



President's Advisory Council MINUTES

May 8, 2013
Approved May 22, 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:* Daniel Moldovan, Art Motta *Resource Members:* Claudette Dain, Toni DuBois, Terry Giugni, Andrea Hanstein **Absent:** Ann Hovey

HOUSEKEEPING

1. **Agenda:** "Program Review Committee Report" was added to the agenda under New Business.
2. **Minutes:** The minutes of April 24, 2013 were approved with minor corrections.

OLD BUSINESS

1. **Action on PAC Recommendations:** There was no update for this agenda item.
2. **Student Learning – Addressing the Needs of Underprepared Students:** On April 30, administrators met with a group of students to continue the conversation on closing the achievement gap. Chancellor Doffoney and Dr. Vurdien will also meet with students on May 13 at 2:30pm in Room 227.

Student Learning - Curriculum: The Curriculum Committee has removed repeatability from 316 courses and will be submitting 5 new associate degrees for transfer to the board on May 14. They are Anthropology, Spanish, Journalism, Philosophy, and Geography. Once these are approved by the board and the state, Fullerton College will have 23 transfer degrees. By fall 2014, if there is a transfer degree template and a community college has an associate's degree in that discipline, they must offer a transfer degree in that discipline. Currently Fullerton College does not offer a transfer degree in Computer Science. If the Computer Science curriculum is changed to satisfy the transfer degree requirements, students would not be able to transfer to the UC system. Possible solutions include offering two tracks – one for students transferring to the UC system and one for students transferring to the CSU system; deleting the associate's degree since many Computer Science students transfer without a degree; or work out an agreement with our local UC to accept the transfer degree with some modifications. Dr. Vurdien thanked the Curriculum Committee and the faculty for all their hard work.

Student Learning – SLOs: At their final meetings of the semester, the SLO committee will either make a recommendation to purchase one of two SLO software programs they evaluated or continue looking at other options. This is the end of Ken Collin's term as SLO Coordinator; Jan Chadwick will serve as the new coordinator in the fall.

Student Learning – Other: An email will be sent to all faculty regarding the pilot program for teaching high school classes at Buena Park High School. Courses to be offered will be decided in consultation with faculty.

3. **Accreditation:** Vice President DuBois distributed a handout that highlights the key changes to Accreditation Standards between 2002 and the anticipated 2014 versions of the ACCJC Accreditation Standards.
4. **Enrollment Management:** Dr. Giugni distributed a revised draft of the Enrollment Management Committee. Classified Senate is concerned that there is only one student and one classified representative on the committee. The members will share this with their constituency groups and bring their feedback to the next meeting.
5. **Budget:** There was no update for this agenda item. More information will be available after the Governor's May Revise is released.

6. **Research:** There was no update for this agenda item.
7. **Strategic Plan/Fullerton College Planning Process:** Dr. Vurdien shared that each campus will present the progress they have made toward the District Strategic Plan at the second board meeting in September.
8. **Bond Measure for NOCCCD in 2014:** The Deans have concerns about the MasterPlan Workgroup's prioritized project list. Since TV, Radio, and Distance Education are in the 2000 Building, they want to be sure they are not overlooked in the 2000 Building Project. There are also five classrooms in the 2000 Building that are used for advising and by the Humanities Division. The Wilshire Theatre is not on the list; however, the building needs to be brought up to code, especially the bathrooms, and there are many broken seats in the theatre that need to be replaced. The students are interested in a parking structure and would like to see signs that indicate how many parking spaces are available. Olivia Veloz pointed out that the Academic Support Center and Tutoring areas are too small to serve the number of students that utilize these services.

The council was unable to reach consensus on support for a potential bond measure for NOCCCD in 2014. The majority were in support of a bond measure. Although the faculty saw the value of a bond measure, they would like the district to focus on teaching and learning by attracting high quality faculty and to address how this bond measure would be managed differently than the last one.

9. **PAC Evaluation:** A revised draft will be sent to the members and action will be taken at the next meeting.
10. **Staff Development:** Faculty Senate created a task force to discuss staff development. The group met yesterday and will make a recommendation to Faculty Senate. Dr. Vurdien has allocated \$75k to Staff Development for 2013-2014.

NEW BUSINESS:

1. **Program Review Report:** Faculty Senate endorsed the Program Review Committee Report, which was presented to PAC for first reading.

MEMBER REPORTS/ ANNOUNCEMENTS

1. Dr. Vurdien reported that Cypress and SCE will support the NOCCCD bond. He thanked everyone for their hard work this semester.
2. Bob Jensen shared photos from the FC Centennial Exhibition Opening on April 27. The Centennial Photo Contest Awards Reception was on Sunday, May 5 at the La Habra Art Gallery. The Science Mural will be unveiled at the Science Open House, which is on Friday, May 10 from 3 – 6 pm. Classified Appreciation Day is on Friday, May 24 at the Fullerton Museum Center. On Saturday, May 25, faculty and staff will receive free admission to the FC Centennial Exhibit.
3. Lisa Campbell announced that Smart Start Saturday is on August 17. She encouraged all divisions and departments to take part in the event.
4. Catherine Parks announced that nominations for Classified Senate are due by May 10. The Classified Employee of the Year will be announced at Classified Appreciation Day on May 24.
5. Rolando Sanabria shared that Adela Lopez, who was a two-term Faculty Senate President, will be honored by Faculty Senate at their last meeting on May 16.
6. Daniel Moldovan reported that the last AS Senate meeting was on Tuesday where they swore in their new officers whose terms begin on June 1.
7. Art Motta shared that he will be transferring to UC Santa Cruz. The ICC Club of the Year was Alpha Gamma Sigma.

Adjournment: 4:05 p.m.

Shannon Bowman, Recording Secretary