

**Fullerton College Faculty Senate
approved minutes
15 March 2018**

present, according to sign-in sheet

At-large	Julie Felender
Business/CIS	Loretta Calvert, Brandon Tran
Counseling	Robert Gamboa, Lorena Marquez
Fine Arts	Zachary Harless, Michael Scott
Humanities	Amy Garcia, Danielle Fouquette, Bob Lundergan, Jeanette Rodriguez
Library	Monique Starkey
Math/Comp. Sci.	Abraham Romero Hernandez, Linda Shideler
Natural Sci.	Mike Baker, Colleen Kvaska, Gretchen Stanton
Part-time	Sarah Gray, Zahra Ahmed
Physical Ed.	
Social Sci.	Moe Abdel Haq, James Crippen
Tech./Engineering	Julie Patel
Associated Students	Taylor Gaetje
President	Josh Ashenmiller
Past President	Pete Snyder
Secretary	Heather Halverson
Guests	Laura Almodóvar-Solé, Counseling faculty Sergio Banda, Sociology faculty Dr. Santanu Bandyopadhyay, Executive Vice President, Educational programs and Student Services Lynn Chung, Library Dr. Gil Contreras, Vice President of Student Services Dale Craig, United Faculty, Bus/CIS Division faculty Lisa McPheron, Director of Campus Communications

Kim Orlijan, English faculty
Deb Perkins, Director of Student Equity
Dr. José Ramón Núñez, Vice President of Instruction
Dr. Greg Schulz, FC President
Peter Surowski, Project Specialist, Office of Campus
Communications

I CALL TO ORDER

The meeting was called to order at 3:05P by Josh Ashenmiller.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Calvert/Snyder) to approve the 1-Mar 18 minutes.

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

On behalf of the NOCCCD Office of Diversity and Compliance, Sergio Banda provided information about the Pluralism, Inclusion and Equity Series on DACA, Immigration and Refugee Rights. He also informed the Senate about the Future Instructor Training Internship and Mentorship Program.

Zachary Harless informed the Senate that the High School Theater Festival will take place Fri, 23-Mar through Sat, 24-Mar.

Josh Ashenmiller reminded Senators of the water bottle filling stations located on campus. He reported that the one located in the 1400 is getting a lot of use.

V EXECUTIVE COMMITTEE REPORTS

Updates from Dr. Schulz:

Dr. Schulz congratulated Flor Huerta and all those involved in planning and participating in the College's 1st annual Major Declaration Day.

He reported that the College has a short-term lease for the parking lot located on the corner of Raymond and Chapman to be used for student and staff parking. The College's lease is for a minimum of three years and can be extended for as long as the College needs that space. There will be several construction projects on campus soon, and they will occupy many parking spots. Shuttle service will be available.

Dr. Schulz thanked those who served on the Guided Pathways Work Group. The work plan created by that group will go out campus wide and those interested can provide feedback.

Dr. Schulz congratulated Jeanette Rodriguez. As one of the coaches for the Fullerton College Speech and Debate team, Jeanette and three students traveled to Boston for the Novice National Championship Tournament. Students Britton Lee and Akayla Cadena were both awarded "National Champion" recognition.

Dr. Schulz stated that last year 1,705 graduation applications were submitted. This year 2,137 applications were submitted.

Dr. Schulz and Dr. Contreras met with the Counseling Division to discuss the process of filling the Dean's position because the current dean, Lisa Campbell, will be retiring. It was the consensus of those in the Division, Dr. Schulz and Dr. Contreras to hire a permanent dean.

He also reported that the College is looking at purchasing an app from one of two possible vendors. Presentations by each vendor will take place Fri, 6-Apr from 10:30-11A in room 224 and on Tues, 10-Apr from 10:30-11A in room 321. This meeting is open to all who are interested in providing feedback.

President's Report, Josh Ashenmiller

Cypress College incident. Last week on Monday, Cypress closed the campus for a few hours following reports from the Whittier PD that a student was making social media posts that sounded threatening. The person was detained by police and is undergoing a psychiatric evaluation. On a related note, the FC Shooter Drill is scheduled for Wed, 18-Apr, 10:15A.

State budget. The good news is that the "summer shift" worked. The final 2016-17 FTES numbers are in from the State, and they show that FC captured growth beyond out growth target. This means a higher level stability funding for 2017-18. This is good news for the Student Focuses Allocation Formula (SFAF), which will have a "hold harmless" provision for 2018-19 and maybe even 2019-20. Due to the District's "summer shift," we should have a relatively stable budget for the next two years, even in a time of declining enrollments.

