

**Fullerton College Faculty Senate
approved minutes
17-Sept 2020**

present

At-large	Julie Felender, Gary Graves, Karen Markley, Bryan Ouchi, Marcus Wilson
Business/CIS	Kathy Standen, Phat Truong
Counseling	Lorena, Marquez, Kaylan Rasch
Fine Arts	Megan Debin, Michael Mueller, Chad Willis
Humanities	Elizabeth Gaitatjis, Amy Garcia, Cynthia Guardado, Bridget Kominek, Annie Liu
Library	Lugene Rosen
Math/Comp. Sci.	Kenny Shah, Scott Malloy, Dao Vo
Natural Sci.	Mike Baker, Katie Kroupa, Stephanie Nobles
Part-time	Naveen Kanal
Physical Ed.	Pam Lewin
Social Sci.	Mohammed Abdel Haq, Kelly Nelson-Wright, Ruben Lopez
Student Services	JP Gonzalez
Tech./Engineering	Benjamin Cuatt, Jose Miranda
Associated Students	David Robles
President	Kim Orlijan
President-elect	Jennifer Combs
Treasurer	Jeanette Rodriguez
Secretary	Heather Halverson Leonor Cadena
Guests	Gloria Badel, UF Linda Borla, UF Dana Clahane, Math faculty

Dr. Gilbert Contreras, Vice President of Student Services
Sophia Duran, Director – EOPS/CARE, CalWORKs & FYSI
Deniz Fierro, Director of Educational Partnerships and Programs
(Promise)
Amber Gonzalez, Ethnic Studies faculty
Aline Gregorio, Geography faculty
Kendrick Kim, Bus/CIS adjunct faculty
Jennifer Labounty, Dean of Counseling
Melissa Medich, AdFac United
Lisa McPheron, Director of Campus Communications
Karyn Nguyen, Counseling faculty
Dr. José Ramón Núñez, Vice President of Instruction
Jeremy Peters, Cypress College Culinary Arts faculty/UF
Miguel Powers, English faculty
Rolando Sanabria, Faculty Coordinator, Educational Partnerships
& Outreach
Citlally Santana, Counseling faculty
Dr. Greg Schulz, FC President
Melissa Serrato, Marketing and Outreach
Matt Taylor, Communication Studies faculty
Dani Wilson, Dean, Library/Learning Resources, Instructional
Programs and Services

I. CALL TO ORDER

The meeting was called to order at 3:05P by Kim Orlijan.

II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting. Item D under New Business was postponed to a future meeting.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

The senate approved the 3-September minutes.

IV. PUBLIC COMMENTS

None.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT, DR. SCHULZ

Dr. Schulz reported the college has placed an order for hot spot technology. Laptops are still available for students to borrow and the college is looking at getting noise cancelling headphones to have available for students to borrow as well.

Dr. Schulz informed senators that FC hosts a ballot box on campus near parking lot #8. The OC Registrar of Voters will begin daily pick ups on 23-Oct.

As of this meeting, 81 FC staff and faculty have completed the interest survey to participate in the “Reform or Dismantle?” webinar hosted by A2MEND. He also reported that 156 staff and faculty have requested a copy of “So you want to talk about race” by Ijeoma Oluo.

Dr. Schulz will be meeting with local high school superintendents. They continue to speak highly of the college and our partnerships.

VI. EXECUTIVE COMMITTEE REPORTS

President’s Report, Kim Orlijan

Kim shared the following report:

Items of Note from PAC meeting 9/9/20:

- SEAC task force has had one meeting so far; it will make recommendations regarding SEAC funding priorities to SEAC first and then forward them to Faculty Senate and PAC
- The Black Faculty and Staff Collective drafted a report that included a series of recommendations for college and some district-wide actions. This report is being discussed by the BFSC and the President and his staff.
- FTES down 7.5% down from a year ago. But Promise student numbers are up.
- Covid update
 - Spring planning: schedule will resemble fall semester. Most classes will take place online, with rare exceptions taking place in person.
 - Districtwide guide exists, but the Safe Return to Campus Task Force is working on campus specific guidelines. That body is meeting next on September 24.
- The VPAS shared an anti-racist statement drafted by the Student Services leadership. It was shared and will come back to PAC, possibly for future action/adoption as a broader campus-wide statement.
- The USC Race and Equity Center’s California Community College Equity Leadership Alliance document that was approved by the Faculty Senate at the 9/3/20 meeting was approved.
- A draft of a new [Sustainability Board Policy](#) was presented by the FC Sustainability Committee. Action to recommend it to DCC may be taken at the next PAC meeting. Please take a look at this proposed BP and send any feedback to Kim by 22-Sept so that she can share it with PAC.

