

**Fullerton College Faculty Senate
approved minutes
3-Oct 2019**

present, according to sign-in sheet

At-large Julie Felender, Gary Graves, Bryan Ouchi, Karen Markley, Marcus Wilson

Business/CIS Kathy Standen

Counseling Nick Arman, Juan Pablo Gonzalez, Ruth Sipple

Fine Arts Megan Debin, Zachary Harless, Chad Willis

Humanities Elizabeth Gaitatjis, Amy Garcia, Annie Liu

Library Val Macias

Math/Comp. Sci. Nick Huerta, Scott Malloy, Dao Vo

Natural Sci. Seung Ji, Jake Sapiro, Gretchen Stanton

Part-time

Physical Ed. Pam Lewin

Social Sci. Moe Abdel Haq, James Crippen, Ruben Lopez

Tech./Engineering Benjamin Cuatt

Associated Students

President Kim Orlijan

Past-president Josh Ashenmiller

Curriculum Comm. Jennifer Combs

Treasurer Mike Baker

Secretary Heather Halverson

Guests Dr. Gil Contreras, Vice President of Student Services
Ziza Delgado, Ethnic Studies faculty
Danielle Fouquette, English faculty
Naveen Kanal, Physical Education adjunct faculty
Darnell Kemp, Distance Education manager
Ian McHugh, Social Sciences adjunct faculty

Lisa McPheron, Director of Campus Communications
Dr. José Ramón Núñez, Vice President of Instruction
Dr. Joseph Ramirez, Interim Director Office of Institutional
Effectiveness
Alan Ray, Architecture faculty
Dr. Greg Schulz, FC President
Kim Vandervort, English faculty

I CALL TO ORDER

The meeting was called to order at 3:04P by Kim Orlijan.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Wilson/Markley) to approve the 19-Sept 19 minutes.

III APPROVAL OF THE AGENDA

M/S/U (Markley/Ashenmiller) to approve the agenda for this meeting.

The Accreditation Steering Committee proposal was moved to New Business.

IV PUBLIC COMMENTS

Kim Vandervort shared reasons why she would like to be elected to the Distance Education Advisory Committee.

Ziza Delgado informed the Senate of the Dia De los Muertos event taking place on campus 24-Oct.

Marcus Wilson shared that the Faculty Allocation Committee will meet 10-Oct and present its rankings to the Senate at the 17-Oct meeting.

V REPORT FROM DR. SCHULZ

Dr. Schulz reminded Senate that tickets are still available for the President's Gala on 19-Oct. He reported that the Educational and Facilities Master Plan Forums are taking place. He reported that the Student Equity and Achievement Committee has met. The bus pass program continues to be successful with 2,145 FC students riding the bus.

VI EXECUTIVE COMMITTEE REPORTS

President's Report, Kim Orlijan

Kim Orlijan shared items of note from the 23-Sept District Consultative Council (DCC) meeting:

- A discussion about the use of district one-time funds (there are about \$50 million available) took place.
 - Senators were given a document that shows the 19-20 allocated one-time funds and the 20-21 and 21-22 proposed one-time fund allocations. The bottom line is that FC may have about \$5.7 million to allocate for 20-21. Some of these funds have been put

into suggested buckets (the technical term), but some (at least \$1 million in “campus priorities”) have not.

- Some suggestions about district priorities for these funds from the discussion at DCC were compiled by the recording secretary of DCC.
- Please think about and discuss among your colleagues what you think should be the priorities to help guide the District and College in the use of these one-time funds. This topic is an action item on the agenda.
- Your Senate reps brought up the fact that Cypress appears to be getting the same amount of funding for some areas (e.g., for professional development, hunger initiative) and asked why the funding is not proportional to FTES. Hopefully, this issue will come up again. We will continue to press on it.
- Review of BP 3900: Speech: Time, Place, and Manner
 - The short version: BP and AP 3900 are being updated. The gist is that instead of a limited free speech area on each site, folks will be able to engage in free-speech activities at any location on the campuses (with some restrictions) and with recommended free-speech assembly areas.
 - For the draft versions of AP 3900 and BP 3900, as well as a feedback form on the proposed changes, please follow this link (scroll down a bit when you get to the page):
<https://www.nocccd.edu/news-and-announcements/4372/how-free-is-free-speech>
 - Free speech forum for FC: Tuesday, October 14, 2-3:30 in rooms 224-228. Please encourage folks to attend.

