

**Fullerton College Faculty Senate
approved minutes
18-Nov 2021**

present

At-large	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	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
Social Sci.	Amber Gonzalez, Ruben Lopez, 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	Cecilia Arriaza, Transfer Center Director Daniel Berumen, Director of Institutional Research & Planning Leonor Cadena, Anthropology faculty Joe Carrithers, English faculty Dr. Gilbert Contreras, Interim FC President Danielle Fouquette, English faculty Rod Garcia, Vice President of Administrative Services

Richard Ghidella, Business Management and Real Estate faculty
Aline Gregorio, Geography faculty
Elaine Lipiz Gonzalez, Interim Vice President of Student Services
John Ison, English faculty
David Jacobsen
Erin Lacorte, AS
Jennifer Labounty, Dean, Counseling & Student Development
Lisa McPheron, Director of Campus Communications
Jennifer Merchant, Program Coordinator, Internships and
Workforce
Martha Payan-Hernandez, Director of CTE Recruitment and
Outreach
Roger Perez, English faculty
Dr. José Ramón Núñez, Vice President of Instruction
Citlally Santana, Counseling faculty
Kristen Shedd, History faculty
Matt Taylor, Communication Studies 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. Item A under New Business was postponed to a future meeting.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Senate approved the 21-Oct minutes.

IV. PUBLIC COMMENTS

Joe Carrithers informed the Senate that the scholarships for Students of Distinction may be in danger of not continuing this year due to lack of funding. He encouraged faculty to donate. A fact sheet with more details, and the specifics regarding how to donate, was emailed to all senators.

Cecilia Arriaza reminded the Senate that the deadline to apply for transfer to CSU and UC campuses is rapidly approaching. The Transfer Center is providing application services and has a helpful Canvas course as well. She reported that the deadline to apply for the prestigious Jack Kent Cooke is 10-Jan, 2022.

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

Dr. Contreras discussed the culture of respect at Fullerton College and invited all campus constituencies to work together with professionalism, courtesy, and respect. His goal is to create safe spaces on campus that recognize, appreciate, and honor diversity of thought.

He informed the Senate that President's Staff met with Los Amigos' Education Committee. Topics discussed at that meeting include an Ethnic Studies graduation

requirement, campus climate, DEIA work, student enrollment, mental health support for students and honoring Cruz Reynoso.

He reported that spring enrollments are being closely monitored. He stated that two reports will soon be shared with the campus. The first is an analysis of students who left Fullerton College during the pandemic and have not returned. The second report will summarize the Student Survey results. And, as of 18-Nov, 8,079 students are compliant with the vaccine mandate. On the agenda for the next PAC meeting will be the development of a work group to help with decisions for spring with regards to check-in procedures and services offered on campus for students.

He reported that the interim dean hiring committees for Fine Arts and Humanities are moving forward, and despite the tight timeline, are on track to have these positions filled.

He reminded the Senate of the Employee Appreciation Luncheon on 7-Dec and 8-Dec.

VI. REPORTS

President's Report, Kim Orlijan

Items of Note from the District Consultative Council meeting, 10/25:

- Evaluation of the new Resource allocation model—for review and information
- One-time funding allocation
 - Information in agenda packet about financial aid fraud—each college had about \$5 million or so of fraudulent activity. We don't yet know if the Department of Ed will mandate that the district repay those funds, but if so, the district is setting aside an estimated \$10.7 million from one-time funds to do so.
- The Code of Ethics for Faculty (see p. 32 of agenda packet) and the conflict of interest statement may be collapsed to create a singular code of conduct for all staff. A subgroup of DCC will work on researching and drafting an institutional code of conduct.
- According to the Interim Chancellor, currently the plan for fall 2022 is to be fully open.
- BPs/Aps reviewed, and BP/AP 4020 will be referred back to DCCC (the district curriculum committee)

Items of note from the Board of Trustees meeting, 10/26:

- The Board adopted Resolution No. 21/22-09 reauthorizing remote teleconference Board meetings through November 25, 2021.
- The Board adopted Resolution No. 21/22-10 to declare that the week of November 8-12, 2021, be observed as Veterans Appreciation Week.
- The Board approved the CDC recommended vaccine series of FDA-approved, FDA-authorized, or World Health Organization listed vaccines to meet the district requirement for COVID-19 vaccinations.
- The Board exempted students or employees that have tested positive and completed a 10-day isolation period from regular testing for a 90-day period as long as those individuals are asymptomatic.

