Fullerton College Faculty Senate approved minutes 15-April 2021

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

Social Sci. Amber Gonzalez, Ruben Lopez, Kelly Nelson-Wright

Student Services JP Gonzalez

Tech./Engineering Benjamin Cuatt

Associated Students David Robles

President Kim Orlijan

Treasurer Jeanette Rodriguez
Secretary Heather Halverson
Leonor Cadena

Guests Mohammed Abdel Haq, Sociology faculty/UF

Naomi Abesamis, Director, Student Life and Leadership

Albert Abutin, Dean of Enrollment Services

Josh Ashenmiller, History faculty Jodi Balma, Political Science faculty Linda Borla, UF

Joe Carrithers, English faculty

Dr. Gilbert Contreras, Vice President of Student Services

Kennedy DeVries, AS

Aline Gregorio, Geography faculty

Geoff Hurst, District Director, Enterprise IT Applications Support and Development

Jane Ishibashi, Library faculty

John Ison, English faculty

Rabia Khan, Student Services Special, Career and Life Planning Center

Erin Lacorte, AS

Kyleen Evette Martin, AS

Melissa Medich, AdFac United

Dr. José Ramón Núñez, Vice President of Instruction

Joe Ramirez, Office of Institutional Effectiveness

Liz 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.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

The Senate approved the 18-Mar minutes.

IV. PUBLIC COMMENTS

Kyleen Evette Martin shared support for the Ethnic Studies resolution recently passed by Associated Students.

Erin Lacorte shared support for the Ethnic Studies resolution recently passed by Associated Students.

Aline Gregorio shared information regarding the Earth Day Symposium on 22-Apr and reminded the Senate that as a faculty representative on the President's Advisory Council she is available as a resource for senators.

Leonor Cadena shared information about the A Dangerous Idea: Eugenics, Genetics & The American Dream event on 16-Apr.

Liz Sanchez expressed support of Associated Students and their social justice efforts.

Lorena Marquez shared her support for students.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT, DR. SCHULZ

Dr. Schulz thanked senators for passing a motion to award a degree to Tiffany Minton. This will go to the Board of Trustees at the 27-Apr meeting.

He provided an update on the one-year full-time temporary Anthropology position that will be hired for the upcoming year.

Dr. Schulz has asked the President's Advisory Council (PAC) members to discuss one-time funds with their constituents, reaffirm previously approved themes and offer suggestions for new proposals.

Dr, Schulz shared some results from the #RealCollege student survey. He reported that 1,789 Fullerton College students completed the survey. 40% indicated experiencing food insecurity within the past 30 days, 53% reported experiencing housing insecurity this past year and 13% indicated being homeless at some time during that past year. 62% of students experienced food insecurity, housing insecurity or homelessness. He also reported that 48% of students reported having a close family member or friend who had COVID and 7% reported having COVID themselves. A more detailed report of the findings will be forthcoming.

VI. EXECUTIVE COMMITTEE REPORTS

President's Report

Items of Note from the District Consultative Council Meeting, 3/22/21:

- DCC looked at and discussed BP 2715 (Code of Ethics, see attached). It will be brought back to DCC for approval. If you have feedback, please let Kim know.
- DCC reviewed and discussed the latter part of AP 3410 (Unlawful Discrimination, see attached). It will be brought back for approval. If you have feedback, please let Kim know.

Items of Note from the President's Advisory Council Meeting, 3/24/21:

- President Schulz, as part of his report, announced that the SEAC task force recommendations (approved at Faculty Senate on 18 February 2021) will begin to be implemented. Pres. Schulz also announced that the request to hire a one-year full-time temporary faculty position in Anthropology was approved at the district level and is moving forward.
- The Protocols for Participatory Governance document (approved at Faculty Senate on 18 March 2021)
- The Career and Life Planning Center Director's recommendation that the Center's name change to The Career Center was approved.
- Dean Willoughby announced that that the One Book One College selection for next year is *Uncanny Valley* by Anna Wiener.

<u>Items of Note from the Planning and Budget Steering Committee Meeting, 4/7/21:</u>

We will be receiving CARES 3 funds (federal government funds to help support
costs associated with the pandemic and to provide direct aid to students). As
the name indicates, this will be the third round of funding for these efforts.

 One-time funding requests were discussed--please <u>see draft document</u>. If you have feedback, please let Kim know.

Additional Item of Note:

• Kim attended the Academic Senate for California Community Colleges Area D meeting on March 27. During that meeting, the potential resolutions that will be brought to the ASCCC Spring Plenary (April 15-17) were revised and discussed. While these are not the final forms of the <u>resolutions</u> that will be voted on at Plenary, they are probably pretty close (the resolutions are not finalized until after the 4/15 FC Senate meeting). Please look them over and let Kim know if you have feedback. Voting on the resolutions will take place at Plenary on Saturday, April 17.

Kim encouraged senators to let their colleagues know that PAC will be considering proposals for the use of one-time funds. Faculty can ask for any new requests, not already in Program Review, and these requests should be shared with division deans and/or Kim so she can share at the 28-Apr PAC meeting.

Kim also reminded senators that some senators' terms will be ending this spring.

Curriculum Chair's Report, John Ison

John Ison reported that at the April 14th meeting, the curriculum committee discussed revising deadlines for approval for courses requiring GE status (UC, CSU GE, IGETC). The role of the curriculum committee in the revision of the PSLOs is an ongoing discussion, and the committee will provide help as needed. The committee will address more long-range issues, such as the revision of FC Associate GEs, when Jennifer Combs returns.

VII. ASSOCIATED STUDENTS REPORT

David Robles reported that Associated Students recently passed Ethnic Studies, LGBTQIA+, and anti-smoking resolutions.

VIII. OLD BUSINESS

Program Review: Template M/S/U (Wilson/Debin) to approve the revised Instructional Program Review template.

IX. NEW BUSINESS

Program Review: Resource Requests

M/S/U (Wilson/Rosen) to endorse the Annual Update resource request list and to encourage the Planning and Budget Committee to endorse the list as well and send it to the PAC.

Program Review: Mission

M/S/U (Wilson/Graves) to approve the revised Program Review Committee mission statement.

Program Review: Report

Josh Ashenmiller presented a report of the work of the PRC.

District IT updates

Geoff Hurst shared updates on the "0365 Project" and explained that the goal is for systems to function better.

Commencement, 2021

Information was shared with senators regarding participating in Commencement.

Classified Professionals as Part-Time Faculty

M/S/U (Kominek/Nelson-Wright) to support classified professionals teaching part time in the district.

OER Update

Jane Ishibashi provided an update on an OER resolution proposal and information regarding zero textbook cost and low textbook cost definitions.

X. ELECTIONS

Student of Distinction: Distinguished Student of the Year Selection Committee **Jeannette Rodriguez (Hum)**

Commencement Faculty Readers Leonor Cadena (Soc Sci), Naveen Kanal (PE)

Commencement Faculty Marshals Nick Arman (Stud Serv), Mohammed Abdel Haq (Soc Sci)

XI. LIASON REPORTS

Adjunct Faculty United

Melissa Medich shared that AdFac had a productive meeting with the District. Delegates were sent to the California Federation of Teachers Convention where they voted on twenty resolutions. AdFac will be hosting webinars, events, and a book club for members. AdFacts will soon be released.

United Faculty

Mohammed Abdel Haq informed senators that an email had been sent with results of the survey regarding the upcoming Fall 2021 COVID-19 MOU negotiations. UF will meet with the District on 21-Apr.

The meeting adjourned at 5:15P.

Respectfully submitted, Heather Halverson, secretary