

**Fullerton College Faculty Senate
approved minutes
5-Mar 2020**

present, according to sign-in sheet

At-large	Julie Felender, Gary Graves, Karen Markley, Bryan Ouchi
Business/CIS	Kathy Standen, Phat Truong
Counseling	JP Gonzalez, Lorena Marquez, Ruth Sipple
Fine Arts	Kristen Mihaylovich, Michael Mueller
Humanities	Elizabeth Gaitatjis, Amy Garcia, Bridget Kominek, Annie Liu, Jeanette Rodriguez
Library	Val Macias
Math/Comp. Sci.	Nick Huerta, Scott Malloy
Natural Sci.	Seung Ji, Stephanie Nobles
Part-time	Naveen Kanal, Ian McHugh
Physical Ed.	Lisa Bassi, Pam Lewin
Social Sci.	Moe Abdel Haq, Kelly Nelson-Wright, Ruben Lopez
Tech./Engineering	Benjamin Cuatt
Associated Students	Trenton Schamberger
President	Kim Orlijan
Past-president	Josh Ashenmiller
Curriculum Comm.	Jennifer Combs
Treasurer	Mike Baker
Secretary	Heather Halverson
Guests	Cecilia Arriaza, Director, Cadena Cultural & Transfer Center Marwin Luminarias, Curriculum Specialist Martha Payán-Hernández, Director, Career and Technical Education Recruitment and Outreach Jennifer Merchant, Career Center Coordinator/Internships and Workforce

Joseph Ramirez, Director of Institutional Research & Planning
Dr. José Ramón Núñez, Vice President of Instruction
Matt Taylor, Communication Studies faculty
Dani Wilson, Dean, Library/Learning Resources, Instructional
Programs and Services

CALL TO ORDER

The meeting was called to order at 3:01P by Kim Orlijan.

I APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Markley/Graves) to approve the 6-Feb 20 minutes.

II APPROVAL OF THE AGENDA

M/S/U (Orlijan/McHugh) to approve the agenda for this meeting, amending Item A under New Business to include “and Classified Representation on Faculty Senate” and removing Item IV from the agenda.

III PUBLIC COMMENTS

Cecilia Arriaza informed the Senate that Worldfest will take place 23-April. 10A-2P. Transfer Awareness week is 16-Mar through 20-Mar. Although the deadline was today, she encouraged students to apply for the Northern California trip. She also announced that Julio Cabezas has been hired as a Student Services Specialist for the Grads to Be Program.

Amy Garcia shared information regarding new Mindfulness and Self-Compassions courses and dates and times for Mindful Mondays.

JP Gonzalez announced that Major Declaration Day will be 16-Apr. Faculty are encouraged to participate.

Jennifer Merchant announced that the Career and Life Planning Center and Career Education will be hosting a Career Fair on 28-Apr.

Kelly Nelson-Wright introduced herself to the Senate.

Moe Abdel Haq shared that the Diversity Committee has finalized the Student Climate Survey and it will be available 16-Mar through 30-Mar.

V EXECUTIVE COMMITTEE REPORTS

President’s Report, Kim Orlijan

Items of Note from DCC, 2/24/20:

- You’ll recall from the 20-Feb report that the Council on Budget and Facilities recommended on 10-Feb to DCC that everything in the one-time funding proposal document be allocated except for the \$15 million under the Student Basic Needs and the \$18 million under the Educational Master Plan categories so that a process could be developed to help determine how those funds should be allocated. So, DCC agreed with that recommendation and also discussed using some resources from each of those funding categories for the already-approved (through shared

governance processes) \$7 millionish for capital outlays to each college. DCC asked its members to discuss ideas for a process to determine how best to allocate the \$15 and \$18 million. We have our campus processes, but what kind of process should take place at the District level, especially if the campus processes for each college result in competing requests? We will discuss this and hopefully come up with a consensus idea for your DCC Senate reps to bring to the next DCC meeting.

Items of Note from the Board of Trustees Meeting, 2/25/20:

- President Schulz delivered an uplifting and impressive State-of-the-College Presentation.
- Non-resident tuition fees will remain the same (\$265 + \$33 capital outlay) vs. proposed increase of \$290 + capital outlay.
- The Fullerton College Guided Pathways Scale of Adoption Assessment was received as information.
- Reorganization at NOCE. The BOT approved the following changes: The Provost will become President, the Dean of Instruction and Student Services will become Vice President of Instruction, the other Dean of Instruction and Student Services will become Vice President of Student Services.

