

**Fullerton College Faculty Senate
approved minutes
1-Nov 2018**

present, according to sign-in sheet

At-large	Julie Felender, Flor Huerta, Bryan Ouchi, Marcus Wilson
Business/CIS	Kathy Standen, Brandon Tran
Counseling	Juan Pablo Gonzalez, Lorena Marquez, Ruth Sipple
Fine Arts	Zachary Harless, Michael Mueller
Humanities	Amy Garcia, Bridget Kominek, Annie Liu, Jeanette Rodriguez
Library	Val Macias
Math/Comp. Sci.	Paul Farnham, Nick Huerta, Nicole Rossi
Natural Sci.	Mike Baker, Colleen Kvaska, Gretchen Stanton
Part-time	Michelle Gomez-Velazquez, Michelle Don Vito
Physical Ed.	Lisa Bassi
Social Sci.	Moe Abdel Haq, Leonor Cadena, James Crippen
Tech./Engineering	Benjamin Cuatt
Associated Students	Emily Salcido
President	Josh Ashenmiller
President-elect	Kim Orlijan
Curriculum Comm.	Jennifer Combs
Treasurer	Loretta Calvert
Secretary	Heather Halverson
Guests	Doug Benoit, Dean of Business, Computer Information Systems, and Economic Workforce Development Mary Bogan, Reading faculty Rodrigo Garcia, Vice President of Administrative Services Joshua Kazarian, President of Student Senate Deb Perkins, Director, Student Equity Tommy Reyes, Architecture faculty

I CALL TO ORDER

The meeting was called to order at 3:00P by Josh Ashenmiller.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Calvert/Garcia) to approve the 18-Oct 18 minutes.

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

None.

V EXECUTIVE COMMITTEE REPORTS

President's Report, Josh Ashenmiller

Academic Senate for California Community Colleges (ASCCC): Fall Plenary, 1-Nov to 3-Nov

On Saturday, Josh will be voting on behalf of Fullerton College on a long list of ASCCC resolutions, including:

A That the ASCCC serve as the academic senate for the California Online Community College (COCC, a.k.a. the 115th community college) until the COCC faculty create their own senate. There are currently no faculty members hired.

B That the Faculty Obligation Number (FON) be redefined as a minimum rather than a maximum, and that it include faculty who teach non-credit courses.

C That all local academic senates review their district's equivalency rules and practices, especially for applicants for faculty positions in Career and Technical Education (CTE). Applicants for CTE jobs may be experts in their field, but sometimes they lack an undergraduate degree.

D That the ASCCC consider a vote of Maybe Confidence in the State Chancellor.

Here are the rest of the resolutions: <https://asccc.org/file/resolutions-packet-f18-thursdayfinaldocx>

Resolutions are added and amended all the time, right up until voting begins on Saturday morning. If you want Josh to text you during the voting session on Saturday, you can give him your cell number.

Procedure for Appointing Faculty to Positions with Reassign Time

Josh is still talking to various committee chairs about this. He hopes to have more information at the 15-Nov Senate meeting.

Cultural Responsiveness Work Group

Last week we elected four faculty members to serve: Leonor Cadena (Soc Sci), Bridget Kominek (Hum), Kim Orlijan (Hum), Meg O'Rourke (Hum). Classified and Student Senates are still deciding on their appointees. Once we have the group, Josh will schedule the first meeting.

Hayward Award for Excellence in Teaching

This is an ASCCC award. Each college's senate can nominate one full-time faculty member and one part-time member. Statewide, there are four winners, two full-time, two part-time. For more information please go to:

<https://www.asccc.org/events/hayward-award-0>

Housing and Food Insecurity Conference

Fri, 7-Dec, 8A-4P, Compton College Student Lounge. FC is looking to send five faculty members to this. (One of them will be Josh.)

Details: <http://www.compton.edu/events/real-114-conference/index.aspx>

Webinars Coming Up Soon

Guided Pathways Webinar: "Meta-What? And Why?" Wed, 7-Nov, 12:30-1:30P
Before embarking on the development of meta-majors, you should have a clear understanding of why you are developing meta-majors. Why are meta-majors an integral element of guided pathways—and what will meta-majors mean for your college? What do you expect to gain from the development of meta-majors—and how do you ensure that your meta-majors achieve their intended purpose? Join us for an overview of the "why" of meta-majors and design principles to guide your work.

Register here: https://zoom.us/webinar/register/WN_xTRBCN8VTLeuPizAs7_-xA

Open Educational Resources (OER, i.e. free online textbooks) Webinars

Fridays, 9:30A

2-Nov ENG

9-Nov CDES/Early Childhood Ed.

