

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

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

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

Business/CIS Laura Melella

Counseling Juan Pablo Gonzalez, Ruth Sipple

Fine Arts Zachary Harless

Humanities Elizabeth Gaitatjis, Amy Garcia, Bridget Kominek, 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. Lisa Bassi, Pam Lewin

Social Sci. Moe Abdel Haq, James Crippen

Tech./Engineering Benjamin Cuatt, Jose Miranda

Associated Students

President Kim Orlijan

Past-president Josh Ashenmiller

Curriculum Comm. Jennifer Combs

Treasurer Mike Baker

Secretary Heather Halverson

Guests Leonor Cadena, Anthropology faculty  
Dr. Gil Contreras, Vice President of Student Services  
Monique Delatte Starkey, Library faculty  
Aline Gregorio, Geography faculty  
Lisa McPheron, Director of Campus Communications  
Dr. José Ramón Núñez, Vice President of Instruction

Dr. Greg Schulz, FC President  
Matt Taylor, Communication Studies faculty  
Dani Wilson, Dean, Library/Learning Resources, Instructional  
Support Programs and Services

I CALL TO ORDER

The meeting was called to order at 3:03P by Kim Orlijan.

II APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

**M/S/U (Wilson/Markley) to approve the 3-Oct 19 minutes.**

III APPROVAL OF THE AGENDA

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

IV PUBLIC COMMENTS

Leonor Cadena reminded the Senate of the upcoming Pluralism, Inclusion and Equity Series events.

Julie Felender shared that the Professional Growth and Development Committee is making changes to simplify the process for faculty applying for a sabbatical.

Gary Graves informed the Senate that he is selling tickets for the raffle taking place at the President's Gala on 19-Oct.

Aline Gregorio shared that in response to call from the California Community Colleges Board of Governors, the Sustainability Committee is asking faculty to send them information about sustainability initiatives. Faculty are also encouraged to inform the committee about successful sustainability efforts taking place on campus.

Monique Delatte Starkey informed the Senate of the GLAAD presentation taking place on 25-Oct.

V REPORT FROM DR. SCHULZ

Dr. Schulz reported that he will present his faculty hiring ranking to the President's Advisory Council (PAC) on 23-Oct and then at Chancellor's Staff on 30-Oct. He reported that Fullerton College ranks No. 1 among the 114 community colleges in transfers to the CSU system. He stated that there will be a presentation to the BOT on 22-Oct regarding the Sherbeck Field improvements (this will not be an action item for a vote).

VI EXECUTIVE COMMITTEE REPORTS

**President's Report, Kim Orlijan**

Kim Orlijan shared the following updates:

Pathways Saturday Meeting, 10/5:

- 47 faculty and staff and 2 students met to work on consolidating and clarifying some of the recommendations related to Guided Pathways. Overall, this day exemplified the deeply collaborative and inclusive process that has taken place in support of our Guided Pathways design and implementation efforts.

- At today's meeting, Matt Taylor and Dani Wilson will share takeaways from this gathering in their PSC report.

Items of Note from the Education and Facilities Master Plan Steering Committee,

10/11:

- At least 805 FC students (and counting), 102 employees, and 119 alumni and community members filled out the survey.
- At least 81 students, 49 classified professionals, 10 non-classified staff, and 19 faculty participated in the workshops/forums at FC.
- The committee began to brainstorm revisions to the District Strategic Directions/Institutional Goals.
- The next meeting will take place on 1 November.
- The consultants will probably report to Faculty Senate on November 7 about the information/feedback they have gathered so far.

Items of Note from Planning & Budget Steering Committee, 10/2:

Vice President Garcia is asking the District for an additional \$7.9 millionish in one-time funds (note that this request and pot of money are separate from the one-time funds the Senate made recommendations for at the 3-Oct meeting).

These potential funds would possibly go toward items such as:

- FF & E (furniture, fixtures, equipment)
- Upgrades for AV in classrooms
- Security cameras
- Renovations of specific bathrooms
- Storm drain issues, hot water line issues
- Protective netting for fields
- Field-turf replacement
- Swing-space funding

Items of Note from AB 19 Taskforce, 10/10:

- Moving from the brainstorming-of-ideas stage to the stage in which we look into the ideas and the funding of those ideas in more depth.
- Main ideas so far include:
  - Extending the Promise Program to two years
  - Supporting the purchase of books
  - Supporting basic needs--free meals, gas vouchers, child care
  - Programmatic support (e.g., more resources directed toward helping students complete financial aid)

Items of Note from PAC, 10/9:

- Use of one-time funds: Your Senate reps brought the Senate priority list we created at the last Senate meeting to PAC, and PAC members offered additional ideas. The list so far includes:
  - Campus security improvements
  - Addressing basic needs of students
  - Providing safe and dedicated spaces to meet the needs of campus community members
  - Increasing sustainability efforts
  - Supporting professional development efforts
  - ADA compliance
  - Augmenting Extended Day Budget
  - Online course and Canvas support (software subscription)
  - Remodeling spaces
  - Improving degree works
  - Creating marketing materials
  - Improving signage
  - Increasing mental health support/training
  - Strengthening college foundation
  - Improving outdoor spaces to enhance interaction
  
- The proposal to create a standing Accreditation Steering Committee was brought to PAC as an information item. PAC will discuss and take action at a later date.
- It looks like Fullerton College will possibly be able to hire up to 9-10 faculty positions. (We will be approving the Faculty Allocation Committee's recommended faculty hiring priority list at today's Senate meeting.)
- FC Foundation Discussion
  - Information was given about a proposal to move toward the FC Foundation becoming an auxiliary foundation
  - Eventually, this issue will go to the Board of Trustees

Items of Note from the ASCCC Area D meeting, 10/12:

- Visit from Chancellor Oakley. One of the things he said that reverberated with Kim connected to a discussion about the student-centered funding formula. Oakley stated that districts and colleges (especially those like ours in hold harmless) need to stop thinking that they will have the same success outcomes as we currently have--that with initiatives like Guided Pathways and with the implementation of AB 705, we need to anticipate increased success numbers (and should be held accountable if we do not increase success rates). So, the

anticipated funding after hold harmless should match up with our anticipated increase in student success.

- John Stankas, ASCCC President reminded the attendees of the adopted goals on which the ASCCC will focus this year: faculty diversification, implementation of guided pathways, and the role of faculty in governance processes. If you would like to read his President's Update, please find it here:

<http://createsend.com/t/y-01E9189EF37FA0EE>

- The pre-plenary session resolutions packet was reviewed. The resolutions packet can be found here:

<https://asccc.org/sites/default/files/Pre-session%20Resolutions%20F19%20-%20for%20Area%20Meeting%20Discussion.pdf>

Of special interest to Kim are resolutions 3.01 (Assessing Student Equity and Achievement Program Contribution to Guided Pathways Implementation) and 3.02 (Support Infusing Anti-Racism/No Hate Education in Community Colleges). She will be voting on all of the resolutions at the fall ASCCC plenary meeting on November 9. Senators can provide feedback on these resolutions to Kim.

Kim stated that it was Undocumented Student Action Week and Indigenous People's Day on 15-Oct. She also encouraged faculty to attend the BOT meeting and share their views regarding the Sherbeck Field improvement during public comments. It was the "Sense of the Senate" to support the Sherbeck Field improvements.

#### **Curriculum Chair Report**

Jennifer Combs stated that faculty proposing courses for UC transferability and IGETC approval should be working on them now to meet deadlines for fall 2021.

#### **Treasurer's Report**

Mike Baker thanked Moe Abdel Haq, Lisa Bassi and Marcus Wilson for providing snacks for this meeting.

#### VII ASSOCIATED STUDENTS REPORT

None.

#### VIII ELECTIONS

Student Equity Committee, 2019-21 **Kaylan Rasch (Coun)**

Student Learning Outcomes Assessment Committee, 2019-21 **Karin Pavlek (co-rep with Matt Tribbee, Soc Sci)**

District Equivalency Committee, 2019-21 **Dale Craig (Bus/CIS)**

#### IX PATHWAYS STEERING COMMITTEE REPORT

Matt Taylor and Dani Wilson shared updates from the 5-Oct planning session, including recommended guidelines for program mapping and the utility of the meta-

major label “Hornet Pathways” and the six proposed pathways. They also provided updates on the activities of the four work groups.

X UNFINISHED BUSINESS

**Accreditation Steering Committee**

**M/S/P (Felender/Graves) to make the Accreditation Steering Committee a standing committee.**

Nays: Huerta, Ji, Malloy, Melella, Sapiro, Vo, Wilson

XI **Faculty Hiring Priority List**

**M/S/U (Wilson/Bassi) to formally endorse the rankings of the Faculty Allocation Committee.**

**Curriculum Committee Revision of the Fullerton College Local General Education Requirements (FC AA/AS GE) and GE Area Definitions**

Marcus Wilson requested that this item be continued until the 7-Nov Senate meeting.

XII LIAISON REPORTS

**United Faculty**

Moe Abdel Haq shared that United Faculty has created a website: [ufnorthorange.com](http://ufnorthorange.com). He reported that the 2019/2020 proposal for the successor collective bargaining agreement has been submitted to the District.

**Adjunct Faculty United**

None.

The meeting adjourned at 5:00P.

Respectfully submitted,  
Heather Halverson, secretary