Fullerton College Faculty Senate approved minutes 21-Oct 2021

present At-large	Nick Arman, Jodi Balma, Karen Markley, Gregory Nguyen, Marcus Wilson
Business/CIS	Kathy Standen, Phat Truong
Counseling	Elsa Perez, Kaylan Rasch
Fine Arts	Phillip Dimitriadis, Zachary Harless, Kristin Mihaylovich
Humanities	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
Social Sci.	Amber Gonzalez, Ruben Lopez, Kelly Nelson-Wright
Student Services	JP Gonzalez
Tech./Engineering	Benjamin Cuatt
Associated Students	Kennedy DeVries
President President-elect Treasurer Secretary	Kim Orlijan Jennifer Combs Jeanette Rodriguez Heather Halverson
Guests	Mohammed Abdel Haq, Sociology faculty Daniel Berumen, Director of Institutional Research & Planning Linda Borla, UF Leonor Cadena, Anthropology faculty Joe Carrithers, English faculty Dr. Gilbert Contreras, Interim FC President

Dale Craig, Computer Information Systems faculty Tina Cruz, AS Danielle Fouquette, English faculty Aline Gregorio, Geography faculty Elaine Lipiz Gonzalez, Interim Vice President of Student Services John Ison, English faculty David Jacobsen Rosie Kar, Ethnic Studies adjunct faculty Darnell Kemp, Distance Education Director Erin Lacorte. AS Jennifer Labounty, Dean, Counseling & Student Development Martha Payan-Hernandez, Director of CTE Recruitment and Outreach Roger Perez, English faculty Jeremy Peters, UF Dr. José Ramón Núñez, Vice President of Instruction Melanie Kay Rosa, Dance faculty Citlally Santana, Counseling faculty Kristen Shedd, History faculty Matt Taylor, Communication Studies faculty Matt Tribbe, History faculty Criss Vo, Humanities adjunct faculty Dani Wilson, Dean, Library/Learning Resources, Instructional Programs and Services

I. CALL TO ORDER

The meeting was called to order at 3:02P 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 30-Sept minutes.
- IV. PUBLIC COMMENTS

Erin Lacorte expressed concern regarding the deadlines for the vaccine mandate and the time frame for when documents that have been uploaded are processed.

Leanor Cadena encouraged faculty to attend the Chancellor Finalist Forum on 4-Nov.

V. REPORT FROM FULLERTON COLLEGE INTERIM PRESIDENT, DR. CONTRERAS Dr. Contreras reported that the High School Partners Breakfast was a successful event. He provided an update on the recruitment and hiring of interim and permanent deans in the Humanities, Fine Arts, Math and Computer Science and Natural Sciences Divisions.

He discussed the allocation for student retention and enrollment outreach received by the district. The district received \$2,213,466.00 and Fullerton College's portion is \$841, 670.45. He shared themes that the campus would like to prioritize when spending these funds, including targeting programs that help full time students and help proportionally disadvantaged students, instructional programs with declining enrollment and those programs that are in high demand, digital marketing, and holistic student support.

Dr. Contreras, Daniel Beruman and Dr. Lipiz-Gonzalez provided an update regarding the gradual return to campus for spring. Daniel shared data on declining enrollment, survey results of vaccination status of currently enrolled students, and the number of students who have uploaded vaccination documents. Dr. Lipiz-Gonzalez shared information regarding COVID-19 testing and student check-in procedures, as well communication strategies to provide consistent messaging regarding the mandate. Dr. Contreras discussed strategies and efforts to increase the number of students uploading documents and informed the Senate that there will be a town hall on 28-Oct, 3:30-4:30P, to answer questions related to the 1-Nov vaccine mandate.

VI. REPORTS

President's Report

- <u>Items of Note from the Planning and Budget Steering Committee (PBSC)</u> <u>Meeting, 10/6:</u>
 - CBF welcomed its new co-chair Daniel Berumen, Director of Institutional Research & Planning
 - Fullerton College will receive about \$841,000 from the state for student retention, enrollment, and outreach.
 - Facilities: The move into the new instructional (Humanities) building will take place soon. Also, work will soon be underway on the Sherbeck Field improvement projects approved last year (turf, lights, etc.). The Starbucks renovation is moving forward. The bookstore is transitioning to the Follett contract Nov. 1. This transition should not impact book ordering process.
- Items of Note from the Council on Budget and Facilities (CBF) Meeting, 10/11:
 - Members were presented with a report evaluating the new Resource Allocation Model (RAM). Please see agenda packet (one of the attachments distributed) for the report. This report will be sent to DCC for review.
- Items of Note from Board of Trustees Meeting, 10/12:
 - o CSEA settled its negotiations
 - This meeting was just about a record breaker in its briefness

