# Fullerton College Faculty Senate approved minutes 3-Feb 2022

present

At-large Jodi Balma, Richard Ghidella, Karen Markley, Gregory Nguyen,

Marcus Wilson

Business/CIS Kathy Standen, Phat Truong

Counseling Porsha Boyd, Elsa Perez

Fine Arts Phillip Dimitriadis, Zachary Harless, Kristin Mihaylovich

Humanities Mary Bogan, Ron Farol, Elizabeth Gaitatjis, Cynthia Guardado,

**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, Ruben Lopez, Kelly Nelson-Wright

Student Services JP Gonzalez

Tech./Engineering Benjamin Cuatt

Associated Students Kennedy DeVries

President Jennifer Combs
Treasurer Jeanette Rodriguez
Secretary Heather Halverson

Guests Mohammad Abdel Haq, Sociology faculty

Cristina Arellano, Student Services faculty

Daniel Berumen, Director of Institutional Research & Planning

Linda Borla, UF

Leonor Cadena, Anthropology faculty

Joe Carrithers, English faculty

FACSEN minutes 3-Feb Page 1 of 8

Dr. Gilbert Contreras, Interim FC President

Danielle Fouquette, English faculty

Rod Garcia, Vice President of Administrative Services

Aline Gregorio, Geography faculty

Elaine Lipiz Gonzalez, Interim Vice President of Student Services

Flor Huerta, Counseling faculty

Jane Ishibashi, Library faculty

John Ison, English faculty

David Jacobsen

Jennifer Labounty, Dean, Counseling & Student Development

Lisa McPheron, Director of Campus Communications

Jennifer Merchant, Program Coordinator, Internships and Workforce

Ziza Delgado Noguera, Ethnic Studies faculty

Dr. José Ramón Núñez, Vice President of Instruction

Kim Orlijan, Interim Dean, Humanities

Jeremy Peters, UF

Citlally Santana, Counseling faculty

Kristen Shedd, History faculty

Matt Taylor, Communication Studies faculty

Zoot Velasco, Executive Director, Friends of Fullerton College Foundation

Dani Wilson, Dean, Library/Learning Resources, Instructional Programs and Services

#### I. CALL TO ORDER

The meeting was called to order at 3:01P by Jennifer Combs.

## II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting.

# III. AUTHORIZATION FOR REMOTE MEETINGS (AB 361)

M/S/U (Wilson/Perez) to approve Resolution No. 2022-1, Continuing Authority to Hold Virtual Meetings Pursuant to AB 361 – Open Meetings: State and Local Agencies: Teleconferences

# IV. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Senate approved the 2-Dec minutes.

#### V. PUBLIC COMMENTS

Jodi Balma shared that this year marks the 80<sup>th</sup> Anniversary of Executive Order 9066 which ordered the incarceration of Japanese Americans. On 16-Feb there will a virtual event entitled "The Persisting Significance of the Incarceration of Japanese Americans". And, on 17-Feb a virtual "80<sup>th</sup> Anniversary Day of Remembrance" event will be held. She also informed senators that Jane Ishibashi has created a guide to resources

FACSEN minutes 3-Feb Page 2 of 8

in our library including the documentary rights to "Alternate Facts: The lies of Executive Order 9066".

Jennifer Merchant shared her support for the creation of a Guided Pathways Office. She also shared that Classified Senate would like a Faculty Senate representative to attend their meetings.

Ziza Delgado Noguera introduced herself as the new Fullerton College NOCCCD Diversity & Inclusion Faculty Fellow.

## VI. REPORT FROM FULLERTON COLLEGE INTERIM PRESIDENT, DR. CONTRERAS

Dr. Contreras provided a "Return to Campus" update. Starting next week, nearly 6,000 students will be on campus. During the first two weeks of the semester about 2,500 were on campus. He thanked faculty for their flexibility and support. He reminded senators about the email from Chancellor Breland and the follow up email that Dr. Contreras sent out with additional Fullerton Collège details. He asked that faculty help spread the word to students and to refer them to the "Return to the Hive" section of the college's website. All employees are invited for free hot beverages from 8-10:30A, 7-Feb through 10-Feb in the 100 Building Lobby.

