



ACADEMIC SENATE
APPROVED MINUTES
September 27, 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: Rob Johnson
Alternates in Attendance:
Liaisons in Attendance: Jeanette Vazquez, Peggy Austin, Beth Piburn, Nancy Deutsch
Guests: Ed Giardina, Kris Nelson, Ben Izadi, Dave Wassenaar, Diane Henry

The meeting was called to order by President Cherie Dickey 3:06 p.m.

- I. M/S/3 abstentions (Llanos/Holmes) to approve the minutes of the September 13, 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

The Basic Skills Regional Meeting was held the previous Friday and was well represented by Cypress College with administrators and faculty. Cherie, Nancy, and Bob Simpson will be getting together next to organize the next step for our campus.

The Matriculation Committee Meeting will be held on October 22. Since Cherie will be at DPC, a volunteer to represent the Senate was requested. Kathy Llanos volunteered to represent Senate.

The Academic Senate Plenary Session meets November 1 – 3 of this year. Cherie would like to get a list of all Senators who would like to go to see if the budget supports the number interested. Cherie would like to see the budget for this to be in place before the meeting so that it could go to the Board for approval.

The Academic Senate Area D meeting will be hosted by our District on October 20th. Cherie encourage those interested in attending to let her know.

Planning and Budget:

The Directions Committee Chairs will contact current members to see who would like to continue. Cherie will send out a general call for faculty to serve on the Direction Committees for any faculty slots that open.

The Student Services Preliminary Master Plan is completed and will be distributed for campus review.

There was an emergency fund request for repairing the deck and sides of the swimming pool. This is a safety issue requiring prompt action. Tiles have fallen from these areas. This funding of \$37330 was approved. This is one item from the one-time funding budget requests.

A sheet detailing an update on the construction status (on file) was provided to the Senate.

FTES are up over 2% this year.

Faculty Prioritization Committee will meet in two weeks. The four faculty replacement positions will be determined. No growth positions are authorized for this year. Since the meeting is immediately before our next Senate meeting, Cherie should be able to report on the recommendations of the committee.

District Planning Council:

A flowchart entitled "Building Sustainability in Strategic Directioning Over the Long Term" was passed out for the Senate to review in order to provide any feedback before the next DPC meeting.

A subgroup will be set up at DPC to review the Budget Allocation Model. Members will be determined soon.

Board of Trustees Meeting:

A budget presentation was provided detailing the proposed 2007 - 2008 District Budget.

Two faculty members gave their Sabbatical presentations. Sharon Portman and Donna Friess both presented work accomplished during their Sabbatical. Their presentations were very interesting and enlightening.

Faculty from both Cypress and Fullerton Colleges spoke at Public Commentary regarding the curriculum process. Dr. Hunter also offered a written statement regarding these policies. His original statement and his revised statement will be provided to the Senates of both Fullerton and Cypress Colleges.

IV. Banner Presentation Kris Nelson, Diane Henry, Dave Wassenaar

An update for Banner was presented. One purpose of today's presentation was to provide information on what is required to generate a schedule. It was of great concern that due to negotiations between the District and UF with regards to the Calendar that the production of the schedule was held up and potentially could have resulted in not having a Registration Calendar for the semester. The Banner staff needs to have provided to them the Calendar much sooner than it has been. In order to remove this difficulty, it was requested that a rolling two year calendar should be adopted.

M/S/U (Ganer/Piburn) The Academic Senate requests the District and the UF to consider the adoption of a rolling two year calendar cycle and further requests that the District and the UF consider the adoption of the new calendar as the first item of business in the negotiations process.

V. Faculty Issues

A. Academic Freedom Policy

A handout detailing Administrative Policy for Academic Freedom was passed out. The District and all three Senates have come to agreement for sections 1.0, 2.0, and 3.0. Section 4, however, has not come to agreement. The First Reading will occur at the Chancellor's cabinet and then it will be brought back to the Senate for comment.

B. Children on Campus Guidelines

A task force was established to provide guidelines regarding children on campus. PAC would like feedback to decide an effective way to get this policy out to the campus. It was suggested that perhaps it could be placed in the schedule of classes, an announcement on the Gateway, or the student newspaper. There was also concern for school personnel bringing their children to school. Cherie will ask about the legalities and liabilities of the campus for different scenarios with children on campus.

C. Campus Street Names

The potential change in campus street names were reviewed previously. Senators voiced that this does not cost the school. The Senate did not indicate strong feelings about the name change and felt the proposed Cypress College North, South, East, and West were fine.

D. Report & Recommendations from SLO Dialogue Group Ben Izadi, Nancy Deutsch

During the month of September six dialogues for the SLO process were held. All Divisions were represented and 38 faculty attended. The SLO Team will write a midterm report this month. It was noted that in the last 2 ½ years very little progress has occurred. There were six recommendations, given in a handout, from the dialogues as generated by faculty who attended these meetings, (attached). All Divisions, except one, now has a SLO representative.

M/S/C (Piburn/Llanos) to support the six recommendations from the SLO dialogues, with a change in item number 5 to read "fall approval starting in 2008".

Peggy Austin reported the Curricunet may have a button to update SLOs and may be a place where SLO's can be housed.

E. Learning Communities

Postponed.

F. Class Size Process

Cherie provided a call at the meeting for a subcommittee to look over District, contract, and Title V language regarding class size. Pat Ganer, Steve Gold, and Cherie will meet this and will report back to the Senate at our next meeting.

G. Academic Rank

Cherie passed out a sheet showing the comparisons between academic rank for Fullerton College and Cypress College. The Senate needs to review these and it will be discussed later.

H. Other

none

VI. Special Reports

A. Associate Students Jeanette Vazquez

The blood drive went well. PAC discussed having Associated Students go into classrooms to try to encourage students to stop smoking near buildings. Signage for

no smoking around buildings need to be revamped to be more visible.

B. Treasurer's Report Karen Watson

None

C. IQA Committee Kathy Alvarez

None

D. Curriculum Committee Peggy Austin

None

E. Campus Tech Committee

The website designers will meet Tuesday and demonstrations will be provided.

F. Staff Development Nancy Deutsch

Training is now available for Gateway. The Gateway will be turned on in the spring which will be the way to access Webstar through the new Portal.

G. Foundation Report Beth Piburn

"The Pull for Cypress" drive is hoping for 100% campus participation. Encourage faculty support of this. Cherie will generate an email to Faculty and Division Reps should talk about this at Division meetings.

H. Adjunct Faculty

None

I. United Faculty Dale Craig (absent)

None

J. Campus Diversity

Two flyers were passed out for Hispanic Heritage Month and Islamic Awareness Month. Dr. Kasler will take over as chair of the committee beginning in October. Holly Lampe and Fernando Oliveira are new to the committee, representing Academic Senate and Sabrina Tinsay and Jeanette Vazquez are the new Associated Student Representatives.

VII. Class Size

A resolution on Class Size and the Curriculum Approval Process was provided for first reading.

VIII. Adjournment of the meeting at 5:05 p.m. M/SU (Saldana/Llanos)

Respectfully Submitted,
Michael Frey
Academic Senate Secretary