The 9/8/20 Board of Trustees Meeting

Kim shared that the meeting was short, and senators were given a link to the Bot packet.

Spring Scheduling Guidelines

Similar to the fall 2020 guidelines for language in the schedule of classes, a [Spring 2021 Scheduling Guidelines](#) chart has been developed. The language in the

schedule is meant to mitigate confusion for students when they are building their schedules. The “basic comment” language (on the chart provided) will be visible to students. The “Notes” language is meant to guide deans and faculty.

Senate Bylaws and Constitution

The current bylaws do not make explicit if adjunct faculty can or cannot serve as division representatives to campus and district committees, with the exception of the Curriculum Committee and Division Dean Hiring Committees which are for full-time faculty. The practice has been for faculty in each division to select a representative but the ultimate responsibility for electing lies with the Senate. This underscores the need to revise the bylaws and constitution. A work group will be formed to do so, and elections will take place at the 1-Oct meeting.

Curriculum Committee Report, Jennifer Combs

On behalf of Jennifer, Kim Orlijan shared the curriculum report.

Distance Education proposals and approvals for Spring 2021

All courses offered in Summer and Fall are approved to be offered via Distance Education (DE) during emergencies and FC has determined that Spring 2021 is a continuation of the COVID-19 emergency. Therefore, all courses offered in Summer and Fall are approved to be offered via distance education for Spring 2021. The Curriculum Committee is currently reviewing new individual course specific Distance Education Addenda (DEAs) for Online and Hybrid proposals for Spring 2021. A new DEA is needed only if a course is scheduled for Spring 2021 and it has NOT been approved to be offered under the Emergency DE Blanket Addenda for Summer or Fall AND has not been previously approved to be offered online or as a hybrid. Approximately 400 proposals were submitted, and these will be fast-tracked to be effective in Spring 2021. DE, Distance Education, includes any and all instruction that does not take place face-to-face. This includes all remote/virtual/online, hybrid, synchronous (for example Zoom meetings) and asynchronous instruction.

New CSU Ethnic Studies Graduation Requirement - Update

The Curriculum Committee is gathering more information about the new CSU Ethnic Studies graduation requirement to consider in their ongoing discussion of the current FC Multicultural graduation requirement.

VII. ASSOCIATED STUDENTS REPORT, DAVID ROBLES

David reported that AS approved a non-voting liaison from Faculty Senate to serve on AS.

VIII. NEW BUSINESS

Senate Goals, 2020-21

M/S/P (Wilson/Debin) to adopt the 2020-21 Senate goals.

Abstain: Malloy, Shah

Guided Pathways

Dani Wilson and Matt Taylor provided an update on Guided Pathways activities for Summer 2020 and plans for Fall 2020 and Spring 2021.

Guided Pathways, Work Group #2

Deniz Fierro, Melissa Serrato, Miguel Powers and Rolando Sanabria shared updates from Work Group #2.

M/S/U (Wilson/Graves) to approve the guided entry proposal recommended by Work Group #2.

IX. ELECTIONS

Mohammed Abdel Haq and Katie Kroupa will serve on the elections committee. Kaylan Rasch will serve as an alternate.

Senators for the 2020-22 Academic Years **Benjamin Cuatt (Tech/Eng), Pam Lewin (PE)**

President's Advisory Committee, 2020-22 **Marcus Wilson (Bus/CIS)**

Planning and Budget Steering Committee, 2020-21 **Marcus Wilson (Bus/CIS)**

Performing Arts Building User Group **Kevin Clowes, Nicola Dedmon, Tim Espinosa, Zachary Harless, David Lopez, Michael Mueller, Mike Scott, Jamie Shew, Chad Willis**

Program Review Committee, 2020-22 **Phil Austin (PE), Nadia Gabaldon and Corrine Haynes (DSS), Luciano Rodriguez (Math/CS)**

Honors Program Advisory Committee, 2020-22 **Naveen Kanal (PE)**

Faculty Allocation Committee, 2020-22 **Cristina Arellano-Dueñas (Coun/Stud Serv), Monique Starkey (Lib), Marcus Wilson (Bus/CIS)**

X. LIASON REPORTS

Adjunct Faculty United

Melissa Medich informed the Senate about a series of webinars for adjunct faculty. AdFac has a membership meeting soon and will be sharing budget information with members. They are seeking more faculty involvement.

United Faculty

Mohammed Abdel Haq shared that UF sent a Demand to Bargain to the District to invite the District to negotiate another temporary COVID-19 MOU for Spring 2021. UF Keri Kropke for NOCCCD Trustee.

The meeting adjourned at 4:43P.

Respectfully submitted,
Heather Halverson, secretary