There is a 20% decline in enrollment, with 16,440 students enrolled for the spring semester. The college is in hold harmless this semester. On 18-Jan, when faculty were given the option to switch teaching modalities, 380 sections switched to online. As of 3-Feb, 37% of course offerings are in person, prior to 18-Jan 52% of courses were planned to be taught in person. 36% of students have an in-person class or a component of a course that is in person for spring.

He discussed the Enrollment and Re-Engagement Workgroup that will review existing outreach and re-engagement efforts and recommendations for an allocation of nearly \$540,000.

He reported that planning for fall 2022 will be an item on the next PAC agenda. There are implications for course offerings now that we are no longer a college of 25,000 students and will be building a schedule for 18,000. There is a recognition that some students will require more on-campus course offerings while others will require more online course offerings. He stressed the importance of working collaboratively and remaining optimistic about enrollment amid an enrollment decline.

He stated that Fullerton Collège wants to explore the feasibility of offering classified professionals and managers a flexible work schedule. He is supportive of this option for employees and invites participation into how to formalize this process.

He thanked faculty and wished them all a great spring semester.

## VII. REPORTS

# President's Report, Jennifer Combs Meeting Reports

Items of Note from President's Advisory Council (PAC) Meeting, 12/8/21:

 PAC supported the FYE Proposal that was endorsed by Faculty Senate on December 2, 2021.

FACSEN minutes 3-Feb Page 3 of 8

 PAC approved the creation of an Enrollment and Re-engagement Workgroup this semester. Election of faculty co-chair and three faculty reps on today's ballot.

# <u>Items of Note from the Board of Trustees Meeting, 12/7/21:</u>

- The BoT elected Trustee Jacqueline Rodarte as President of the BoT for a oneyear term.
- The BoT adopted proposed revisions to BP 4040 Library and Learning Support Services. It was reported that the revisions included input from Fullerton College and Cypress College Librarians.
- The BoT voted to amend its August 24, 2021, vaccine mandate to cover all students ages 5 and up, instead of adult students only, for the Spring 2022 semester. This will be revisited prior to summer and fall 2022 because of the NOCCCD Kid's College program at NOCE.
- The BoT will revisit and clarify the vaccine mandate in place for spring 2022 prior to summer 2022. Several Trustees stated they understood the vaccine mandate to be ongoing, however, the language of the approved mandate does not make that clear.
- The BoT voted to return to in-person meetings with livestreaming on YouTube beginning January 25, 2022. (Note: This was revisited in January in response to the Omicron surge and the meeting held via Zoom/livestream.)

# Items of Note from the Board of Trustees Meeting, 1/25/22:

- The BoT voted to continue to hold BoT meetings via Zoom/livestream through February 2022 due to the Omicron surge. Per AB 361, the need for remote meetings will be revisited every 30 days.
- The BoT and Resource Table Personnel officially welcomed Dr. Byron Breland who has now stepped into his role as our new Chancellor.
- The BoT received and reviewed the annual audits of the district for fiscal year 2020-2021. Audit reports indicated "unmodified" and "no findings". It was explained that this means "all good".
- The BoT discussed proposed revisions to AP 3580 Environmental Sustainability.
   It was noted that both Fullerton College and Cypress College Sustainability
   Committees endorsed divesting from fossil fuel companies.

#### Next District Coordinating Council (DCC) meeting 2/8/22:

Meeting scheduled for 1/24/22 was cancelled.

