



President's Advisory Council MINUTES

October 8, 2014
Approved

MEMBERS Present: *Chair:* Rajen Vurdien *Deans:* Bob Jensen *Management:* Darlene Jensen *Faculty:* Sam Foster, Pete Snyder *Classified:* Ericka Adakai *Associated Students:* José Solano *Resource Members:* Carlos Ayon, Lisa McPheron, José Ramón Núñez, Richard Storti **Absent:** Robert Hyde, Toni DuBois, April Ramos, Olivia Veloz, Marcus Wilson

HOUSEKEEPING

1. **Agenda:** The agenda was accepted as presented.
2. **Minutes:** Minutes from the September 24, 2014 meeting were accepted with a minor correction.
3. **Fullerton College Faculty Prioritization List:** Dr. Vurdien reviewed the campus process for ranking both open and requested faculty positions. This year Fullerton has a total of 60 requested positions. The District will announce on October 29 how many positions each campus will receive. It is expected that at the District level there will be a total of ~25 growth positions plus any vacancies created between March 15, 2014 and March 15, 2015. The District plans to maintain the current balance of 60/40 between Fullerton and Cypress. Vurdien distributed the final Fullerton ranking to the council, emailed it to deans and thanked the deans and the faculty allocation committee for their work in creating their lists.

OLD BUSINESS

1. **Action on PAC Recommendations** – There were no PAC recommendations on which action had to be taken.
2. **Student Learning – Addressing the Needs of Underprepared Students:** No update.
Student Learning - Curriculum: VP Núñez just returned from the Strengthening Student Success Conference this morning and, in his opinion, the Fullerton presentations were the best in the State this year. He then discussed A.A. degrees vs. A.S. Transfer degrees and the need for both (they are not “one size fits all”). The Transfer Center, Counselors, Deans and faculty are available to assist students.
Student Learning – SLOs: No report.
3. **Accreditation:** No report.
4. **Budget:** Vice President Richard Storti reported the 3SP funding has increased from \$1.1 million last year to \$3 million this year; however, there is a 2-1 match requirement.

NEW BUSINESS

1. Cecilia Arriaza, Director, Cadeña Transfer Center, and Larry Hashima, Social Sciences, provided an update on the Campus Diversity Committee. An informative newsletter, *2013-2014 in Review*, was distributed. It included their Mission Statement, membership, Cultural and Diversity Calendar, and their Diversity Action Plan. Both Vurdien and Núñez commended Director Arriaza and her staff on a great job.

COMMITTEE REPORTS/MEMBER REPORTS/ ANNOUNCEMENTS

1. Dr. Vurdien, Sam Foster and Karen Rose attended the HACU conference last week. California had a strong turnout. Fullerton College and Cypress College are both long-time members of HACU and Vurdien said he was surprised to discover many other colleges in our area are not members. Membership is important in the role it offers in policy making at the National level. Friday is the last day to register for the *Closing the Latino Opportunity Gap Summit* which will be held on campus next Friday (October 17). He encouraged everyone who has not yet signed up to do so. The District and Fullerton are hosting the event and CSUF is working with us on the agenda. The keynote speaker is Dr. Jeffrey Duncan-Andrade of San Francisco State

University and Congresswoman Loretta Sanchez will speak to attendees during lunch. Impressive breakout sessions are being offered. The fall Principals' luncheon is scheduled for October 21. Tomorrow is the kick-off event for a mentor/support partnership between Anaheim High School and Fullerton College.

2. A. S. President Jose Solano reported their difficulty in getting more students involved. They hope to have a quorum at their next meeting. A.S. is working on proposals and meeting with Cypress on ways to bring ideas forward. They are also drafting their goals and objectives and hope they'll have the support of the college.
3. Faculty Senate President Sam Foster said the Senate had a lively discussion regarding faculty prioritization. There is a sense faculty are getting different messages from their deans. He requested in the future the message be put in writing in order to help ensure all faculty get the same message. (President Vurdien agreed and in the future all communication on faculty allocation will be in writing.) At their next meeting, Faculty Senate will discuss the possibility of a pilot program for the new community college bachelor's degrees in some areas, primarily the CTE area. They will be working with some of the Instructional Deans. President Vurdien commended Sam and the leadership for putting this forward and remarked on the importance in taking the lead on this opportunity given by the state. Pete Snyder said Vice Chancellor Fred Williams met with the senate to discuss the Bond Measure. Williams was able to address faculty questions and it looks like faculty will get behind the bond.
4. Dean Bob Jensen reminded everyone about the Great California ShakeOut drill October 16 at 10:16 a.m.
5. Director Darlene Jensen reported that due to the ShakeOut drill on the 16th, the Student Services Managers' Meeting has been postponed until 11/20. Transfer Awareness week is October 20-24. Everyone is reminded to wear their college colors on 10/22. She thanked Dr. Vurdien for support during the recent Student Services hiring process.
6. Campus Communications Director, Lisa McPheron, reminded everyone to update their cell phone information on MyGateway before the Great ShakeOut next Thursday.

Adjournment: 3:35 p.m.

Melinda Taylor, Recording Secretary