

**Fullerton College Faculty Senate  
approved minutes  
5 October 2017**

**present, according to sign-in sheet**

At-large	Gigi Blanche, Julie Felender, Flor Huerta, Bryan Ouchi, Marcus Wilson
Business/CIS	Loretta Calvert, Brandon Tran
Counseling	Robert Gamboa, Ruth Sipple
Fine Arts	Zachary Harless
Humanities	Mary Bogan, Danielle Fouquette, Amy Garcia, Bob Lundergan, Matt Taylor
Library	
Math/Comp. Sci.	Kara Pham, Abraham Romero Hernandez, Linda Shideler
Natural Sci.	Mike Baker, Colleen Kvaska, Gretchen Stanton
Part-time	Sarah Gray
Physical Ed.	Greg Aviles
Social Sci.	Moe Abdel Haq, James Crippen
Tech./Engineering	Julie Patel
Associated Students	Taylor Gaetje
Treasurer	Karen Markley
Secretary	Heather Halverson
Guests	Zahra Ahmed, Adjunct Faculty United Carlos Ayon, Director of Institutional Research and Planning Dr. Gil Contreras, Vice President of Student Services Dale Craig, United Faculty, Bus/CIS Division Sam Foster, At-large Representative, Academic Senate for California Community Colleges (ASCCC), Chemistry Dept. Dr. José Ramón Núñez, Vice President of Instruction

Dr. Greg Schulz, FC President  
Andrew Washington, Fullerton College Student Trustee

I CALL TO ORDER

The meeting was called to order at 3:02P by Karen Markley.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

**M/S/U (Wilson/Blanche) to approve the 21-Sept 2017 minutes.**

III APPROVAL OF THE AGENDA

**M/S/U (Blanche/Calvert) to approve the agenda for this meeting.**

IV PUBLIC COMMENTS

Samuel Foster, At-large Representative, Academic Senate for California Community Colleges (ASCCC), shared information about the Regional Meeting on Civil Discourse and Equity that will be hosted by Fullerton College on 28-Oct.

Carlos Ayon distributed cards with the college's new mission statement printed on them.

V EXECUTIVE COMMITTEE REPORTS

**Updates from Dr. Schulz:**

Dr. Schulz distributed handouts regarding two items that will be on the agenda for the 10-Oct. Board of Trustees (BOT) meeting. The first was a draft resolution in support of preserving the Deferred Action for Childhood Arrivals (DACA) program. Dr. Schulz thanked faculty who spoke in support of students during the public comments portion at the 26-Sept BOT meeting.

The second handout was information about the Supplemental Early Retirement Plan (SERP) that Keenan Financial Services will be presenting. This will be an information item at the 10-Oct meeting. Senators had many questions, although there are no details available yet. Danielle Fouquette asked about the impact on departments which may have faculty members choosing the SERP. The handout given indicated that the deadline to submit the SERP enrollment package is 5-Feb, 2018, which will then make it too late for departments to begin the hiring process. Dr. Schulz stated that the College may need to look at other alternatives and exceptions.

Dr. Schulz also stated that at the next BOT meeting, the District's Human Resources Department would be sharing ways that each campus is promoting and supporting diversity.

**President's Report, Karen Markley (on behalf of Josh Ashenmiller)**

Karen shared that several members of the faculty spoke to the Board of Trustees during the public comments section of the 26-Sept BOT meeting. Leonor Cadena, Karen Markley, Moe Abdel Haq, and Sylvia Pimentel spoke eloquently and with great conviction in support of DACA students. The College also made a lengthy report to the Board about all the activities and resources about DACA that have been provided by

administrators, deans, faculty members, classified professionals, and students. Karen shared that in Josh's report to the BOT, he felt Fullerton College has passed an important test, and is sure we will continue to pass it as the DACA situation develops. He encourages faculty members to think creatively about this. At the DACA student panel last Friday, the students suggested creating a DACA Help Desk in the 200 Building.