#### Senate Goals 2021-2022 - Status

 Address students' basic needs, including but not limited to working on maintaining a free breakfast program

FACSEN minutes 3-Feb Page 4 of 8

Resources available to students this semester include free hot breakfast and lunch, Monday through Friday, in the Campus Dining Hall, in Building 200. Breakfast is available from 9 – 11 a.m. and lunch meals are available from 11:30 a.m. – 2 p.m. The menu changes daily, and typically includes a vegetarian option and a drink. Special dietary needs are accommodated. Students are only required to provide their student ID number to pick up a meal. Our Food Bank is also open three days a week (T, W, TH) and students can schedule an appointment with Joey Rocha (<a href="mailto:irocha@fullcoll.edu">irocha@fullcoll.edu</a>) to get help with rent, shelter, housing, and employment.

- 2) Implement the 2021 Faculty Senate antiracism task forces' recommendations
  The DEIA Workgroup is working on this.
- 3) Revise the Faculty Senate Bylaws and Constitution This work has been on pause but will resume.

# Pass/ No Pass and EW policies for Spring 2022:

The State Chancellor's Office has extended the waiver that allows students enrolled in courses approved for a pass/no pass grading option to choose to take the class "Pass/no Pass" after the first 30% of the term. Admissions and Records is recommending the Friday of graduation in May as the deadline for students to change from letter grade to Pass/No Pass.

The waiver of requirements for Excused Withdrawals (EW) was not extended so we are back to pre-pandemic policy. Students may petition for an EW online through Admissions and Records up to two years after the class ends.

# **Distance Education Office:**

Progress has been made on the recommendations from our DE Taskforce! Physical space has been designated for our DE Office. It will be located in the old Veteran's Resource Center in the 500 Building, across from the library.

## Faculty Lounge for COVID Check-in Spring 2022 (and possibly summer 2022):

It has been proposed that we move the COVID check-in out of Rm 1018 and into the Faculty Lounge, to separate the testing area from check-in. This is a practical location easy to point out from 1018. We asked for an alternative designated meeting space with room for social distancing that would be available 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Wednesdays (for Curriculum Committee) and Thursdays (for Faculty Senate) to allow for in-person meetings if needed later in the semester. The Faculty Lounge would be returned to faculty for fall 2022 and beyond.

**COVID 19 Update from Dana Timmerman 1/23/22:** (*Thank you Dana!*) The following is an email communication from Dana:

FACSEN minutes 3-Feb Page 5 of 8

The good news is that many of experts believe that that omicron variant will peak soon, and we will see fewer positive individuals.

I have talked with our Medical Director, Grainne Mulholland MD. to offer you the best information possible.

We use the following sources for our guidance: The CDC, The California State Department of Public Health, OCHCA Orange County Health Care Agency. The CDC always directs folks to seek guidance from our local county agency, which for us in Orange County is: OCHCA (Orange County Health Care Agency) Health Officer.

The most recent update on COVID from OCHCA is from January 14<sup>th</sup> 2022, please see link: <a href="https://occovid19.ochealthinfo.com/article/oc-health-officers-orders-recommendations">https://occovid19.ochealthinfo.com/article/oc-health-officers-orders-recommendations</a>

#### Masks:

Go to <a href="https://covid19.ca.gov/">https://covid19.ca.gov/</a> to obtain the latest information from safety in the workplace to testing and Vaccines.

The difference between N95 and KN95 masks, and how to spot a fake <a href="https://www.seattletimes.com/nation-world/nation/here-the-difference-between-n95-and-kn95-masks-and-how-to-spot-a-fake/">https://www.seattletimes.com/nation-world/nation/here-the-difference-between-n95-and-kn95-masks-and-how-to-spot-a-fake/</a>

We should be focusing on maintaining good mental health and wellbeing:

- If you have a student of concern or a student at risk, complete a Maxient report and a BIT Resource Manager will reach out to the student.
- Full-time employees of this district have access to EAP (Employee Assistance Program) services. Employee Assistance program: www.guidanceresources.com
- Individuals without the benefit of EAP can go to the Fullerton College Heath Center Resource page to find low and no fee mental health providers. <a href="https://health.fullcoll.edu/resources/">https://health.fullcoll.edu/resources/</a>
- Exercise, as tolerated can be an effective method in combating the negative aspects of depression and isolation.