Kim shared information from the 18-Sept Planning and Budget Steering Committee (PBSC) meeting:

- Recommendations concerning use of lottery funds, non-instructional program review resource requests, and instructional equipment were approved and forwarded to PAC for final approval.
- The Budget book was approved by the Board last week. If you are interested in reading it, all 150 pages or so are available for your reading pleasure here: https://www.nocccd.edu/files/2019-2020-proposed-budget-for-web_18416.pdf For you chart types, there are charts a-plenty. For us narrative types, there are words to read. Enjoy.

She also shared items of note from the 25-Sept President’s Advisory Council (PAC) meeting:

- PBSC recommendations were accepted and approved.
- AB 19 task force discussed and membership solidified. The goal of the task force is to discuss how best to use AB19 funds and to make

recommendations. We are meeting this week. The College needs to get these recommendations to DCC by the Oct. 28 meeting.

She reported on items discussed at the 27-Sept District Educational and facilities Master Plan Steering Committee:

- The EFMP consultants have met with (at FC):
 - Faculty Senate, PAC, Pres. Staff, Facilities team
- The consultants said that they plan to meet with:
 - AS, DSS, Classified Senate, Diversity Committee, Equity Walk group.
 - The FC reps there reiterated that we thought it was essential that they also meet with other groups on campus, notably the Sustainability Committee and the Pathways Steering Committee.
- Open forums: September 30, 10:00-1:00 and 4:00-8:00 in 224-228 AND October 3, 10:00-1:00 and 4:00-8:00 in 227. Please help to get the word out.
- They are also working on surveys for students, faculty, and staff.
- The Steering Committee will meet once per month until the spring.

Kim reported that the Board of Trustee's (BOT) meeting on 24-Sept was only 45 minutes. Faculty interested in reading agendas, minutes, or any other Board related information can go to <http://www.nocccd.edu/meeting-agenda-and-minutes>.

Kim shared other items to consider at today's Senate meetings:

- Hiring committee for new District Director of Grants
 - Some of you may recall that the Faculty Senates at FC, NOCE, and Cypress along with UF and Adjunct Faculty United passed a resolution last fall that stated opposition to hiring new District manager positions.
 - Because of this Resolution, FC Faculty Senate decided last year not to send faculty to any hiring committees for such positions. Therefore, we did not send a faculty member to the District Professional Development Director hiring committee. That position was filled nonetheless.
 - Disappointment with the proposal to hire several District positions was voiced by faculty last spring at DCC. The Chancellor decided to reconsider and to bring the discussion to CBF on 11 March. After that discussion, the Chancellor decided that it was best to go ahead with the hiring of the District Professional Development Director position. But, Chancellor Marshall indicated that she would contact the CEOs at the campuses to see whether or not the District Grants Director position would be of interest at the campus level before a final decision on the District Director of Grants position was finalized.
 - At PAC on 27 March, the Faculty Senate President at the time indicated that the Senate did not support a District Grants position. Although discussion took place at that meeting about the role of a District Director

and how that position would impact and intersect with the current campus position at FC (Director of Grants/Economic Workforce and Development), a vote was not taken in support of the position or in opposition to the position.