The bad news. The State Chancellor's Office ran a simulation of what each District's budget allocation would be under the new SFAF, then ranked all 72 of them from biggest gains to biggest losses. The biggest gain (+\$22.15M) would be Coast District. The biggest loss—that's right, #72—would be us, North Orange (-\$17.95M). At the Council on Budget and Facilities, there was some speculation about why this disparity would be so big. One possible factor is that we are roughly the same size Coast, but last year they awarded double the number of degrees and certificates we awarded (~9K to ~4.5K). The new SFAF would allocate money based, in part, on student success outcomes such as degrees and certificates awarded.

Consolation prize. We are in good company. The bottom six districts (above us) are Long Beach, LA, Glendale, Mt. SAC, Foothill-DeAnza, and Chabot-Las Positas.

BUGWUG. The Building User Group Work Group made a proposal for clarifying the guidelines for BUGs, which Senate approved in December. The Planning and Budget Steering Committee (PBSC) is working on reconciling the Senate proposal with the existing language of the Integrated Planning Manual. You can expect to see the results of this in April.

Integrated Planning Summit. It's tomorrow! 8:30A-1:00P in Room 224. But it's not too late to sign up.

<https://www.eventbrite.com/e/nocccd-integrated-planning-summit-tickets-43713820213>

IEPI PRT. The final visit of the Institutional Effectiveness Partnership Initiative Partnership Resource Team will happen on Fri, 23-Mar, 9A-12P.

Signature gatherers on campus. This issue was raised at the last Senate meeting. The Office of Campus Communication is consulting with an attorney who works for the District on what sorts of signs we can put up that will inform students, but not violate the free speech rights of signature gatherers.

Board Policy 3900, Speech: Time, Place and Manner

https://www.nocccd.edu/files/3900bpreviously5550finalrevisedbot04-14-15_25236.pdf

Administrative Procedure 3900, Speech: Time, Place and Manner

https://www.nocccd.edu/files/3900apfinalreviseddcc-2017-09-25_50729.pdf

Be an agent of change. The next Academic Senate for California Community Colleges (ASCCC) Plenary Session is coming up on April 12th in San Mateo. This is where delegates from all 114 colleges submit resolutions, debate them, and vote on them. A passed resolution becomes an official ASCCC position, which is how we as a statewide faculty exert influence on State policies.

Any faculty member can write a resolution. The ASCCC website has them all, so you can read a few to get the idea of the format. You also might have an idea for which a resolution already exists, so it pays to do some research in advance.

<https://www.asccc.org/resources/resolutions>

Pete and Josh will be attending the Area D meeting on March 24th at Crafton Hills College. This will be a resolutions rough draft meeting where we discuss and refine resolutions and get them ready for prime time, i.e. the Plenary. Feel free to ask Josh for help with a resolution.

Here is a link to the resolutions already submitted:

<https://asccc.org/file/resolutions-packet-s18-area-meetings-final-312docx>

Scholarships are available for faculty members who would like to attend Plenary. See application below (p.6). The deadline to apply for a scholarship is 19-Mar.

Save these dates. This coming Monday, 19-Mar, 2-3P, Room 224 is Coffee with the Chancellor and the Trustees. Come rub shoulders with NOCCCD VIPs.

Tuesday, 10-Apr, 3:30-5:30P, Cypress Theater Lobby is the District Strategic Conversation.

The theme will be ... wait for it ... Guided Pathways! You never would have guessed!

Upcoming Senate elections. Some senators will be finishing their two-year terms in May. We will be holding elections in April to fill seats. Usually, the Senate relies on the recommendations of the Division faculties. Some Divisions may have gained or lost a seat. It depends on their size in 2017-18. (Any SERP retirements will have no effect on number of Senators until next year.) There are no term limits, so you can run for re-election. According to Josh's records (and the website, <http://facultysenate.fullcoll.edu/roster/>), here are people who will term-out in May 2018:

Calvert (who will become treasurer), Gamboa, Sipple, Scott, Fouquette, Lundergan, Rodriguez, Taylor, Kageyama, Pham, Romero Hernandez, Baker, Stanton, Gray, Byrnes, Crippen, Berger, Wade

So, in other words, Divisions have some seats to fill for 2018-20. Josh asked Senators to go forth to their Divisions and elect some new Senators so we can affirm them at a future meeting.

Bus/CIS: 1

Couns: 2

Fine Arts: 1

Hum: 4 (Maybe make one of these a one-year term, 2018-19?)

Lib: 1

Math/CS: 3

Nat Sci: 2

PE: 1

Soc Sci: 1

Tech/Eng: 1 (Division shrunk a little bit, to 27. 31 is the minimum to have 3 reps.)

Opportunity for training at the District. The Office of Diversity and Compliance is offering a specialized EEO/Diversity Representative Workshop. This workshop is in response to concerns we have received from many individuals who stated they did not feel adequately prepared to fulfill their role as the EEO Representative on hiring committees. This workshop is mandatory for all EEO Representative on Hiring Committees. Hiring committee chairs are also strongly encouraged to attend. LUNCH INCLUDED!

