

**Fullerton College Faculty Senate
approved minutes
7-Mar 2019**

present, according to sign-in sheet

At-large	Bill Cowieson, Julie Felender, Flor Huerta, Bryan Ouchi
Business/CIS	Dale Craig (for Kathy Standen), Brandon Tran
Counseling	Juan Pablo Gonzalez, Lorena Marquez, Ruth Sipple
Fine Arts	Zachary Harless, Monica Lee
Humanities	Amy Garcia, Bridget Kominek, Annie Liu, Jeanette Rodriguez
Library	Val Macias
Math/Comp. Sci.	Nick Huerta, Nicole Rossi
Natural Sci.	Gretchen Stanton
Part-time	Michelle Gomez-Velazquez, Michelle Don Vito
Physical Ed.	Greg Aviles
Social Sci.	Moe Abdel Haq, Leonor Cadena, James Crippen
Tech./Engineering	Benjamin Cuatt, Jose Miranda
Associated Students	Hannah Avalos
President	Marcus Wilson
President-elect	Kim Orlijan
Curriculum Comm.	Jennifer Combs
Treasurer	Mike Baker
Secretary	Heather Halverson
Guests	Cristina Arellano-Duenas, EOPS Counseling faculty Doug Benoit, Dean of Business, Computer Information Systems, and Economic Workforce Development Rodrigo Garcia, Vice President of Administrative Services Jennifer LaBounty, Dean of Counseling and Student Development Karen Markley, Anthropology faculty Dr. José Ramón Núñez, Vice President of Instruction

Deb Perkins, Director, Student Equity
Michelle Priest, OER Representative, Biology adjunct faculty
Tommy Reyes, Architecture faculty
Dana Timmermans, Special Projects Director Student Health and
Wellness Services

I CALL TO ORDER

The meeting was called to order at 3:05P by Marcus Wilson.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Harless/Craig) to approve the 21-Feb 19 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Cadena/Craig) to approve the agenda for this meeting.

IV PUBLIC COMMENTS

Flor Huerta informed the Senate the Major Declaration Day will take place 27-Mar. Faculty can go to careercenter.fullcoll.edu to sign up to participate.

V EXECUTIVE COMMITTEE REPORTS

President's Report, Marcus Wilson

Marcus shared that the Senate Executive received an email from the Social Sciences Division regarding curriculum issues. In response to that email, the Senate Executive will postpone discussion of the three curriculum issues, listed as new business on the previous meeting's agenda, until the Campus Curriculum Committee has fully discussed the issues and provides the Senate with information and rationale for recommendations in writing. Senators will have the opportunity to discuss that information with their colleagues and then at a future Senate meeting an informed discussion can take place.

Marcus shared some information from an email that Chancellor Marshall sent out regarding the proposed District management positions. In this email, Chancellor Marshall recognizes her mistake in not taking the positions to the Council on Budget and Finance (CBF) for discussion. These positions will be discussed at the 11-Mar CBF meeting.

Marcus also shared that Cherry Li-Bugg, Vice Chancellor of Educational Services and Technology, has requested faculty to serve on hiring committees for three District Directors: Enterprise IT Applications Support and Development; Research, Planning and Data Management; and Grants. The Cypress College and North Orange Continuing Education (NOCE) Academic Senates agreed not to appoint a faculty member to the hiring committees until the positions have been discussed at CBF and the District Consultation Council (DCC). It was the "Sense of the Senate" to uphold our motion passed at the 7-Feb meeting and continue to decline a faculty appointment at this time.

Marcus attended the Planning & Budget Steering Committee (PBSC) where the committee discussed the Program Review cycle. Currently Fullerton College has a three-

year cycle but Cypress College has a four-year cycle. At this meeting, numerous advantages were identified to support changing to a four-year cycle. It was the “Sense of the Senate” for the Senate Executive to contact the Program Review Committee to review the current cycle and make a recommendation to the Senate.

Marcus shared that the committee interviewing possible consultants to assist the District with writing the Comprehensive Master Plan consists of twelve members, but only three are faculty. Both the Cypress College and NOCE Academic Senates believe three faculty members are not enough. It was the “Sense of the Senate” that the Senate Executive continue to work with those Senates to share concerns with the District and to ensure that the appropriate number of faculty serve on the oversight committee for the Comprehensive Master Plan.

Marcus also discussed the Student Centered Funding Formula (SCFF). He provided senators information regarding the amount of money the College will get by meeting the various Student Success Allocation outcomes. He discussed the importance of students applying for Financial Aid and the District needing improved technology in light of the new funding formula.

At the President’s Advisory Council (PAC) it was shared that 30% of the students who applied for Fall 2018 graduation were denied. Counselors reviewed 112 graduation applications which were denied and in 109 cases students were able to obtain an alternate degree. The Counseling Division is working to create a process to follow-up with students who have been denied graduation. The PAC also discussed the District consultant’s recommendation for the College to consider Associate Deans for large divisions.

