Mark as the Fine Arts Division Curriculum Committee Representative. Michelle/Johnson moved to approve appointment of Mark Marjarian as the Curriculum Committee Chairperson, M/S/P. Dickey/Gallo moved that the division of reassigned time should be determined by the person receiving the reassigned time, M/S/P.

V. Faculty Issues – New Business

A. Seating of 2011/2012 Academic Senate – *Pat Ganer*

President Ganer thanked the outgoing members of Senate for serving: Regina Rhymes, Cherie Dickey, Alex Mintzer, and Rob Johnson, and provided gifts to the executive committee.

The new Senators were introduced:

Michael Brydges – Language Arts
Bryan Seiling – Social Science
Fumio Ogoshi – SEM
Lynn Mitts (with Judy Swytak) – Health Science

Rob Johnson will serve as the Fine Arts alternate
Deborah Michelle will continue to represent Counseling
Nancy Welliver will continue to represent PE.

B. Election of New Officer - *Pat Ganer*

In the position of Treasurer, Ron Armale was nominated. Deutsch/Johnson moved to close nominations, M/S/P. By acclamation, Ron Armale was reappointed Treasurer.

In the position of Secretary, Jolena Grande was nominated. Deutsch/Gallo moved to close nominations, M/S/P. By acclamation, Jolena Grande was reappointed secretary.

In the position of President-elect, Gary Zager was nominated. Swytak/Gallo moved to close nominations, M/S/P. By acclamation, Gary Zager was appointed President-elect.

In the position of fifth wheel, Michael Brydges was nominated (Llanos/Gallo). Johnson/Dickey moved to close nominations, M/S/P. By acclamation, Michael Brydges was appointed as fifth wheel.

C. Curriculum Institute – *Cherie Dickey*

Cherie Dickey moved to send the new curriculum chairperson to the institute held in San Diego this summer, M/S/P (Dickey/Deutsch).

VI. Special Reports

A. Accreditation Self-Study – *Cherie Dickey*

- This item remains on the agenda until June when the official report comes through.

B. Associated Students – *Tiffany Saw*

- Special elections for executive vice president were held and the new council will be seated on Monday.
- President Ganer commended the Associated Students for the work and excellent job they have done participating on campus and district committees.

C. United Faculty – *Regina Rhymes*

- Regina added to the previous discussion regarding the election results.

D. Staff Development – *Nancy Deutsch*

- End of Year Luau is May 17, 2011
- Nancy introduced the new staff development coordinator, Rebecca Gomez

E. Curriculum Committee – *Cherie Dickey*

- Cherie will work with the new chairperson, Mark Marjarian, to determine who will be reporting to the Senate in the fall.

- F. Campus Technology Committee – Rosalie Majid
 - The meeting has been moved to the end of the month.
 - The campus is moving to Windows 7 over the summer
- G. Academic Senate Treasurer’s Report – *Ron Armale*
 - There is enough money to send the new curriculum committee chairperson to the curriculum institute this summer in San Diego.
- H. Foundation Report – Beth Piburn
 - Beth Piburn was reappointed to serve as the Academic Senate liaison to the Foundation, M/S/P (Gallo/Brydges).
- I. Basic Skills Committee – *Cherie Dickey*
 - No report.
- J. Student Learning Outcomes Assessment – *Nancy Deutsch*
 - No report.
- VII. Announcements
 - Deborah Michelle will be hosting the graduation after party at her home in Anaheim. President Ganer will be sending out an announcement to the faculty.
 - The Foundation is hosting the Cypress Chamber of Commerce Mixer in July
 - Joe Gallo thanked Pat Ganer for her service to the campus and Senate
- VIII. President Ganer adjourned the meeting at 4:47 PM.

Respectfully submitted,
Jolena Grande, Secretary