Items of Note from the Board of Trustees meeting, 11/9:

- The Board reached an agreement with AdFac on an MOU.
- The BPs/AP reviewed in DCC came to the Board for a first read.
 - Trustee Lopez suggested adding language from the final section of 1.0 in AP 4030 to BP 4030 (Academic Freedom) regarding the rights of students to learn in a civil environment (academic freedom must be balanced with the obligation of the District to protect the right of students to learn in an environment characterized by civility, open inquiry, and rigorous attention to the search for the truth, free of unlawful discrimination).
 - Trustee Dunsheath requested that the Faculty/Academic Senate Presidents and the College Presidents seek input from the librarians on BP 4040 (Library and Learning Support Services)

Items of Note from the President's Advisory Council meetings 10/27, 11/10:

- There were several information items concerning Guided Pathways, Sustainability, gradual return to campus planning, honoring Cruz Reynoso. Much of this information has also been shared at Faculty Senate. There were no action items.

ASCCC Fall Plenary—Nov 4-6.

- Kim and the Faculty Senate President-Elect attended the Academic Senate for California Community Colleges Fall Plenary. Voting on resolutions took place on November 6. The approved resolutions can be found under “Events” at <https://asccc.org/resolutions-fall-2021>. Several of the resolutions connect to equity issues, and Kim encouraged senators to look through them and share them with their constituents.

ACCJC training 11/5:

- Several colleagues, including the faculty on the newly assembled accreditation writing team, attended an accreditation training. One takeaway is that ACCJC is looking for the data to tell the story more than long narratives that explain the data in the Institutional Self-Evaluation Report. Workgroups for each standard will be forming in early spring.

Items of Note from the Council on Budget and Facilities meeting, 11/8:

- The possible repayment to the Department of Ed of the estimated \$10.7 million from financial aid fraud was shared as an information item (CBF packet and DCC information were emailed to senators).
- Allocations and updated expenditures related to HEERF funds (the funds we are receiving from the federal government for COVID-19 related expenditures) were shared (see charts in CBF packet).
- Multi-year fiscal projections of on-going operations for the district using three different FTES scenarios were presented. See packet. Bottom line: If the district can recapture FTES to the 2017-2018 levels, then the fiscal projections look rosy.

Acting Curriculum Chair's Report, John Ison

John Ison shared that the curriculum approvals for 2022 are now complete, and the committee continues to work on the approvals for 2023. The target date to prelaunch 2023 proposals is 1-Feb, 2022. The committee is continuing its discussion regarding PSLO's, the "Clean Data Project", Ethnic Studies requirement, Guided Pathways and Distance Education emergency vs. permanent approvals. John thanked Jennifer for her leadership as the Curriculum Committee Chair and congratulated her on her Senate Presidency.

Associated Students, Kennedy DeVries

Kennedy reported that AS had its last full Senate meeting of the semester. She also shared the AS Resolution in support of Fullerton College students having at least one representative on Fullerton College faculty hiring committees. AS is also informing students how to find their registration appointment in My Gateway.

VII. UNFINISHED BUSINESS

Survey Inquiry Group Recommendations

Kelly Nelson-Wright requested that this item be continued to the 2-Dec meeting.

VIII. NEW BUSINESS

Accreditation Steering Committee Membership

M/S/P (Wilson/Nelson-Wright) that the Accreditation Steering Committee maintain its current membership (thereby temporarily lifting the restriction on having no more than three faculty members from one academic division) but in future elections that the official restriction remain in place and only lifted after two election cycles.

Abstain: Lopez, Kanal

College Mission Statement

M/S/U (Gonzalez/Bogan) to approve the IIC's recommendation to revise the college's mission statement to include a focus on antiracism.

At-Large Senator Replacement

M/S/U (Kim/Wilson) that the faculty member who received the sixth number of votes in the original at-large election take over the spot to serve as an At-Large Senator for the remainder of the academic year.

IX. ELECTIONS

Hiring Committee for Dean of Natural Sciences **Roman de Jesus (Nat Sci), Kim Rosales (Nat Sci), Mohammad Shahin (Nat Sci), Peter Widmann (Nat Sci)**

Accreditation Steering Committee Writing Team Alternate **Bridget Kominek (Hum)**

X. LIASON REPORTS

Adjunct Faculty United

A report was emailed to senators.

United Faculty

Amber Gonzalez, on behalf of Mohammad Abdel Haq, provided an update on negotiations with the District. UF met twice with the District this past week; once for the Temporary Spring 22 COVID-19 MOU negotiations, and again for the Collective Bargaining Agreement (CBA) negotiations. Amber shared highlights from both meetings and reported that meetings will continue 29-Nov and 30-Nov. UF also welcomed Dr. Byron D. Clift Breland as the ninth chancellor for NOCCCD.

Classified Senate

Jennifer Merchant shared that the deadline to nominate classified professionals for the Classified Recognition Award is 30-Nov.

The meeting adjourned at 4:41P.

Respectfully submitted,
Heather Halverson, secretary