



ACADEMIC SENATE
APPROVED MINUTES
August 23, 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, Michael Flores, Kathy Llanos
Michael Frey, Pat Ganer, Ian Holmes, Beth Piburn, Karen Watson.

ADJUNCT SENATOR:

LIAISONS: ASSOCIATED STUDENTS: Josh Luna;
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:

ACADEMIC SENATE PRESIDENT: Cherie Dickey
ACADEMIC SENATE PAST-PRESIDENT: Steve Gold
Senators and Officers Absent: Bill Pinkham, Michael Flores, Karen Watson
Alternates in Attendance: Cindy Shrout
Liaisons in Attendance: Josh Luna, Peggy Austin, Rob Johnson, Beth Piburn, Nancy Deutsch, Kathy Alvarez
Guests: Ben Izadi

The meeting was called to order by President Cherie Dickey at 3:02 p.m.

- I. M/S/2 abstentions (Kashi/Piburn) to approve the minutes of the May 10, 2007 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.)

No public Commentary.

- III. Welcome and Introduction of Senate Members Cherie Dickey

IV. President's Report Cherie Dickey

Concerns were raised at the end of the spring semester regarding the accuracy of part of Fullerton Senate's minutes, specifically as it reported what several members of the resource table had said during the Board of Trustees meeting of April 10, 2007. To help resolve this, Cherie transcribed the audio of the meeting. The transcript was shared with Ken Collins, the incoming Fullerton Senate president, and the part of the transcript of what Steve Gold, Rod Lusch, and Andrea Sibley-Smith actually said is being attached to these minutes.

The new Fullerton College science building required additional funding beyond what was originally provided from the state bond monies. The Board approved covering the additional funds.

Over the summer, several pieces of Fullerton College curriculum that did not have their college president's signature on them were brought to the Board of Trustees. The reason for the lack of signature was because of disagreement in what were appropriate class sizes for those courses. After lengthy discussion, the Board asked that the Chancellor obtain clarification on the role of the college president in the curriculum approval process. Cherie said that she will be bringing this matter to the Senate for further discussion at our next Senate meeting and will hopefully have more information to provide at that time. Also, the issue of who determines class size will be discussed later in the agenda of today's meeting.

Over the summer, Bob Simpson was hired as our interim Executive Vice President. He would like to visit the Senate to introduce himself and hear any concerns we may have.

At the first Chancellor and Senate Presidents meeting, issues facing DPC were discussed: program discontinuance, academic freedom policy, academic rank, class size, and the cost and implementation of SLOs.

Cherie met with Karen Cant regarding the midterm Accreditation Report, which is due to the Accreditation Commission by March 2008. More information will follow regarding timeline and participation in creating the report.

V. Faculty Issues

A. SLOs Ben Izadi

The SLO Coordinator presented the status of the SLO process. Currently, the Institutional SLO's are finished, but the Course and Program SLOs are 5% completed. He noted that this is a faculty driven and faculty owned process. To facilitate this, faculty dialogues are scheduled Wednesday in September from 3:00 to 4:30. An additional two meetings on Thursday, September 6 and 20 at the same time, are provided. The purpose of these meetings is to have representatives from departments help in facilitating and accelerating the process. It was noted that an Accreditation team will be here in 2011 which requires that great progress in the SLO process must be shown by 2010.

B. Event Management System Pat Ganer

This software is a great improvement over resources and time management systems currently in place. It provides for academic scheduling, campus calendarization, and event management. This software was purchased by the District to be used at all campuses. We will be hearing more about the date it will be up and running.

C. Reassigned Time Cherie Dickey/Steve Gold

The Reassigned Time Task Force met a total of 15 times. The Task Force worked to understand what coordinators do and the amount of time required to do it. Although not everyone is seeing an increase, no coordinator lost any of their reassigned time. The proposed change will be presented at P&B and PAC. Once approved, the changes will be retroactive to Fall 2007.

M/S/U (Piburn/Gold) to approve the recommendations of the Reassigned Time task force.

D. Full-Time Faculty Priorization Process Cherie Dickey

The current practice has been for the deans to meet with their coordinators and make a list of hiring priorities for their division. The deans would then meet to create a prioritized list of full-time positions. This summer, Cherie met with Dr. Kasler and then Dr. Simpson to discuss a change in this practice. The proposed change (attached) is to include the Academic Senate president, past-president, and president-elect as voting members in the "Campus Joint Meeting" to prioritize the full-time faculty hiring.

M/S/U (Johnson/Brydges) to accept and to implement this change.

E. IQA Pilot Project Kathy Alvarez

The IQA committee reviewed the forms and their relationship to the EMP. Kathy explained that the new forms for IQA (name changed to Program Review) allow for a direct tie-in to the EMP. The plan is to launch this pilot in September after Senate and PAC approval. The Senate provided Kathy with suggested changes to the forms. Kathy said that she would incorporate the suggestions and email the forms to Senate for review. Once the pilot is launched, the forms will be available on the J: drive.

M/S/U (Deutsch/Holmes) to implement the new pilot project with the added amendments: to place the FTSE at the end of the new form, to implement a review of the past two years, and to have a J-drive example.

Senators expressed their appreciation to Kathy Alvarez for her work as the Committee Chair.

F. Determining Class Size Cherie Dickey

There was discussion about the purview of faculty in determining what is appropriate

class size. According to the faculty contract with NOCCCD, "the maximum class size for any course of instruction shall be established through the regular campus curriculum process." Cherie explained that discussion of the issue will be continuing at the District level and that we will continue our discussion on this at our next Senate meeting.

G. How Do We Prioritize All Of The Plans? Cherie Dickey

Postponed.

VI. Special Reports

A. Associated Students Josh Luna

Events are in the planning stage for AS.

B. IQA Committee Kathy Alvarez

See above IQA Committee report.

C. Curriculum Committee Peggy Austin

The first Curriculum Committee meeting will be held on September 4th. There is a question about Web-enhanced Classes - do we need the same level of training for all types of instruction? Currently, instructors cannot get online with Blackboard without training. It was a concern that training for accessibility is a necessity even for Blackboard for all web-enhanced classes at all levels of web use. Peggy will present Senate's comments at the Curriculum Committee and will report back to Senate at our next meeting.

D. Staff development Nancy Deutsch

At 5:15, this evening, at the Thirsty Thursday, those who "walked to Canada" will be honored. The Campus Quality Review Report shows improvement in all areas except one (only a slight decrease). The Luminus Portal project for the District website will offer training before and after it is launched. There will be self-paced training alongside traditional types of training.

E. Foundation Report Beth Piburn

The Foundation is planning to distribute approximately \$240,000 in scholarship and \$20,000 in book loan funds this semester. There are also funds for student emergencies such as gas money, rent money, and food. If you know of a student who needs help, refer them to Raul Alvarez.

The 2007 golf tournament will be October 8th, 2007. Americana will be March 1st at the Disneyland Hotel.

The "Pull for Cypress College" Campaign will be active soon. Please encourage faculty to enroll. Approximately 25% of full-time faculty give now. If every full-time faculty

member gave \$10.00 monthly through payroll deduction, we could give \$200,000.
Encourage your faculty to give.

VI. Announcements

Rob Johnson announced the Opening of a show for the largest photograph ever taken.
A postcard was passed out for this.

VII. Adjournment of the meeting at 5:12 p.m. M/S/U (Johnson/Llanos)

Respectfully Submitted,
Michael Frey
Academic Senate Secretary