Fullerton College Faculty Senate approved minutes 30-Sept 2021

present

At-large Nick Arman, Jodi Balma, Karen Markley, Gregory Nguyen, Marcus

Wilson

Business/CIS Richard Ghidella, Phat Truong

Counseling Elsa Perez, Kaylan Rasch

Fine Arts Zachary Harless, Kristin Mihaylovich, Michael Mueller

Humanities Mary Bogan, Ron Farol, Elizabeth Gaitatjis, Bridget Kominek

Library Lugene Rosen

Math/Comp. Sci. Laura Loney, Kenny Shah, Dao Vo

Natural Sci. Mike Baker, Katie Kroupa, Stephanie Nobles

Part-time Naveen Kanal, Kendrick Kim

Physical Ed. Phil Austin, Pam Lewin

Social Sci. Amber Gonzalez, Kelly Nelson-Wright

Student Services JP Gonzalez

Tech./Engineering Benjamin Cuatt

Associated Students Kennedy DeVries

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

Guests

Josh Ashenmiller, History faculty

Daniel Berumen

Joe Carrithers, English faculty

Dr. Gilbert Contreras, Interim FC President

Jeanne Costello, English faculty

Dale Craig, Computer Information Systems faculty Phillip Dimitriadis, Digital Arts faculty Sonia Duran, Director, EOPS/CARE, CalWORKS, FYSI Danielle Fouquette, English faculty Rod Garcia, Vice President of Administrative Services Ja'ren Kenyatta, AS Elaine Lipiz Gonzalez, Interim Vice President of Student Services John Ison, English faculty David Jacobsen Darnell Kemp, Distance Education Director Jeremy Peters, UF Dr. José Ramón Núñez, Vice President of Instruction Citlally Santana, Counseling faculty Kristen Shedd, History faculty Matt Taylor, Communication Studies faculty Gilberto Valencia, Coordinator Grads to Be Program Zoot Velasco, Executive Director, Friends of Fullerton College Foundation

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 MEETING

The Senate approved the 16-Sept minutes.

IV. PUBLIC COMMENTS

Nick Arman shared that he was on campus and Fullerton College's mascot, Buzzy, looks great and was vaccinated at today's vaccination clinic.

Zoot Velasco introduced himself as the Executive Director of the Friends of Fullerton College Foundation.

V. REPORT FROM FULLERTON COLLEGE INTERIM PRESIDENT, DR. CONTRERAS

Dr. Contreras shared that Senator Josh Newman and First 5 Orange County President, Kimberly Goll, toured the Fullerton College Child Development and Educational Studies Lab School.

He reported that the Friends of Fullerton College Foundation held its first board meeting.

He provided an update regarding the gradual return to campus for spring 2022. As of today, 918 FC students, 1369 Cypress students and 218 NOCE students have uploaded documents to the vaccine portal. There were 66 student exemptions uploaded as well. Sixty-one people were vaccinated at today's vaccination clinic. He referenced the memo

he sent out earlier this week, specifically stating that all faculty will have on campus weekly assignments. He reiterated that health and safety are top priorities.

VI. REPORTS

President's Report

- <u>Brown Act Update:</u> Governor Newsom signed <u>AB 361</u> (R. Rivas, 2021), which extends the current suspension of Brown and Bagley-Keane Act provisions until the end of January 2022, so we can continue to meet over Zoom. However, public comments must now be given live (remotely) and cannot be submitted ahead of the meeting. This impacts how our Board of Trustees will receive public comments, and the topic will be addressed at this week's BoT meeting (on 9/28).
- The Commencement team has begun to meet and to discuss plans for the 2022 commencement. The expectation is that the event will take place in person.
 However, the location is still TBD, as Sherbeck Field will be undergoing its planned upgrades.
- <u>Items of Note from SEAC</u>, 9/20/21: The committee elected a new faculty co-chair, Professor Cynthia Guardado, and a new administrator co-chair, Dean Jorge Gamboa.

Items of Note from PAC, 9/22/21:

- The changes to the Interim Dean and Interim VP search committees
 recommended by Faculty Senate were approved at PAC. So, these
 committees will include 3 faculty, 1 classified professional, 1 student, and 3
 managers including the college president who has the final decision. The
 revised committee membership composition will be included in the
 Integrated Planning Manual.
- A budget update was provided by VP Garcia to PAC. Please see the Faculty Senate President's report of September 16, along with materials for that meeting.
- VP Garcia stated that students will continue to receive free ID cards and free parking permits through the spring 2022 semester and that each student will receive a \$1000 distribution from CARES funds (federal COVID relief funds) no matter how many units they are taking at FC. VP Garcia also provided an update about the 300 and 500 building renovations. In a nutshell, a recommendation is going to the September 28 BoT meeting to renovate only the 300 building and to wait until a future bond to replace the 500 building. See 9/28/21 BoT packet item 3.c.2 for full context and details.
- The Interim President stated that he and the VPI are discussing division dean recruitments with impacted division faculty. Dr. Contreras also stated that the "viral video" investigation at Cypress has been extended by one month.