16-Nov COUNS/College Success/Personal Growth/Career Success

30-Nov BIO

7-Dec Communication Studies

Register here:

https://cccconfer.zoom.us/webinar/register/WN_rI8demWYTQm1G5-rwrinmA

If you miss the live OER webinar, you can still view it here:

<https://asccc.org/directory/openeducational-resources-oer-task-force>

Food Bank Challenge?

Some of the shelves are going bare at the Food Bank and addressing food insecurity is one of our Senate goals this year. One suggestion is to challenge the other two Senates to see which one can bring in the most *comida*. Should we throw down the gauntlet? The Senate agreed this would be a good idea.

Opportunities to work with ASCCC

ASCCC is looking for volunteers to serve on the CTE (Career and Technical Education) Leadership Committee.

Cheryl Aschenbach (Lassen College) is the chair and she is happy to answer questions: caschenbach@lassencollege.edu

Here is a description of the CTE Leadership Committee:

<https://www.asccc.org/directory/cte-leadership-committee>

Here is the link to the ASCCC application for statewide service:

<https://www.asccc.org/content/application-statewide-service>

The California Community Colleges Chancellor’s Office is hiring Guided Pathways Regional Coordinators. See the job announcement for details.
http://cccgp.cccco.edu/Portals/0/GPRegionalCoordinator_ADA_final.pdf

Curriculum Chair Report

Jennifer Combs stated she will attend the District Curriculum Coordinating Committee (DCCC) next week to present Fullerton College proposals. She informed the Senate that the two-line imitation for course descriptions in the class schedule is no longer being enforced. Faculty are encouraged to expand those descriptions. The task force looking at alternatives to CurricUNET will meet to discuss next steps to evaluating the alternatives that have been presented. Recommendations from the task force will be vetted though the Curriculum Committees and Faculty/Academic Senates.

Treasurer’s Report

Loretta Calvert thanked James Crippen, Bridget Kominek and Jeanette Rodriguez for providing snacks for this meeting.

VI ASSOCIATED STUDENTS REPORT

Emily Salcido shared that student representatives have been assigned to committees. AS is encouraging students to vote in midterm elections.

VII STUDENT EQUITY COMMITTEE REPORT OF FUNDS REMAINING TO BE ALLOCATED

Mary Bogan shared that each year, the campus receives Student Equity funds to be used in accordance with Education Code 78220. The funds are received on an annual basis and need to be spent within two years. The Student Equity Committee allocates the funds on a yearly basis to a number of programs across campus. During the last proposal process in fall 2017, funds were allocated for an 18-month time period (January 1, 2018-June 30, 2019) with spending timelines of January 1, 2018-August 31, 2018 and September 1, 2018-June 30, 2019. The current balance of 2017-2018 remaining funds is \$351,352. These funds need to be spent by June 30, 2019.

She shared the following recommendations with Senate.

Recommendation	Amount
<p>Allow programs to continue spending spring/summer 2018 funds (previous deadline to spend funds was August 31, 2018).</p> <ul style="list-style-type: none"> • Rationale: Several programs had staffing changes during spring and summer 2018. This would allow new staff to implement activities and services that were identified in the proposal but not completed. 	<p>Up to \$88,000</p>

<p>Allow requests for additional funds which can be used during 2018-2019 by programs currently receiving equity funding (deadline to spend is June 30, 2019).</p> <ul style="list-style-type: none"> • Rationale: Most programs did not receive the amount of funding that was requested in their proposals. This would allow programs to expand activities and services that were identified in their proposals. No new proposals would be accepted. 	Up to \$175,000
<p>Allow suggestions for remaining funds.</p> <ul style="list-style-type: none"> • Rationale: <ul style="list-style-type: none"> ○ Legislation passed in fall 2017 identified two new populations, homeless students and LGBTQ+ students, which need to be supported if they are disproportionately impacted. Student Equity funding has not been allocated to specifically address these new populations. Funding could be used to gather more information about these students and what support is needed. ○ The Student Equity Committee has identified a need for additional training in order to better understand equity and then implement change. There has been discussion about working closely with an outside facilitator to establish a yearlong training program for faculty, classified, and administrators. The tentative timeline for this would be to research and secure a facilitator during spring 2019 with training to take place during 2019-2020. ○ The Faculty Senate Cultural Responsiveness Workgroup recommendations might lead to the Faculty Senate submitting a request for funds. Another possibility would be to use the outside facilitator the Student Equity Committee is interested in bringing to campus for cultural sensitivity training. 	Up to \$88,000
Total	\$351,000

M/S/P (Combs/Bassi) that Faculty Senate approve the Student Equity Committee’s funding recommendations.