Karen reported that at the last few BOT meetings, there has been some criticism from members in the community of the Sherbeck Field project. Karen reminded the Senate that the Sherbeck Field project has its own Environmental Impact Report (EIR), which is separate from the EIR for the 300/500 Building remodel and parking structure.

Last week, about one dozen FC administrators, counselors, deans, students went to the Guided Pathways workshop in Costa Mesa. This is a pretty major statewide effort. The California Community Colleges Chancellor's Office is asking each College to do a quick self-assessment of its current guided pathways efforts. This is due in Sacramento on 23-Dec. There will be a Board meeting the night before, so we will be seeking Board approval then. Spearheading the charge on self-assessment will be the Student Success Committee, chaired by Dani Wilson.

The Institutional Research and Effectiveness Committee (IREC) met last week. IREC has written a new purpose and goals, which we will discuss further down the agenda. Senate Executives met to discuss IREC's next project and decided that IREC should study and report on the Faculty Allocation Process.

Karen shared opportunities for faculty to volunteer:

- There are two faculty seats on the California Community Colleges Board of Governors. One seat is open for any faculty member who wants to nominate him or herself by noon on 15-Dec. Find out more here: <http://www.asccc.org/board-governors-nominations>.
- The Course Identification Numbering System (C-ID) is hosting a Discipline Input Group meeting on Fri, 20-Oct, 10A-3P, at the Wyndham Anaheim Garden Grove, 12021 Harbor Bl., 92840. The three disciplines are: Respiratory Care, Automotive Technology and Bio Manufacturing. Register here: <https://www.eventbrite.com/e/discipline-input-group-dig-meetingsouth-tickets-37759284035?aff=es2> More info. About C-ID at: <http://c-id.net>, <https://c-id.net/>
- Serve as the FC Guided Pathways Liaison to the Academic Senate for California Community Colleges (ASCCC). It's a great honor. Here's the description: <http://academicsenate.cmail20.com/t/y-i-hhtyuht-l-r/>
- Serve on a faculty panel at the Anaheim HS Counselor's Breakfast (crowd of 100). Wed, 25-Oct, 9:15-9:45A in Room 244. Contact Rolando Sanabria, [rsanabria@fullcoll.edu](mailto:rsanabria@fullcoll.edu).

Karen also gave some "Save the Date" reminders:

- Saturday, November 11th: City's Veterans Parade on campus. Then, in the evening, the Fullerton Foundation will host its annual Gala. <http://fullertoncollegepresidentsgala.com/>
- The District is writing a 2017-2020 Strategic Plan. Abraham Romero Hernandez is our faculty representative on that workgroup. But everyone is invited to the Strategic Plan Retreat, Fri, 27-Oct, 9A-1P in Anaheim 100-B.
- The accreditation visiting team arrives this coming Monday, 9-Oct through Thursday, 12-Oct.

#### **Treasurer's Report, Karen Markley**

Karen Markley thanked Mary Bogan, James Crippen, Julie Felender and Lorena Marquez for providing snacks for the meeting.

#### **Curriculum Chair Report, Jennifer Combs**

No report.

#### VI ASSOCIATED STUDENTS, Taylor Gaetje

Taylor shared that AS will be hosting Club Rush on 10-Oct and 11-Oct. The Quad Haunt will take place 31-Oct. AS is working with the Anaheim Ducks to have a "Fullerton Night with the Anaheim Ducks" on 12-Nov. Tickets will be sold at Club Rush and online. Proceeds will go to the Fullerton College Care Bank.