- Items of Note from the President's Advisory Council (PAC) Meeting, 10/13:
 - Information was shared about a higher ed student housing grant program established by <u>SB 169</u>. FC will apply to receive a grant for a planning and feasibility study.
 - Interim VPSS Lipiz-Gonzalez shared information about gradual return planning:
 - Room 1018 will be used for COVID testing. Those requiring testing can test once per week, but that testing can take place on different days of the week and still comply with the mandate.
 - Only around 15% of the students currently taking in-person classes have uploaded their documents. So, many efforts are taking place to encourage students to upload. There may be incentives given to students for uploading docs.
 - Starting this week, the vendor doing the verification of documents should be able to meet a turnaround time of 24-48 hours from the time docs are uploaded to when they are verified.
 - The logistics around exemptions are being worked on.
 - The protocol for student check ins (FC app pre-screening, temperatures taken at check-in stations, wristbands) will remain the same from November 1 until the end of the semester to avoid change and confusion.
 - The student retention and enrollment allocation was discussed. See attached document for information about the allocation.
- Item of Note from the Classified Senate Meeting, 10/14:
 - The Classified Senate will potentially revise its nominating and selecting procedures for the Classified of the Year awards.
- Items of Note from Commencement Team Meeting (10/15):
 - Sherbeck field will not be available for use because of the planned improvement projects, so the team is looking into alternate locations, including Fullerton High School and the 2000 parking lot. The team is hoping to have the event on May 21 or as close to that date as possible.
- Operation Upload Meeting (10/15):
 - A group assembled by Dr. Contreras met to brainstorm and take action on logistics connected to the vaccine mandate. In terms of instruction, faculty will be asked to voluntarily allot some class time for teams to help students upload their documents. A message will be shared soon with faculty. Also, there will probably be information for students about this topic embedded into Canvas.

- <u>Academic Senate for California Community Colleges (ASCCC) Area D Meeting</u> (10/17) and Upcoming Plenary (11/4-11/6):
 - Kim attended the ASCCC Plenary on 10/17 during which resolutions were discussed. Once all resolutions are published, she will share a link to them with senators and solicit input on how she should vote on them at the Plenary session. If you'd like to see the resolutions packet discussed at the Area meeting, it is on the <u>ASCCC website</u>.

Kim informed the Senate that the Chancellor Finalist Forum is taking place 4-Nov and conflicts with the next Senate meeting. In an email to Dr. Dunsheath, Kim expressed her disappointment that this important event was scheduled during the regular meeting time of the Senate. Because of the time conflict the next Senate meeting will be canceled so senators can attend the forum.

Acting Curriculum Chair's Report, John Ison

John Ison reminded faculty of upcoming deadlines (CSU GE and IGETC), and the beginning of the Fall 2023 curriculum approval process, which includes the February 1 prelaunch deadline for non-UC/IGETC transfer courses. He also mentioned topics discussed at the regional curriculum conference re: Ethnic Studies, Title 5 revisions and standardization of course numbers. The committee was recently notified that the IGETC will have a new Area 7 Ethnic Studies requirement, effective fall 2023. He mentioned the legislation recently signed by Governor Newsom to create one common general education pathway to transfer to a UC and CSU, as well as the common course numbering system for all community colleges.

Associated Students, Kennedy DeVries

Kennedy DeVries shared that AS is hosting a Halloween Tailgate Extravaganza on 29-Oct, from 2-4P. She also reported that all senator positions have been filled. She shared an AS recommendation of faculty leniency on exams and significant assignments for students attending in person classes to ensure said students do not feel obligated to attend class when they are ill or incapacitated.

VII. NEW BUSINESS

Faculty Allocation Committee Rankings

M/S/U (Wilson/Truong) to endorse the Faculty Allocation Committee's rankings for full-time faculty positions and to forward those rankings to the College President to use in ranking the positions.

Survey Inquiry Group Report

Aline Gregorio and Danielle Fouquette shared results of the Student Inquiry Group, including major themes and recommendations.

Guided Pathways Report

Matt Taylor and Dani Wilson provided Guided Pathways updates.

IX. ELECTIONS

Technology Implementation Committee Stewart Kimura (Coun)

Sustainability Committee, 2021-23 Sergio Banda (Soc Sci), Kristen Shedd (Soc Sci)

Institutional Effectiveness Coordinating Committee, 2021-23 Jennifer Combs (Coun), Patricia Medellin Gomez (Soc Sci, adjunct)

IREC, 2021-23 Candace Clasby (Fine Arts), Toni Nielson (Hum), Tim Ream (Lib)

Institutional Review Board, 2021-23 Americo Fraboni (Nat Sci) Fall 2021 Nick Arman (Soc Sci)

Instructional Success Team: Professional Learning Coach, 2021-23 Yolanda Duran (PE)

Instructional Success Team: Equity Coach, 2021-23 Crystal Aguiree and Gina Bevic (PE), Charlotte Jimmons (Tech/Eng), Rosie Kar (Soc Sci)

- X. LIASON REPORTS
 - **Adjunct Faculty United**

A report was emailed to senators.

United Faculty

Mohammed Abdel Haq provided an update regarding negotiations with the district and reported that UF would be meeting with them again on 22-Oct. He advised senators to read the email update sent out recently by UF President, Christie Diep.

The meeting adjourned at 5:02P.

Respectfully submitted, Heather Halverson, secretary