A proposed decision regarding the reclassification of the District Director of Human Resources (to Associate Vice Chancellor of Human Resources) was postponed until the next BOT meeting to allow for further clarification on the reclassification policies and procedures. Several questions about this agenda item were submitted prior to the Board meeting and the answers were provided. Here is the link to that document:

http://nocccd.edu/files/additional-information-2020-02-25_71886.pdf

Items of Note from the President's Advisory Council Meeting, 2/26/20:

- The Diversity Committee brought a revised draft of a campus climate survey to PAC. There were several suggestions, and it will be revised and sent out to students by the end of this semester.
- The topic of the Mission Statement was addressed. It will be formally affirmed, but since there is some interest in reviewing it and revising it, a timeline will be established for campus-wide discussion and review. This review and revision will probably take place next fall.
- PAC approved the Faculty Senate's recommendation to make the Staff Development and Study Abroad committees dual reporting so that they report to both PAC and Faculty Senate.
- It was the sense of PAC members to support the Faculty Senate's recommendation to add three students to the recommending committee for the AS Advisor position.

Kim shared that a proposal for a group to provide recommendations to the Student Equity and Achievement Committee (SEAC) was presented at the President's Advisory Council (PAC) as a first read. The purpose of this group will be to develop recommendations regarding how to shift from a funding and allocation model based in Basic Skills, Student Equity, and SSSP to a consolidated SEAC funding and allocation model.

Kim also shared that in light of schools in other parts of the world being shut down due to Coronavirus, faculty should discuss how Fullerton College could still serve students if the college was to shut down due to an emergency.

Curriculum Chair Report

Jennifer Combs shared that Matt Taylor had presented Banner data to the committee and the committee is currently working on updating that data. Course lists will be coming to department faculty for review and input. The goal is to have a functioning Degree Audit system.

Treasurer's Report

Mike Baker thanked Julie Felender, Michael Mueller and Kathy Standen for providing snacks for this meeting.

VI ASSOCIATED STUDENTS REPORT

Trenton Schamberger reported that Quadfest will take place 26-Mar and that they are still looking for musical acts and artists. There will be a Town Hall on 24-Mar. Associated Students recently approved a process for allocating AS funds and approved having a Faculty Representative and Classified Representative in AS.

VII NEW BUSINESS

Faculty Representation in Associated Student Senate and Classified Senate M/S/U (Graves/McHugh) that Faculty Senate has a representative in Associated Student Senate and Classified Senate and that Classified Senate has a representative in Faculty Senate.

One-Time Funds

M/S/U (Graves/Nelson-Wright) to approve a formula based on FTES for allocating one-time funds for Student Basic Needs and Educational Master Plan.

Guided Pathways

M/S/U (Halverson/Graves) to approve the proposed Hornet Pathways titles.

VIII ELECTIONS

Faculty Senate President-elect, 2020-21 **Jennifer Combs (Coun)**

Faculty Senate Secretary, 2020-21 **Heather Halverson (Coun)**

Faculty Senate Treasurer, 2020-21 **Jeanette Rodriguez (Hum)**

Senate Recommending Committee for Associated Students Advisor, Spring 2020
Moe Abdel Haq (Soc Sci), Jodi Balma (Soc Sci), Gary Graves (Bus/CIS), Kelly Nelson-Wright (Soc Sci)

Accreditation Steering Committee, 2019-21 **Naveen Kanal (PE), Phat Truong (Bus/CIS)**

IX LIAISON REPORTS

Adjunct Faculty

Naveen Kanal and Ian McHugh reported that Adjunct Faculty United is still negotiating rehire rights, is amending its constitution, is having a membership drive and will be holding elections for new officers this semester. It will also open a new office in Anaheim.

United Faculty

Moe Abdel Haq shared that UF had its third mediation session. Since UF and the District were unable to affect a mutually acceptable settlement by using the mediation process, both parties have now been released to fact-finding. Moe provided senators with a handout regarding the criteria the fact-finding panel will use to arrive at their findings and recommendations.

The meeting adjourned at 5:12P.

Respectfully submitted,
Heather Halverson, secretary