#### VII ACCREDITATION UPDATE, Danielle Fouquette

Danielle reminded the Senate that the accreditation visiting team will be on campus 9-Oct through 12-Oct. The team will be meeting with the Senate Exec on Monday, 9-Oct from 2:30-3:30P in room 228. All senators are invited to attend. She informed the Senate the visiting team's schedule has been given to all the deans. An open forum will be held on Tuesday, 10-Oct from 3-4:30P in Rooms 224-228. A closing meeting will be held in the campus theater on Thursday, 12-Oct from 1-2:30P. The Accreditation Steering Committee (ASC) would like to debrief after the visit. Faculty who interact with team members, or have a team member visit their classrooms, are encouraged to email Danielle and share with her the questions asked and answers given. She also reported that the FC Mission Statement had been updated in the Self-Evaluation Report (SER).

#### VIII ELECTIONS,

Part-Time Faculty Senate Rep. (2017-19) **Zahra Ahmed (Soc Sci)**

Program Review Committee (1 faculty needed, 2015-18) **Aline Gregorio (Soc Sci)**

Distance Education Advisory Committee (1 faculty per division) **Megan Debin (Fine Arts)**

Honors Program Advisory Committee (1 faculty needed, 2016-18) **Courtney Jane (Bus/CIS)**

Institutional Research and Effectiveness Committee (2017-19) **Megan Debin (Fine Arts)**

Comprehensive Management Evaluation Committee, José Ramón Nuñez, Vice President of Instruction (1 faculty needed) **Danielle Fouquette (Hum)**

## IX OLD BUSINESS

### **Senate goals for 2017-18**

Karen Markley shared the top three Senate goals based on the email that Josh sent to all Senators after the 21-Sept Senate meeting. The top three goals are identifying institutional barriers to student equity, developing a Senate position on Winter session/Spring break and finding a new meeting room for Senate meetings. It was suggested that the Senate work with the Student Equity Committee (SEC) on the first goal, but no further discussion about that goal took place. With regards to a Senate position on Winter session and Spring break, some senators shared that they had discussed this with colleagues within their divisions. Although faculty had more questions than answers, there did seem to be a consensus towards both wanting a Spring break and also wanting it to be at a consistent and predictable time. Senators were encouraged to go back to their colleagues to discuss the preferred week to offer spring break. It was suggested that both the Fullerton College Faculty Senate and the Cypress College Academic Senate work together to develop recommendations. These recommendations would need to be developed sometime soon, so they can be presented to United Faculty as they negotiate the 2018-19 academic calendar with the District.

### **Educational and Community Partnerships Committee**

Marcus Wilson shared that Michelle Garcia, Dual Enrollment Coordinator, and Rolando Sanabria, High School Outreach Coordinator, will be attending the next President's Advisory Council (PAC) meeting to discuss their programs. There was no additional discussion about this committee.

### **FC Web Advisory Group**

Marcus Wilson shared that the FC Web Advisory group will be reactivated. This group will develop best practices in the College's web content and design and work with Lisa McPheron, Director of Campus Communications.

## X NEW BUSINESS

**Revised purpose/goals for IREC (Institutional Research and Effectiveness Committee)**

**M/S/U (Wilson/Blanche) to approve the revised purpose and goals of the Institutional Research and Effectiveness Committee.**

**“Zero textbook cost” CRN listings in Spring 2018 schedule**

The Senate discussed this directive from the California Community Colleges Chancellor’s Office to designate in the class schedule all classes that have a “zero cost textbook”. Senators asked for clarification about what “zero cost” actually meant. Would a course get this designation if the text book was free, but labs or field trips had additional costs? Dr. José Ramón Núñez informed the senate that he was working with division Deans to ensure that courses designated as “zero costs” had no costs at all for the student.

XI LIAISON REPORTS

**United Faculty, Dale Craig**

Dale reported that United Faculty will soon be surveying faculty about their preferences for reopeners as they prepare for negotiations with the District.

**Adjunct Faculty United, Zara Ahmed**

Zahra reported that Adjunct Faculty United had made one-time donations to the Food Banks at both Fullerton and Cypress Colleges. They are currently looking at ways to have a stronger social media presence.

The meeting adjourned at 4:50P.

Respectfully submitted,  
Heather Halverson, secretary