This is the latest from OCHCA on local testing for staff/faculty family members to receive testing:

Other Testing Site Resource:

OC Fair Testing: <a href="https://patch.com/california/orange-county/free-covid-19-testing-opens-oc-fairgrounds">https://patch.com/california/orange-county/free-covid-19-testing-opens-oc-fairgrounds</a> OC Fair COVID Testing: The testing clinic will runduring the week, Monday through Friday, from 8 a.m. to 4:30 p.m. Residents can schedule an appointment by texting "COVID" to 888-210-6758. Click on link: <a href="https://curogram.com/075mwwsp">https://curogram.com/075mwwsp</a> State of California <a href="https://covid19.ca.gov/get-tested/#how-to-get-">https://covid19.ca.gov/get-tested/#how-to-get-</a>

FACSEN minutes 3-Feb Page 6 of 8

<u>tested</u> Covidclinic.org <u>https://www.covidclinic.org/</u> 1-877-219-8378 (late results, billing, directions) <u>info@covidclinic.org</u>

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# **Curriculum Chair Report, John Ison**

John Ison reported that the target prelaunch date was 1-Feb. The Curriculum Committee met 2-Feb and approved American Sign Language course offerings. The PSLO project continues, and the committee is working on resolving some technical issues. Discussion continues regarding the AA GE pattern, the Reading requirement for graduation and the upcoming Ethnic Studies graduation requirement.

#### Associated Students, Kennedy DeVries

Kennedy DeVries reported that AS held their first meeting of the spring semester. AS voted to continue the OCTA Buss Pass Program for another year and it will remain at the current rate.

#### VIII. NEW BUSINESS

Past President position vacant: Proposed – Begin Senate President Elect term one semester early; Elect for Spring 2022 start

M/S/U (Wilson/Halverson) to begin Senate President Elect term one semester early; elect for a Spring 2022 start.

Hiring Committee for FC President: Proposed replacement for Kim Orlijan, now Interim Dean of Humanities

JP Gonzalez requested that this item be continued.

M/S/P (Halverson/Rosen) to suspend the Senate by-laws to allow for consideration of this item.

No: JP Gonzalez, A Gonzalez

Abstain: Kanal

M/S/P (Balma/Halverson) to approve Jennifer Combs to replace Kim Orlijan on the hiring committee for Fullerton College President.

No: JP Gonzalez

FACSEN minutes 3-Feb Page 7 of 8

Abstain: A Gonzalez, Kanal, Lopez

# **Guided Pathways Office Proposal**

Senators were given this proposal as a first read.

## **OER Proposal**

This item was moved to the 17-Feb meeting.

## Accreditation Steering Team Update: Midterm Report and ISER

This item was moved to the 17-Feb meeting.

#### IX. ELECTIONS

Faculty Senate President Elect, Spring 2022-Spring 2023 **Jeanette Rodriguez** (Hum)

Enrollment and Re-Engagement Workgroup Faculty Co-Chair **Rolando Sanabria** (Coun)

Enrollment and Re-Engagement Workgroup Arthur Hui (Hum), Jennifer Kinkle (Soc Sci), Bridget Kominek (Hum)

Institutional Integrity Committee, Spring 2022-Spring 2023 **Jeanette Rodriguez** (Hum)

#### X. LIASON REPORTS

## **Adjunct Faculty United**

A report was emailed to senators.

# **United Faculty**

Mohammad Abdel Haq reported that meetings are scheduled with the district to negotiate the COVID MOU for Spring 2022. Mediation is scheduled for 4-Mar.

#### **Classified Senate**

No report.

The meeting adjourned at 5:28P.

Respectfully submitted, Heather Halverson, secretary

FACSEN minutes 3-Feb Page 8 of 8