- The VPI stated that the scheduling guidelines to deans include offering at least 2/3 of courses in person. Each full-time instructional faculty member will be expected to teach at least one section, a minimum of three units, face-to-face in the spring and to be on campus at least two days per week.
 More details and guidelines, including around exceptions and counseling faculty expectations are forthcoming.
- The Interim VPSS stated that starting November 1, areas will implement safe-return plans and will be open face-to-face several days per week to meet student needs. This does not mean that all counseling faculty will be in person on those days. Dr. Lipiz Gonzalez also stated that the District Vaccine Mandate Work Group that she leads and that is focused on students and faculty has begun to meet.
- The Director of Campus Communications stated that her office will be working on marketing and communications campaigns to help increase enrollments.
- Items of note from the Board of Trustees meeting, 9/14/21:
 - The BoT adopted the proposed budget (see the budget document on the <u>District website</u>)
 - The BoT approved the FC Accreditation Midterm Report. Many thanks to accreditation co-chairs Prof. Fouquette and VP Nuñez.

Acting Curriculum Chair's Report, John Ison

John reminded senators of the 1-Oct prelaunch deadline for UC and IGETC Fall 2023 effective date. He provided brief updates about the FC-Cypress course-to-course equivalency project, the PSLO project and reminders to make sure that all courses applying for CSU GE should be launched very soon.

Associated Students, Kennedy DeVries

Kennedy DeVries reported that twenty-one students ran in last week's senate election. Newly elected senators will soon be filling seats on shared governance committees. AS will be hosting a "Conversation with NASA Astronaut Joe M. Acaba" on 6-Oct at 12P.

VII. UNFINISHED BUSINESS

COVID-19 Vaccine Mandate

M/S/P (Wilson/Halverson) to recommend that United Faculty support the Board of Trustee's August 24th decision to implement a vaccine mandate in as strict a way as possible and that the college and district allow for as few exemptions as legally possible.

No: Lewin, Loney, Nguyen

Abstain: Gaitatjis, Gonzalez

VIII. NEW BUSINESS

Program Review and Planning Committee Recommendation

M/S/U (Wilson/Kim) that data packets for each department should remain on a drive accessible to FC employees prior to Program Review publication, and that the self-studies and their data appendices should be posted on a publicly available website.

Professional Learning Committee Report

Jeanne Costello presented the Professional Learning Committee report.

Honors Program Advisory Committee Report

Jodi Balma presented the Honors Program Committee report.

Charge to IREC Regarding Spring Planning

M/S/P (Halverson/Markley) to direct the Institutional Research and Effectiveness Committee to research and analyze the decision-making process and implementation of spring-semester planning.

Abstain: Bogan

COVID-19 Health Screening

M/S/NP (Rodriguez/Markley) to recommend that the college (working with UF as necessary) institute mandatory health screenings for all faculty going to campus to align with the mandatory health screenings required of students.

Abstain: Combs, Gonzalez, Kim, Kominek, Nelson-Wright, Rasch, Rodriguez

IX. ELECTIONS

Faculty Senator: Fine Arts Phil Dimitriadis (2021-22) Michael Mueller (alternate)

Institutional Effectiveness Coordinating Committee, 2021-23 Jennifer Combs (Coun)

Hiring Committee for Interim Dean of Student Support Services Cristina Arellano (Student Support Services), JP Gonzalez (Student Support Services), Alexandria Rosales (Student Support Services)

IREC, 2021-23 Dana Clahane (Math/CS – At-large), Dale Craig (Bus/CIS – Atlarge), Richard Ghidella (Bus/CIS), Brian Lopez (Soc Sci), Marcus Wilson (Bus/CIS – Atlarge)

Institutional Integrity Committee, 2021-23 Karen Marley (Soc Sci)

Instructional Success Team: Professional Learning Coaches Michael Mueller (Fine Arts)

Instructional Success Team: Equity Coaches **Yolanda Duran (PE), Jaime Perez (Fine Arts)**

X. LIASON REPORTS

Adjunct Faculty United

A report was emailed to senators.

United Faculty

On behalf of Mohammed Abdel Haq, Amber Gonzalez provided an update regarding UF negotiations. UF believes it is making progress with the salary and benefits negotiations and have four more meetings scheduled to continue negotiations. UF is encouraging faculty to wear their red UF shirts on Wednesdays. Faculty needing shirts can email UF and have a shirt mailed to their home. When discussing the "60%-70%" return to campus with the district, UF believes that this was a mandate from the Fullerton College administration and not from the district. UF is advocating for faculty to have flexibility and choice for the gradual return to campus in spring.

The meeting adjourned at 4:59P.

Respectfully submitted, Heather Halverson, secretary