Marcus shared that the California Community Colleges Chancellor’s Office has a new website that allows students to search for online course available at all California Community Colleges. The website is <https://oei.quottly.com/>.

Marcus shared that at the 21-Mar Senate meeting the Senate will discuss procedures for campus positions with release time.

Marcus informed the Senate that two new campus positions, Director of Behavioral Health and Director of Child Development and Educational Studies, have been approved.

Curriculum Chair Report

Jennifer Combs shared that the Curriculum Committee is continuing their discussion of the FC AA GE Pattern. CourseLeaf and eLumen will provide demonstrations of their curriculum software on 20-May and 27-May at 1:45P in Room 324. Faculty interested in attending should contact Jennifer.

Treasurer’s Report

Mike Baker thanked JP Gonzalez, Julie Felender and Bryan Ouchi for providing snacks for this meeting.

VI ASSOCIATED STUDENTS REPORT

Hannah Avalos shared that Quadchella will be 12-Mar at 5P.

VII OPEN EDUCATION RESOURCES UPDATE

Michelle Priest, FC's Online Educational Resources (OER) Representative to the Academic Senate for California Community Colleges (ASCCC), explained that the California Community Colleges Chancellor's Office is seeking data regarding the use of OER resources. Michelle asked that senators reach out to their colleagues to see which faculty are currently using OER resources. She is also working to create an OER task force. Interested faculty members can contact Michelle at mpriest@fullcoll.edu. She also shared that there is a LibGuide for OER resources on the Fullerton College Library website.

VIII ELECTIONS

Faculty Senate Treasurer, 2019-20 **Mike Baker (Nat Sci)**

Faculty Senate Secretary, 2019-20 **Heather Halverson (Coun)**

Comprehensive Evaluation Committee for Gilbert Contreras **Juan Pablo Gonzalez (Coun)**

IX OLD BUSINESS

Campus enrollment management strategies

Michelle Don Vito shared some concerns from the Art Department regarding the class schedule. Faculty members in that department would like to see the online class schedule be made available earlier to students and felt that the online searchable schedule was confusing for students. There was also a concern that registering for courses through My Gateway was not mobile friendly.

IX NEW BUSINESS

Student Equity and Achievement Committee (SEAC) proposal

M/S/P (Sipple/Miranda) to empower the Senate representatives on PAC to word smith and approve proposed modifications to the SEAC proposal at the next PAC meeting.

Nays: Huerta

Abstentions: Combs, Gonzalez, Halverson, Sipple

Marcus Wilson shared a revised version of the Student Equity and Achievement Committee (SEAC) proposal which clarified voting and non-voting members. There was some discussion regarding resource members and liaisons. Jennifer LaBounty provided a presentation "From SSSP to SEAP: Considerations for Consolidation". She shared data regarding the success of the Student Success and Support Program (SSSP). SSSP funding at FC is \$4.1 million. SSSP provides funds for ten full-time counselors, eighteen classified positions as well as adjunct counselors. Because counseling services are key to the onboarding of students, the retention of students and the completion of educational

plans, it is important that these funds remain allocated for Counseling and Matriculation services. Flor Huerta shared her concern regarding a committee making recommendations for funds used for personnel. Bridget Kominek shared that since the committee will first meet in the fall, its recommendations wouldn't impact funds allocated for 2019-20.

Streamlining election procedures

M/S/U (Felender/Craig) that positions on Senate committees become "At-large" after two elections have occurred without any nominees and to limit the discussion in Senate to only new positions on the ballot.

Healthy Campus Initiative

Dana Timmermans provided the Senate with information regarding the Partnership for a Healthier America's (PHA) Healthier Campus Initiative. He shared objectives in the areas of food and nutrition, physical activity/movement and programming. He has spoken with Sodexo and the Physical Education Division regarding these objectives. Senators stated the importance of Sodexo having affordable healthy options for students. Dana will get more information about the implementation of these objectives and this item will be on a future Senate meeting agenda.

X LIAISON REPORTS

Adjunct Faculty United

Michelle Don Vito shared the California Part-time Faculty Association (CPFA) will be hosting their spring conference at Fullerton College on 6-Apr. Adjunct Faculty United will have a training on 16-Apr.

United Faculty

Dale Craig shared that he had emailed a negotiations update to faculty. The negotiating team signed three MOUs. An MOU to allow United Faculty to access new Faculty information and perform new Faculty orientation as outlined in AB 119. This MOU expires June 30, 2019. An MOU to define responsibilities of Faculty participating in Internship classes and to increase the amount of money paid to Faculty participating in Internship classes. This MOU expires June 30, 2021. An MOU to better define how student evaluations will be collected during peer evaluations and prevent the IMS from seeing individual evaluations until after the peer evaluation has been completed, at which point individual evaluations can be discussed with the faculty member. This MOU expires June 30, 2021. The next negotiating meeting will be 18-Mar.

The meeting adjourned at 5:01P.

Respectfully submitted,
Heather Halverson, secretary