



President's Advisory Council MINUTES

November 8, 2006

Approved - 11/29/06

MEMBERS PRESENT: *Deans:* Bob Jensen *Faculty:* Ken Collins, Diana Kyle, Joumana McGowan, Jay Seidel
Classified: Chrystal Van Beynen, Monica Hagmaier *Associated Students:* Jonathan Mayer *Absent:* Kathie Hodge, Emilio Perez, Laura Mata

HOUSEKEEPING

1. Note: In the absence of Dr. Hodge, Ken Collins chaired the meeting.
2. Agenda: Approved as presented.
3. Minutes: The minutes of October 25, 2006 were approved after minor corrections were received and accepted.

NEW BUSINESS

1. Faculty Senate Condensed Calendar: Joumana McGowan reported that over 80 faculty members attended the condensed calendar information meeting held November 7. During the week of November 13, United Faculty plans to send ballots to all full time faculty (all campuses) to ascertain if there is interest in the condensed calendar. This is the first step in the process. If the results of the balloting indicate an interest, Joumana stated that there is still a great amount of work and discussion to be done before final implementation. A.S. President Jonathan Mayer asked if A.S. should survey the students. Joumana stated that this was a decision for the students, but it might be too early in the process and recommended that the students educate themselves about the condensed calendar as discussion continues.
2. Next Meeting – November 22, 2006: Due to the upcoming Thanksgiving holiday it was agreed to reschedule the November 22 meeting to November 29, 2006.

OLD BUSINESS

1. Budget Development Committee – Growth Beyond Extended Day Allocation: Joumana McGowan reported that the Faculty Senate did not believe the allocation model based on FTES was equitable and directed their representatives to not approve the recommendation. Further, the Senate would like to see a new model. Representatives from the Senate are currently working on an alternative proposal to present to the Senate at their November 16 meeting. The faculty representatives to PAC will present this recommended allocation model at the November 29 PAC meeting.

INFORMATION ITEMS

1. New Faculty Hire List: An informational copy of the approved *Fullerton College: Faculty Vacancies* for 2007-2008 was distributed with the agenda.
2. Student Services – Interim Positions Status/Update: Jon Morrell reported that the job announcement for the Dean of Counseling will close on February 7, 2007. He reported that job announcements for both Interim Dean of Counseling and Interim International Student Center Director will close on November 9, 2006. Interviews for both positions will be held next week and announcements on those selected will be made shortly thereafter.
3. AP 5040 Student Records Privacy: Jonathan Mayer reported that the students have made changes/recommendations to AB 5040 which will be discussed at next DPC meeting. A copy of *their proposed changes* was distributed with the agenda.

MEMBER REPORTS

1. Deans: No report.
2. Managers: No report.

3. Faculty: Joumana McGowan reported that Janet Portolan gave a bond project update at the last Faculty Senate meeting. She also reported that the student services Senate representatives asked Faculty Senate to help them develop a Student Services Advisory Committee to help resolve some of the problems/issues within their area. Faculty Senate asked the student Senate representatives to go back to their constituents to clarify whether or not they would like to develop a shared governance student services advisory committee. If so, this committee would be composed of faculty, classified and managers from Student Services as well as other areas of the college. Faculty Senate is awaiting their response before proceeding.
4. Classified: Chrystal Van Beynen reported that an FTES formula for development of a classified needs list will be discussed at tomorrow's Classified Senate meeting.
5. Associated Students: Jonathan Mayer reported that several students recently attended the Student Senate for California Community Colleges general assembly. On behalf of the students, he expressed appreciation to the College for the respect given to the Associated Students and also for their inclusion in the governance process. Jonathan also reported that he will be presenting the "State of the Students" address he gave today at the A.S. Senate meeting on Tuesday, November 14, at 1:30 p.m.

ANNOUNCEMENTS

1. Bob Jensen announced various Fine Arts events currently happening on campus: (1) the art exhibit *Painter's Edge* will be on display in the campus Art Gallery through November 22; (2) the International Chamber Singers Festival began yesterday in the Wilshire Theatre; (3) the theatrical opening of both *Fat Men In Skirts* and *Raised In Captivity* will run through this weekend in the Campus Theatre; (4) Terry Blackley former Dean of Fine Arts will be holding a Music Theatre Festival on campus this weekend.

Adjournment: 3:20 p.m.

Patricia Sanchez, Recording Secretary