



President's Advisory Council MINUTES

March 13, 2013
Approved April 10, 2013

MEMBERS Present: *Chair:* Rajen Vurdien *Deans:* Lisa Campbell *Management:* Olivia Veloz *Faculty:* Robert Hyde, Sam Foster, Rolando Sanabria, Josh Troesh *Classified:* Ericka Adakai, Catherine Parks *Associated Students:* Art Motta **Absent:** Daniel Moldovan

HOUSEKEEPING

1. **Agenda:** The agenda was approved as presented.
2. **Minutes:** The minutes of February 27, 2013 were approved with corrections.

OLD BUSINESS

1. **Action on PAC Recommendations** – There were no recommendations for this agenda item.
2. **Student Learning – Addressing the Needs of Underprepared Students:** There was no update for this agenda item.
Student Learning - Curriculum: The Curriculum Committee is working hard on the revision of courses and programs by March 20 to make the April District Curriculum Coordinating Council (DCCC) agenda.
Student Learning – SLOs: The SLO report was sent electronically to ACCJC, and the DVD is being sent via overnight mail. Dr. Vurdien thanked Ken Collins, Vice President Giugni, and all the faculty and staff who worked with them on SLOs. Vice President Giugni reported that 98% of active courses have SLOs and SLOAs, and 86% have ongoing assessment; 85% of programs have SLOs and SLOAs, and 85% have ongoing assessment; 100% of the 29 activities in student learning and support have SLOs, and 93% have ongoing assessment; and 100% of Institutional SLOs have ongoing assessment.
Student Learning – Other: Rolando Sanabria shared that Faculty Senate would like to increase the size of the Program Review Committee with representation of one faculty member from each division.
3. **Accreditation:** Vice President Giugni shared that the follow-up report was sent to ACCJC last week, and the college will receive a letter from the Commission sometime in July. The Vice Presidents and Ann Hovey are working on the annual report which is due March 31.
4. **Enrollment Management:** A meeting request was sent to the members of the Enrollment Management Workgroup so they can meet again and give a recommendation to PAC at a future meeting. Vice President Giugni shared that the divisions are developing the summer and fall schedules. The summer schedule is double the size of last year's schedule. Sam Foster shared a concern regarding the timing of the summer session if we are trying to grow. Dr. Giugni stated that the college is looking at the population we serve, including high school, CSU, and UC students. Rolando asked if student services will be supported if there will be double the number of students in the summer. Vice President Giugni stated that this concern is part of the conversation. The official NOCCCD summer start date is June 17, although Fullerton College will have an earlier session.
5. **Budget** – Vice President Dain distributed a copy of the district preliminary budget assumptions as of March 8, 2013. These numbers will change as new information is received from Sacramento.
6. **Research** – The Office of Institutional Research & Planning has been working on the annual report and with the Student Success Committee on data for the student success programs on campus.
7. **Strategic Plan/Fullerton College Planning Process:** A copy of last year's Strategic Plan and the Strategic Action Plan templates were sent to the Deans so they can work with their divisions, departments, and programs on action plans for 2013-2015. The Strategic Action Plans are due by April 15.

8. ***PBSC Mission, Purpose & Guidelines:*** The council endorsed PBSC's revised Mission, Purpose and Guidelines with changes in the wording to clarify that the constituency groups have the right to appoint alternates.

NEW BUSINESS:

- 1.

MEMBER REPORTS/ ANNOUNCEMENTS

1. Dr. Vurdien welcomed our new Faculty Senate representative, Josh Troesh. Dr. Vurdien shared that Strategic Conversation #14 was a great success. Last week in Sacramento, he had dinner with Justice Cruz Reynoso, who is this year's recipient of the AACC's Outstanding Alumni Award. He has accepted the invitation to be the 2013 FC Commencement speaker.
2. Vice President Dain shared that PBSC is looking at the Program Review resource requests and will make a recommendation for allocation to PAC at the April 10 meeting.
3. Dr. Vurdien shared that the grand opening of the Centennial exhibition at the Fullerton Museum is Saturday, April 27. Rolando suggested that we consider a Centennial gala that will be affordable for the community.
4. Lisa Campbell reported that the Deans have been working on the schedule for summer and fall as well as late start spring classes.
5. Catherine Parks reminded everyone that the nominations for the Classified Recognition Award are due by April 2. She also thanked Vice President Dain for addressing the condition of the outside stairs in the 2000 building.
6. Rolando Sanabria shared that Faculty Senate is in the process of electing senators and officers for next year.
7. Art Motta reported that elections are in place for Associated Students and also thanked those who wore green for the *Go Green* campaign during Club Rush.
8. Vice President Giugni shared an article in *USA Today* that careers in welding start at \$42k and those in Florida doing underwater welding can make as much as \$80k.
9. Sam Foster reported that the Curriculum Chair position is up for renewal at the next Faculty Senate meeting.

Adjournment: 3:15 p.m.

Shannon Bowman, Recording Secretary