

**Fullerton College Faculty Senate  
approved minutes  
15-Oct 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, Kendrick Kim
Physical Ed.	Lisa Bassi, Pam Lewin
Social Sci.	Mohammed Abdel Haq, Kelly Nelson-Wright, Ruben Lopez
Student Services	
Tech./Engineering	Benjamin Cuatt
Associated Students	David Robles
President	Kim Orlijan
Treasurer	Jeanette Rodriguez
Secretary	Heather Halverson Leonor Cadena
Guests	Linda Borla, UF Dr. Gilbert Contreras, Vice President of Student Services Jeanne Costello, English faculty Roman De Jesus, Earth Science faculty

Rod Garcia, Vice President of Administrative Services  
Jane Ishibashi, Library faculty  
Katheryn McGuthry, Psychology faculty  
Lisa McPheron, Director of Campus Communications  
Melissa Medich, AdFac United  
Jennifer Merchant, Program Coordinator, Internships and  
Workforce  
Dr. José Ramón Núñez, Vice President of Instruction  
Jeremy Peters, Cypress College Culinary Arts faculty/UF  
Joe Ramirez, Office of Institutional Effectiveness  
Joel Salcedo, Communication Studies faculty  
Ivan Sanchez, Sociology adjunct faculty  
Dr. Greg Schulz, FC President  
Matt Taylor, Communication Studies faculty

I. CALL TO ORDER

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

II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting. Kim informed the Senate there would be no Curriculum Committee report.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

The Senate approved the 15-October minutes.

IV. PUBLIC COMMENTS

Julie Felender informed the Senate that sabbatical proposals are due to the Professional Growth and Development Committee by 1-Nov. She stated that the process has been streamlined and it is important that faculty submit a detailed proposal.

Kathy Standen reported that a Canvas page is being developed for Study Abroad as well as one for the Spring 2022 Study Abroad trip to Seville, Spain. Study Abroad information sessions begin 27-Oct and 29-Oct.

Katheryn McGuthry shared reasons why she and Phil Austin would like to serve as co-chairs of the Antiracism Task Force: Professional Learning.

Leonor Cadena asked senators to help promote Study Abroad and stated that she is available to attend virtual class meetings.

Joel Salcedo shared reasons why he would like to serve as a co-chair for the Antiracism Task Force: Curriculum, Pedagogy, and Grading Policies.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT, DR. SCHULZ

Dr. Schulz informed the Senate that the week of 19-Oct through 23-Oct is Undocumented Students Action Week. The President's Weekly has information about the events taking place that week.

Dr. Schulz stated that one of the benefits of our participation in the USC Equity Leadership Alliance is access to the National Assessment of Collegiate Campus Climates survey. This survey will be made available to our students 2-Nov through 30-Nov. The Diversity Committee voted in support of administering a climate survey to students as soon as possible.

Dr. Schulz provided an update on the transition of the Foundation Office to an auxiliary foundation model. An updated master agreement has been developed. This agreement was reviewed by council and approved at the President's Advisory Council meeting on 14-Oct. It will be presented to the Board of Trustees at the 27-Oct meeting. The name of this new foundation will be the "Friends of Fullerton College Foundation". There is a tight timeline, but the goal is for a smooth transition to avoid any disruption in the normal application cycle.

Dr. Schulz reminded senators of the importance of self-care and referred to an article that he had emailed out to all faculty and staff just prior to the start of this meeting.

## VI. EXECUTIVE COMMITTEE REPORTS

### **President's Report, Kim Orlijan**

Kim informed the Senate that we will not be meeting on the fifth Thursday of October (Oct. 29).

She also shared the following updates:

- The Safe Return to Campus Task Force met on Friday, October 9. The task force has been working on adding to and recommending revisions to the District draft safe-return manual. This District-wide manual will contain appendices that are campus specific.
- The Planning and Budget Steering Committee met on Wednesday, October 7. VP Garcia went over the budget assumptions and provided a budget update. He will present the update to the Faculty Senate at today's meeting. A document that he referenced is a [joint budget analysis](#) put out by the California Community Colleges Chancellor's Office.
- Members of the Senate Exec. and members of the Fullerton College Black Faculty and Staff Collective met on Friday, October 9. This is part of an ongoing dialogue about how the Faculty Senate can best support the BFSC and antiracist efforts on campus.
- Council on Budget and Facilities Committee, October 12:
  - Here is the entire CBF packet for the meeting. It is filled with numbers and charts and lots of budget assumptions. There are many unsettled numbers because the budget is not fully finalized (hence the red-lettered "draft" on several pages). The presentation of the budget will occur at the October 27 Board of Trustees meeting.
  - Some details of interest include: the unallocated resources number (highlighted on page 7 of packet). \$33 millionish: This amount went

down by 5 million for the allocated portion and the assigned amount went up by 5 million (see following pages of packet for details). \$5 million was approved by DCC (backfill for COVID-related costs/lost revenue)

