Fullerton College Faculty Senate approved minutes 19-Nov 2020

present

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

Wilson

Business/CIS Phat Truong

Counseling Lorena Marquez, Kaylan Rash

Fine Arts Megan Debin, 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 JP Gonzalez

Tech./Engineering Benjamin Cuatt

Associated Students David Robles

Classified Senate Ericka Adakai, Jennifer Merchant

President Kim Orlijan
President-elect Jennifer Combs
Treasurer Jeanette Rodriguez
Secretary Heather Halverson
Leonor Cadena

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Guests Albert Abutin, Dean of Enrollment Services

Josh Ashenmiller, History faculty

Linda Borla, UF

Dr. Gilbert Contreras, Vice President of Student Services

Danielle Fouquette, English faculty Richard Ghidella, Business faculty Aline Gregorio, Geography faculty

Darnell Kemp, Distance Education Director

Rena Martinez Stluka, Registrar

Lisa McPheron, Director of Campus Communications

Melissa Medich, AdFac United

Dr. José Ramón Núñez, Vice President of Instruction

Roger Perez, English faculty

Jeremy Peters, UF

Joe Ramirez, Office of Institutional Effectiveness Kevin Sampson, Administration of Justice faculty

Dr. Greg Schulz, FC President

Matt Taylor, Communication Studies faculty

Kim Vandervort, English faculty

I. CALL TO ORDER

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

II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

The Senate approved the 5-November minutes.

IV. PUBLIC COMMENTS

Josh Ashenmiller shared that the webinar "Re-Imagining Our Campus" is available for viewing online. Heather Halverson will email the link to senators.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT, DR. SCHULZ

Dr. Schulz reported that faculty and staff district-wide have been working on an updated COVID-19 Manual. This updated version should be shared electronically prior to the Thanksgiving holiday. He also reminded senators that COVID-19 resources and information specific to Fullerton College, students, faculty, and staff can be found on the College's website.

He provided an update on the full-time faculty prioritization process. Fullerton College has been approved to hire two positions, a Learning Disability Specialist and a Physics instructor. He reported that Cypress College will hire two positions and NOCE will not be hiring any new positions. He reported that many factors were considered

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when deciding how many positions to fill, including enrollment, budget issues and the fact that Fullerton College is 48 positions above our Faculty Obligation Number (FON).

VI. EXECUTIVE COMMITTEE REPORTS

President's Report, Kim Orlijan

Classified Senate Meetings

- Kim has started attending Classified Senate meetings as the representative from the Faculty Senate
- The Classified Senate discussed possible responses to the actions of Board President Bent at the AS meeting on Oct. 27

<u>Items of Note from the Board of Trustees Meeting, 10 November 2020:</u>

- Here is the agenda <u>packet</u>.
- The BoT received as information the reports of the Professional Learning committees at Cypress, NOCE, and Fullerton College. They praised the work of these committees, and Kim echoed that praise, especially in regards to the efforts of Dean Dani Wilson and Professor Jeanne Costello, as well as the entire FC Professional Learning Committee. They have done a phenomenal job of bringing meaningful and transformative professional learning opportunities to the college community.
- Many folks gave public comment regarding Trustee Bent's behavior at the Oct. 27 AS meeting. In addition, the Chancellor, the college presidents, and all of the members of the resource table provided statements in support of our students. Trustee Lopez indicated that BP 2715 (Code of Ethics/Standards of Practice) is currently in committee to be revised.
- The BoT received as information the new Administrative Procedure 5041.
 It will be placed on a future Board meeting agenda for action.

<u>Academic Senate for California Community Colleges Fall Plenary, 5-7 November</u>

<u> 2020:</u>

- President-Elect Jennifer Combs and Kim attended the ASCCC Fall Plenary
- Please see the adopted resolutions.

Curriculum Committee Report, Jennifer Combs

No report.

VII. ASSOCIATED STUDENTS REPORT

David Robles reported that AS will be filing a formal complain against Trustee Bent. AS will be developing a series of workshops for students to share experiences and get involved in activism efforts.

VIII. NEW BUSINESS

Accreditation Updates

Danielle Fouquette summarized the progress the Accreditation Steering Committee has made since last spring to address the recommendations made by the visiting team in 2017. She also provided information about publishing Institution-Set Standards in the college catalog as well as the establishment of a COVID-19 survey and report.

Guided Pathways

M/S/U (Halverson/Wilson) to endorse the revised Hornet Pathways.

Students' Names

Darnell Kemp and Rena Martinez Stluka shared that over the winter break a process will be put in place for students to get their chosen names into the system. Students will then be able to get their preferred name into Banner using a service request. The student's chosen name will now show on class rosters and in Canvas. Students applying to the college will now have the option to indicate their preferred name on the application when applying to the college. Transcripts will still show the student's legal name.

Distance Education Advisory Committee

Roger Perez shared updates from the Distance Education Advisory Committee. It was the "Sense of the Senate" to encourage a robust and sustainable way to support Distance Education and to thoughtfully look into the best way to make that happen.

IX. UNFINISHED BUSINESS

Academic Calendar

M/S/NP (Rosen/Rodriguez) to endorse the 2021-22 and 2022-23 Academic Calendars.

Yes: Kanal

Abstain: Bassi

M/S/P (Wilson/Nelson-Wright) to request that United Faculty and the District work as soon as possible to develop a calendar that includes an appropriate time for a winter session.

A "friendly amendment" was made by Megan Debin to add "and we maintain spring break in the middle of the semester." This was accepted by both Wilson and Nelson-Wright.

Abstain: Felender, Nobles

X. LIASON REPORTS

Adjunct Faculty United

Melissa Medich reported that AdFac United had a problem-solving meeting with the District on 6-Nov. During this meeting they discussed the adjunct assignment request form and the assignment letters. AcFac United hosted a "Know Your Rights" webinar on 13-Nov. The next e-board meeting will be 20-Nov.

United Faculty

Mohammad Abdel Haq reported that UF has reached an agreement with the District on a temporary COVID-19 Spring 2021 MOU. The District has committed to additional health and safety measures that include implementing temperature-taking processes. The District offered \$600 for faculty to be paid by the end of January. The District also agreed to keep the \$250 compensation for the five hours of campus provided Distance Education training. UF is focusing its effort on fact finding which takes place 17-Dec and 18-Dec.

The meeting adjourned at 4:54P.

Respectfully submitted, Heather Halverson, secretary

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