Opportunities from the statewide senate (Academic Senate for California Community Colleges (ASCCC)).

Register Today for the Equity and Diversity Regional Meetings | April 6 & 7 2018
In the last three years, colleges have faced major changes in terms of equity and diversity on their campuses. From faculty hiring processes to DACA and other vulnerable student populations, faculty often find themselves struggling for support and information. The Equity and Diversity Action Committee (EDAC) is happy to announce the EDAC spring regionals, which will address these and other concerns. We will be joined by California Community Colleges Chancellor's Office Deputy Legal Counsel Jacob Knapp, who will help walk attendees through the changes to the Equal Employment Opportunity funding requirements, the EEO Advisory Committee's documents around hiring, legal opinions and other information around DACA, and a range of other topics. Join us! South: April 7, 2018 | Southwestern College
<<http://academicsenate.cmail19.com/t/y-i-krikuyd-l-y/>>

Curriculum Chair Report

No report.

Treasurer's Report

Josh Ashenmiller thanked Zachary Harless, Lorena Marquez, Jeanette Rodriguez and Linda Shideler for providing snacks for the meeting.

VI ASSOCIATED STUDENTS, Taylor Gaetje

Taylor reported that AS is currently discussing the formation of a “Student Vote Project Task Force”. AS will hold elections Mon, 2-Apr thru Fri, 5-Apr. The Orange County Transportation Authority (OCTA) will present to AS regarding a mandatory student fee that would allow students to ride the bus.

VII ACCREDITATION UPDATE, Danielle Fouquette

Danielle reported that a work group has met that will address ACCJC’s recommendation regarding Distance Education. The Institutional Integrity Committee (IIC) has begun to identify a plan to assess ISLOs and will have recommendations in April or May.

VIII ELECTIONS, Pete Snyder

2018-20 Senators

Mike Baker and Gretchen Stanton (Nat Sci)

Kathy Standon (Bus/CIS) replacing Calvert who will serve as Treasurer

Juan Pablo Gonzalez and Ruth Sipple (Coun)

Michael Mueller (Fine Arts)

Val Macias (Lib)

Tim Byrnes (PE)

IX OLD BUSINESS

Re-defining the Role of the Student Equity Committee

Senate discussed the role of the Student Equity Committee (SEC). There are some concerns about the allocation process for fall 2017. The SEC’s original mission statement does not include the allocation of funds as one of their functions. There seems to be two options: revise the SEC mission statement or take away the function of allocating funds. Deb Perkins, Director of Student Equity, stated that the SEC had created a new mission statement and they will soon bring this to a future Faculty Senate meeting.

IX NEW BUSINESS

Cypress College Vice President of Instruction, Santanu Bandyopadhyay: Winter Session

Dr. Bandyopadhyay thanked the Senate for the opportunity to discuss a possible Winter Session. He stated that although there were a number of factors to consider when deciding whether or not to offer a Winter Session (Financial Aid, staffing, facilities, etc.), the primary focus should be on students. He looked at data on student success in short-term summer classes compared with full-length fall semester classes and found that there was no significant difference. This would seem to indicate that students can be successful in some types of courses offered in a short-term format. He also stated that he was not there as a spokesperson on behalf of Cypress faculty.

Winter Session faculty survey

M/S/P (Fouquette/Lundergan) that Faculty Senate conduct a Winter Session survey for Fullerton College faculty.

Nays: Baker, Calvert, Gray, Romero-Hernandez

Abstention: Shideler

Senators discussed creating a survey to send to faculty regarding offering a 2020 Winter Session. Dale Craig stated that United Faculty will be sending a proposed Winter Session calendar to UF members after spring break. The Senate Exec will create a survey for faculty and bring it to the 5-Apr Senate meeting for approval.

Proposed Fullerton College Safety Committee
M/S/P (Halverson/Harless) to support the concept of establishing a Fullerton College Safety Committee.

Nays: Felender, Fouquette, Lundergan

Laura Almodóvar-Solé, Counseling faculty, presented a Memorandum from the Counseling Division Multi-Departmental Safety Committee. One of their goals is to establish an FC Safety Committee. Danielle Fouquette asked if an outside expert would be consulted. Sam Foster stated that a safety assessment had been done a few years ago by a private company, and if this committee is created, may want to find that assessment.

Former Senate Pres. Sam Foster: state-wide community college funding issues
This item was moved to the 5-Apr Senate meeting.

X LIAISON REPORTS

United Faculty, Dale Craig

Dale stated that UF is requesting more information from the District regarding the budget. They are also asking the District to put together a benefits committee. UF is working on the 2018-19 academic calendar and it will go out to UF members soon for a vote.

Adjunct Faculty United, Zahra Ahmed
No report.

The meeting adjourned at 5:07P.

Respectfully submitted,
Heather Halverson, secretary