- Chancellor Marshall indicated to me this fall that she was under the impression that the District Director of Grants is a position that the campus supported.
 - Today the Senate will vote either to send a faculty member to this hiring committee or not. Generally speaking, do we want to keep last year's resolution alive, or has it timed out?
 - The committee has met once already (the District presumably assumed we still did not want to send a faculty rep). But, the position does not close until mid-October. The Chancellor stated that she would inquire with Irma Ramos about whether including a faculty member on the first-level committee is still possible. If not, then she said that she would advocate for including faculty on the second-level committee.
- Michelle Priest, faculty representative on the District Technology Coordinating Council needs some input on a few questions. These include: Would the faculty like to have Canvas opened one week before the semester? Why/why not? Would the faculty like to have access to add codes one week before the semester? Why/why not? Are there issues with a 5-day expiration of add codes?

Curriculum Chair Report

Jennifer Combs reported that the FC AA/AS GE pattern has been revised by the Curriculum Committee. These revisions, along with a rationale, will be presented at the 17-Oct Senate meeting.

Treasurer's Report

Mike Baker thanked James Crippen, Gary Graves and Zachary Harless and for providing snacks for this meeting.

VII TECHNOLOGY COORDINATING COUNCIL REPORT

Darnell Kemp reported that a request had been made to the council for instructors to have earlier access to add authorization codes. There was also discussion about having course rosters in Canvas be instantly updated when a student adds a class. This would require a single instance of Canvas which the District would control. It was the "Sense of the Senate" to not have a single instance of Canvas and to keep local control over the Canvas site.

VIII ASSOCIATED STUDENTS REPORT

None.

IX NEW BUSINESS

Accreditation Steering Committee

Marcus Wilson requested that this item be continued until the 17-Oct Senate meeting.

District Director of Grants/Last Year's Resolution

M/S/F (Standen/Felender) to send a faculty representative to the hiring committee for the District Director of Grants. The Senate unanimously voted against appointing a faculty member to the hiring committee.

M/S/U (Wilson/Macias) to uphold the Senate's previous motion to decline putting a faculty member on the hiring committee for new District Management positions and request that United Faculty communicate their strategic plan regarding putting faculty members on these hiring committees.

District One-Time Funds

M/S/U (Wilson/Arman) to recommend that District one-time funds be used to fund campus security improvements, address students' basic needs, increase sustainability efforts and provide lactation centers on campus.

ISLO's Revision

Josh Ashenmiller informed the Senate that the College currently has fourteen Institutional Student Learning Outcomes (ISLO's). The Student Learning Outcomes Assessment (SLOA) Committee is working on revising ISLO's and reducing the number of ISLO's (most other colleges have four or five). A draft copy will be presented to Faculty Senate, the President's Advisory Council and all divisions.

X ELECTIONS

Part-Time Faculty Rep, 2019-21 **Naveen Kanal (PE)** 2018-20 **Ian McHugh (Soc Sci)**

Curriculum Committee, 2019-22 **Sean Sheil (PE)**

Student Learning Outcomes Assessment Committee, 2019-21 **Wendy Perez (Tech/Eng)**

Distance Education Advisory Committee, 2019-21 **Kim Vandervort (Hum)**

Student Equity Committee, 2019-21 **Peggy Card (Coun)**

XI LIAISON REPORTS

Adjunct Faculty United

Kim Orlijan, on behalf of John Orr, shared updates. AdFac conducted a "negotiations update" meeting with members and an Executive Board meeting. Twice a month, AdFac and NOCCCD representatives are meeting in an effort to resolve our

standoff on part-time instructors' rehire rights. These are not bargaining sessions as such, but discussions mediated by a mutually-agreed-upon professional. AdFac continues to handle a number of adjunct grievances and complaints and is beginning to think about their involvement in the 2020 elections with a main focus on NOCCCD Board of Trustees.

United Faculty

Moe Abdel Haq reported that he was recently appointed to the position of lead negotiator. The negotiations team has met once and meets again 4-Oct. He plans to communicate regularly with faculty to keep them updated on negotiations with the District.

The meeting adjourned at 5:03P.

Respectfully submitted,
Heather Halverson, secretary