Yeas: Abdel Haq, Bassi, Calvert, Combs, Crippen, Cuatt, Don Vito, Felender, Garcia, Halverson, Harless, Kominck, Kvaska, Liu, Macias, Mueller, Orlijan, Rodriguez, Sipple

Nays: Baker, Cadena, Farnham, Gomez-Velazquez, Gonzalez, Huerta, Rossi, Standen, Stanton, Tran, Wilson

Abstention: Ouchi

There was discussion regarding how approved programs directly engage students. When asked why programs like student field trips and Supplemental Instruction were not funded, Mary stated that there are restrictions on programs that qualify for funds. Deb Perkins stated that in fall 2017 only two approved proposals were fully funded.

Loretta Calvert called the question. It was approved.

VIII ELECTIONS, Kim Orlijan
Honors Program Advisory Committee 2018-20 **Colleen Kvaska (Nat Sci), Lisa Bassi (PE)**

Institutional Integrity Committee **Michelle Gomez-Velazquez (Bus/CIS) 2018-19 substitute for Courtney Jane**

Student Success Committee **Anna Carlin (Bus/CIS) 2018-19 substitute for Courtney Jane**

Program Review Committee 2018-21 **Connie Carroll (PE) replacement for Yolanda Duran, Barry McCarthy (Bus/CIS), Cal Young (Nat Sci)**

Student Learning Outcomes Assessment Committee 2018-20 **Elisabeth Burke and Matthew Tribbe (Soc Sci)**

IX OLD BUSINESS

Because of new State funding models, should the Senate restructure its committees? (Student Equity, Student Success and Support Program, Basic Skills)

This item will be discussed at the next Faculty Senate meeting.

Should there be a Joint UF/Senates meeting in January?

Josh Ashenmiller has contacted Staff Development to see if this meeting could count as flex, but does not yet have an answer. Faculty with suggested meeting topics should contact Josh.

The faculty position on Winter Session and Summer Sessions (x2?)

Josh Ashenmiller encouraged senators to get input from colleagues regarding winter session and a 10-week summer session. Marcus Wilson stated that it will be important for summer session to have multiple parts of term. If the District has a 10-week summer session, this should not prohibit discussions regarding a future winter session.

X NEW BUSINESS

Board Policies up for review at DCC: 2410, 6620, 2745

Josh Ashenmiller presented Board Policies that are up for review. He is requesting feedback from faculty.

Proposed change to the Senate minutes of 6-Sep 18

M/S/P (Felender/Cadena) to add the following proposed language to amend the 6-Sept. Faculty Senate meeting minutes:

She explained that concerns were expressed in Curriculum Committee regarding the role of GEAC and the importance of broader representative faculty participation regarding GE. The recommendation to disband GEAC also reflected the Curriculum Committee's belief that the CC needs to review the FC AA/AS GE pattern and process and that the CC, with representatives from each division, was the body to do this.

Marcus Wilson noted that GEAC has been involved with Pass Along, and suggested a compromise would be to suspend GEAC until definitions are completed, and Senate can re-evaluate it then. Moe Abdel Haq stated that suspending GEAC does not solve the problem that its advice to the larger body is not based on representation from each division.

Yeas: Abdel Haq, Baker, Bassi, Cadena, Calvert, Combs, Crippen, Cuatt, Don Vito, Felender, Garcia, Gomez-Velazquez, Harless, Huerta, Kvaska, Liu, Mueller, Ouchi, Rossi, Sipple, Standen, Stanton

Nays: Farnham, Gonzalez, Macias, Orlijan, Rodriguez, Tran, Wilson

Abstentions: Halverson, Kominek

Julie Felender presented proposed language to add to the 6-Sept. minutes under the agenda item "AA/AS Degrees General Education Pattern: developing area definitions in the Curriculum Committee/General Education Advisory Committee." There was discussion regarding the level of detail the minutes should include. The Senate was reminded that meetings are recorded and available by request.

Jeannette Rodriguez called the question. This was approved.

XII LIAISON REPORTS

Adjunct Faculty United

Michelle Don Vito stated that Adjunct Faculty United endorses Pao Ling Guo for North Orange County Community College District trustee. AdFac United will offer workshops on unemployment compensation and retirement. AdFac United wrote a resolution opposing the hiring of four new District Director positions. They are also putting together an initiative encouraging that least one Open Educational Resource is on the textbook list for all classes.

United Faculty

No report.

The meeting adjourned at 4:12P.
Respectfully submitted,
Heather Halverson, secretary