



President's Advisory Council MINUTES

March 22, 2017
Approved

MEMBERS Chair: Greg Schulz **Deans:** Dan Willoughby **Management:** Cyndi Grein **Faculty:** Josh Ashenmiller, Robert Hyde, Pete Snyder **Classified:** Ericka Adakai, Sharon Kelly **Associated Students:** Taylor Gaetje **Resource Members:** Carlos Ayon, Gilbert Contreras, José Ramón Núñez, Lisa McPheron **Absent:** Nikolaus Diehr, Rodrigo Garcia, Jennifer LaBounty, Marcus Wilson

INFORMATION

1. **Agenda:** The agenda was accepted as presented.
2. **Minutes:** The minutes from the March 8, 2017 were accepted as presented.

OLD BUSINESS

1. **Action on PAC Recommendations** – There were no action items needing President's recommendation.
2. **Student Learning**
 - a. **Addressing the Needs of Underprepared Students:** Conversations are continuing with Anaheim for a promise-like agreement and an agreement is expected to be presented to the Anaheim community mid-April. When AUHSD and Fullerton College are all in agreement, courses will be added to the schedule. The agreement will need both AUHSD and NOCCCD Board approval before June 30 of the previous fiscal year to implement. President Schulz added that, per Michael Matsuda, Anaheim Union High School District is fully committed to making this successful.
 - b. **Curriculum:** Vice President Núñez reported that the campus was behind in routine review of courses in the six year cycle but faculty are working hard to bring the campus up to date. He thanked faculty in the Technology and Engineering Division and Physical Education Division for addressing the work needed. It appears everything will be reviewed and ready for accreditation.
 - c. **SLOs:** There was no report for this item.
 - d. **Other:** There was no report for this item.
3. **Accreditation:** Accreditation steering committee co-chair Danielle Fouquette presented an update on the accreditation timeline, including where we are today and changes being made as a result of our self-evaluation. In Distance Education, the Distance Education Advisory Committee (DEAC) has been brought back, an online teaching certificate has been added, and we began offering an online tutoring service. In addition, we filed a substantive change report seeking approval to offer degrees 50% or more online. In the area of Institutional Effectiveness, the Institutional Integrity Committee was formed, institutional performance standards were established, and revision of the college mission statement began. The first draft of the self-evaluation report was presented to the campus in September, 2016. The 'evidence extravaganza' was also held in September 2016. Feedback forums were held in October and the report was sent to our outside editor later that month. The second draft was presented to NOCCCD Board of Trustees March 14, 2017 and received a positive response. The latest draft of the report is available on the accreditation web page and a link, embedded in the draft, links directly to a feedback page in survey form. The final draft will include a link to the evidence and will go out for approvals from the campus constituent groups. The site team visit is scheduled for October 9-12, 2017. President Schulz thanked Danielle, the steering committee, and the standard co-chairs.
4. **Budget:** Vice President Garcia is at a conference this week and unavailable for today's meeting. President Schulz announced Garcia's position as Vice President was approved at the last Board meeting. President Schulz addressed decreasing enrollment across the district (and across the

state) and the effect decreasing enrollment has on our budget. Options to address the budget shortfall and lower enrollment are being addressed. President Schulz also discussed outreach efforts. Going forward, positions will not be automatically filled as they become vacant. Districtwide a new form will be put into place for all employment requests. The possible effect on classified staff workload was also discussed.

5. ***Institutional Effectiveness:*** Director Ayon reported there will be an IEPI PRT meeting on campus April 3. A schedule will be sent out next week. The Mission Statement workgroup will be sharing a draft of the revised Fullerton College Mission Statement with the campus in the next two weeks and will include a link for feedback. The IIC committee met today and finalized the committee mission and purpose document.

NEW BUSINESS

1. ***Transfer Agreements:*** Cadena Transfer Center Director Cecilia Arriaza and Counselor Ana Tovar presented an update on two recent transfer agreements: California Baptist University and the University of La Verne. Transfer agreement details can be found on their website which is being updated to reflect current information.

COMMITTEE REPORTS/MEMBER REPORTS/ANNOUNCEMENTS

1. President Schulz reported that tenured faculty will be recognized at the April 11 board meeting along with quarterly retiring staff. Fullerton has nine faculty reaching tenure this spring. The Board of Trustees held a second discussion on their resolution to support students and the resolution passed with a vote of 8-1 at the March 14 meeting. The Fullerton Basketball championship tournament was held March 9-12 and the Hornets made it to the final 8, won Thursday and Saturday, and in the final game on Sunday they lost in the final seconds of the game. President Schulz said he is proud of our players, staff, and coaches. The same weekend, two students from the Fullerton College speech and debate team competed in the National Educational Debate Association (NADE) national championship tournament in Indiana and they placed 3rd. Congratulations!
2. Director McPherson announced March 30 is the last day to purchase tickets to the Angel game on April 8. A pregame ceremony will take place on the field honoring the college's 2016 National and State Championship Football Team. Head Football Coach Tim Byrnes will throw the ceremonial first pitch, and he will be joined on the field by a selection of FC's top student-athletes who have excelled academically and in a variety of sports, including football, basketball and water polo. Pregame activities for Fullerton College will start at 4:30 p.m. and the pregame ceremony on the field will begin at 6 p.m.
3. Taylor Gaetje reported A.S. staff is preparing for Worldfest (April 21). They are holding Taco Tuesday fundraisers on April 4, 18 and 25 on the quad. Commencement letters are being readied for mailing. A.S. elections are underway and will close March 31. Distinguished student of the year information is now available.
4. Dan Willoughby announced the French Film Festival began last evening and will run through Friday. One hour before the movie starts each evening will include a cultural experience that includes a mix of singing, dancing, art exhibits, and foreign foods. Details are available on the Humanities Division Foreign Languages Department website page.
5. Pete Snyder thanked Director Ayon for the IEPI information. The IREC committee is still being organized and membership is still being finalized. He recognized the SCE campus new name: North Orange Continuing Education (NOCE).
6. Sharon Kelly announced all Classified are invited to attend the Accreditation update in room 229. Classified Staff Development is on April 10. Invitations were sent this week and all managers have been notified. Managers are invited to join classified on the quad for the physical activities. Faculty are also invited to join in; however, they will be on spring break.

Adjournment: 3:52 p.m.

Melinda Taylor, Recording Secretary