- Something is being held back at each campus (contingency number) in case UF settles a negotiation on salary schedules and also for extended day use (see resource allocation summary doc--p.13 of packet)
- Board of Trustees meeting, October 13:
  - Here is the [BoT Agenda packet](#). Of note:
  - Item 6A: Report of the Ad Hoc Committee to Investigate Allegations of Trustee Misconduct. The report found no misconduct but did make several recommendations regarding ethics complaints in general. This should come back for Board consideration in the future.
  - The Board voted to endorse the two resolutions to support Propositions 15 and 16.
- President's Advisory Council, October 14. Items of note:
  - The Associated Students representative reported that several students are having difficulty printing items out for their classes because they lack access to printers.
  - PAC will be reviewing the Integrated Planning Manual and members will highlight any sections that need additional clarification or would benefit from additional discussions (beyond factual changes/additions).
    - A new master agreement for the "Friends of Fullerton College Foundation" (a proposed auxiliary foundation) was approved.
  - PAC approved the GP Workgroup #3 recommendations connected to using GP funds to update Banner for transfer data and transcript processing (this recommendation was approved at Faculty Senate Oct. 1, 2020).

#### **Curriculum Committee Report, Jennifer Combs**

No report.

#### **VII. ASSOCIATED STUDENTS REPORT, DAVID ROBLES**

David reported that new senators had been sworn in and that there are still open senate positions. AS and the Political Science Book Club will host an Open Forum with NOCCCD Trustee Candidate Miguel Alvarez on 16-Oct at 5P. AS would like to work on helping students get access to printers on campus.

VIII. NEW BUSINESS

**OER Work Group**

Jane Ishibashi provided an OER Work Group update. A webinar on Finding OER: Where to Look for High Quality OER is tentatively scheduled for 13-Nov from 10-11:30A. A webinar entitled "I Found and OER Textbook – What Now?" is tentatively scheduled for 20-Nov from 12-2:30P. The OER Work Group will be sending out a faculty survey 20-Oct.

**Budget Updates**

Rod Garcia provided a budget update. He reported that normally the budget would go to the Board of Trustees in September, but due to COVID-19 it will be presented at the 27-Oct BoT meeting. Originally it looked like there would be 15-20% cuts in both general and categorical funds, but now instead of cuts, money the college would normally receive this year and next will be deferred. The college should not have a cash flow problem since the District has money in reserves. Hold harmless has been extended through 2023-24. Rod also reviewed CARE's Fund (Institutional Portion) expenditures.

**Faculty Allocation Committee**

**M/S/P (Wilson/Haq) to support the Faculty Allocation Committee's rankings for full-time faculty positions and forward those rankings to the College President for him to use in ranking the positions. In addition, to encourage the College President and District Chancellor to do everything possible to hire the top six positions, preferably the top ten.**

Abstain: Mueller

**USC Equity Leadership Alliance Report**

A report was presented by members of the first eConvening team that attended the 10-Sept eConvening of the USC Alliance.

IX. ELECTIONS

Faculty Senate Liaison to Associated Students, 2020-22 **Kendrick Kim (Bus/CIS)**

Faculty Senate Liaison to Classified Senate, 2020-22 **Kim Orlijan (Hum)**

District Work Group to Update District-Wide Planning Manuals, 2020-21 **Kim Orlijan (Hum)**

Antiracism Task Force Chairs: Curriculum, Pedagogy, and Grading Policies, 2020-21 **Leonor Cadena (Soc Sci) and Joel Salcedo (Hum)**

Antiracism Task Force Chairs: Professional Learning, 2020-21 **Phil Austin (PE) and Katheryn McGuthry (Soc Sci)**

Antiracism Task Force Chairs: Program Review, Budget Processes, and Integrated Planning, 2020-21 **Arnette Edwards (Stud Serv) and Queen Peterson (Coun)**

X. LIASON REPORTS

**Adjunct Faculty United**

Melissa Medich reported that AdFac United is negotiating their Spring 2021 COVID-19 MOU. They had their first meeting with the District on 6-Oct and will receive a first draft of the MOU on 20-Oct. Their COPE (Committee on Political Action) week was last week, and they offered interactive webinars and phone banking for their endorsed candidates for NOCCCD BoT. AdFac United in increasing its social media presence and creating a new website.

**United Faculty**

Mohammed Abdel Haq reported that UF is negotiating with the District for a temporary COVID-19 Spring 2021 MOU. They met on 8-Oct and will meet again 16-Oct. UF will send out an update to faculty on 16-Oct. UF has received inquiries from faculty regarding the email from Julie Kossick requiring that remote work be performed in California. They have consulted with CTA and are looking at how other institutions are addressing this issue. UF is encouraging voters to vote yes on Proposition 15 and is putting out signs for their endorsed candidates for NOCCCD BoT.

The meeting adjourned at 4:55P.

Respectfully submitted,  
Heather Halverson, secretary