# Fullerton College Faculty Senate approved minutes 2-Dec 2021

present

At-large Jodi Balma, Richard Ghidella, 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, 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

Associated Students Kennedy DeVries

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

Guests Cristina Arellano, Student Services faculty

Josh Ashenmiller, History faculty

Daniel Berumen, Director of Institutional Research & Planning

Leonor Cadena, Anthropology faculty
Dr. Gilbert Contreras, Interim FC President

Danielle Fouquette, English faculty

FACSEN minutes 2-Dec Page 1 of 5

Rod Garcia, Vice President of Administrative Services
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

Lisa McPheron, Director of Campus Communications

Jennifer Merchant, Program Coordinator, Internships and Workforce

Roger Perez, English faculty

Dr. José Ramón Núñez, Vice President of Instruction

Citlally Santana, Counseling faculty

Kristen Shedd, History faculty

Arnetta Smith, Ethnic Studies 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 3:03P 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 18-Nov minutes.

#### IV. PUBLIC COMMENTS

None.

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

Dr. Contreras provided an enrollment update. He reported that enrollment for Spring 2022 is down 22% compared with Spring 2021. Currently about 9,000 students have enrolled in courses for Spring. He discussed possible reasons for this including vaccine mandate confusion, concerns about the pandemic, and course offerings mismatch (some students only want to take online classes, yet the courses they need are being taught on campus, and vice versa). The College will engage in outreach efforts and will work with deans and faculty to switch teaching formats if needed. As of today, 9,410 students are eligible to take courses on campus.

FACSEN minutes 2-Dec Page 2 of 5

Dr. Contreras shared that Fullerton College will be able to fill three full-time faculty positions. Based on the faculty prioritization list, those positions are DSS (ACL) Instructor, Anatomy/Physiology faculty and Anthropology faculty. Cypress College will be hiring four full-time faculty and NOCE will be hiring one.

He thanked faculty for all they do to support our students and wished everyone a strong finish to the fall semester and a wonderful holiday.

Rod Garcia reported on the replacement of a management position. This position will oversee all accounting functions of grants and will primarily be funded through grants. A candidate will be selected from the strong pool of candidates who applied and interviewed for the Manager of Campus Accounting position which was recently filled.

#### VI. REPORTS

#### President's Report, Kim Orlijan

<u>Items of Note from the District Coordinating Council meeting 11/22/21:</u>

- The topic (previously discussed at DCC and CBF and mentioned in the previous Senate Pres report) of possibly repaying the federal government back \$10.7 million to cover the recent financial aid fraud was discussed. The one-time funds can be used if the district must pay back the money (the district probably won't know for certain for a couple of months).
- A Districtwide Strategic Plan 2018-2020 progress report was presented. This report is worth taking a look at if you are interested in knowing how the district is doing with meeting the goals it set for itself. It is contained in the DCC agenda packet (attached with Senate meeting materials).
- Several BPs and APs up for review were approved and sent to the BoT, including the new AP 3580: Environmental Sustainability which was approved and sent to the BoT.

#### Items of Note from the Board of Trustees Meeting, 11/23/21:

- The Staff Development reports from the campuses were presented to the BoT. Check out the FC portion out in the Board agenda packet if you'd like to see what amazing learning opportunities FC's Professional Learning Coordinator and PLC brought to FC.
- The District Director of Diversity presented a fairly comprehensive 5-year DEIA report. This report, found on the <u>District Diversity site</u> under "Diversity Report," is definitely worth checking out.
- The BoT will continue to hold BoT meetings via Zoom/livestream through
  December, but it will have to reevaluate the legality of doing so at that time. It
  is quite possible that BoT meetings will begin to be held in person in January.
  Brown Act committees at FC (including Faculty Senate and Curriculum
  Committee) may have to draft and approve resolutions each month that
  authorize the bodies to meet remotely if we are still officially in emergency
  conditions.

FACSEN minutes 2-Dec Page 3 of 5

Kim also discussed the District-Wide Work Group that is focused on reviewing the hiring policies for full-time and adjunct faculty through a DEIA perspective. The group continues to meet and is working on updating these policies.

# **Acting Curriculum Chair Report, John Ison**

John Ison informed the Senate that the first committee meeting of the spring will be 2-Feb. He reminded senators about upcoming deadlines (prelaunch deadline is 1-Feb 2022 for proposals effective Fall 2023; change dates of proposals from 2022 to 2023), as well as updated senators regarding the progress on the PSLOA revision project. Conversations are continuing regarding the multicultural graduation requirement and the upcoming Area F Ethnic Studies requirement for the Fullerton College AA/AS General Education.

#### **Associated Students, Kennedy DeVries**

Kennedy DeVries reported on end of the semester events that AS will be hosting, including Virtual Study Halls and a Stroll on the Farm Virtual Experience.

#### VII. UNFINISHED BUSINESS

Survey Inquiry Group Recommendations
M/S/U (Halverson/Gonzalez) to endorse the SIG recommendations.

#### VIII. NEW BUSINESS

First-Year Experience Staffing Structure M/S/U (Gonzalez/Halverson) to endorse the proposal for staffing the FYE program.

#### **Distance Education Advisory Committee Membership**

M/S/P (Wilson/Perez) to allow the Distance Education Director (DED) to serve as Chair of DEAC provided that the DED is a faculty member on release time and voted as Chair by the committee. The DED will remain a non-voting member.

No: Guardado, Kominek

Abstain: Rodriguez

M/S/U (Wilson/Kim) to approve an additional resource member from DSS be added to DEAC membership.

#### IX. ELECTIONS

Campus Curriculum Chair, December 2021-Spring 2023 John Ison (Hum)

Adjunct Faculty Representative to Faculty Senate, December 2021-Spring 2023

Naveen Kanal (PE)

FACSEN minutes 2-Dec Page 4 of 5

# Transfer Advisory Committee, December 2021-Spring 2023 **Kelly Nelson-Wright** (Soc Sci)

## X. LIASON REPORTS

# **Adjunct Faculty United**

A report was emailed to senators.

# **United Faculty**

No report.

## **Classified Senate**

No report.

#### XI. TRANSFER OF THE VIRTUAL GAVEL

Kim Orlijan handed over the virtual gavel to Jennifer Combs.

The meeting adjourned at 4:45P.

Respectfully submitted, Heather Halverson, secretary

FACSEN minutes 2-Dec Page 5 of 5