

**Fullerton College Faculty Senate
approved minutes
17-Feb 2022**

present

At-large	Jodi Balma, Richard Ghidella, Karen Markley, Gregory Nguyen, Marcus Wilson
Business/CIS	Kathy Standen, Phat Truong
Counseling	Porsha Boyd, Lorena Marquez
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.	Ruben Lopez, Kelly Nelson-Wright, Kristen Shedd
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 Nick Arman, Interim Dean, Student Support Services Josh Ashenmiller, History 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
Christie Diep, UF
Sonia Duran, Director, EOPS/CARE, CalWORKS, FYSI
Danielle Fouquette, English faculty
Elaine Lipiz Gonzalez, Interim Vice President of Student Services
Gary Graves, Business Management faculty
Jane Ishibashi, Library faculty
John Ison, English faculty
David Jacobsen
Jennifer Labounty, Dean, Counseling & Student Development
Erin Lacorte, AS
Val Macias, Library faculty
Lisa McPheron, Director of Campus Communications
Jennifer Merchant, Program Coordinator, Internships and
Workforce
Kim Orlijan, Interim Dean, Humanities
Matt Taylor, Communication Studies faculty
Dani Wilson, Dean, Library/Learning Resources, Instructional
Programs and Services

I. CALL TO ORDER

The meeting was called to order at 3:07P by Jennifer Combs.

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 3-Feb minutes.

IV. PUBLIC COMMENTS

Kelly Nelson-Wright, on behalf of a Social Science faculty, shared concerns about the suspension of the bylaws at the 3-Feb meeting and requested that an official Parliamentarian be present at every Faculty Senate meeting.

Erin Lacorte informed the Senate about the Student Engagement Empowerment Symposium (SEES) taking place 31-Mar.

Jodi Balma reminded senators of the virtual "80th Anniversary Day of Remembrance" event taking place 17-Feb. The event will be available to view on YouTube the following day.

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

Dr. Contreras reminded senators of Chancellor Breland's email with COVID updates. Dr. Contreras will be sending a follow up email to the campus on 22-Feb.

He indicated an awareness of the current world climate and stressful events taking place and stated that as a college we need to explore co-curricular and extra-curricular activities to help students process the dynamic world around them.

He informed the Senate about the new LGBTQ+ Foundations Training Course. This course will take place 7-Mar through 29-Apr in Canvas and was developed for staff and students to improve competency and knowledge of queer issues so that learners can speak more effectively with the queer community. Those interested in participating will need to sign up by 28-Feb.

The first President's Open Forum of the spring semester took place 15-Feb. PAC held its first meeting 9-Feb.

VI. REPORTS

President's Report, Jennifer Combs

Items of Note from President's Advisory Council (PAC) Meeting, 2/9/22:

- PAC discussed planning for Fall 2022 and fill rate goals. Efficiency is important yet meeting student needs to increase enrollment needs to be the priority.
- PAC mentioned development of a survey of faculty by department to gather information about student enrollment needs and assess demand for in person, online, and hybrid classes, specific to discipline. A Student Survey is also in development.
- PAC discussed an opportunity for FC to develop and submit a Baccalaureate Degree to the State Chancellor's Office. An interest statement was submitted over the break, by the due date of January 15th, and applications are due by April 15th. Degrees previously proposed for consideration include Entertainment Digital Arts/Design and Forensic Accounting. Data collection and reporting is necessary to demonstrate the local need for any proposed program. More information is being gathered about what is required by the April 15th deadline and timing of the next opportunity to submit to allow more time for consideration of degree options and development of proposals.
- FC Night at Angel Stadium will be April 23rd, 2022.
- Two billboards and YouTube commercials have been deployed to boost FC enrollment.

Items of Note from the Board of Trustees Meeting, 2/8/22:

- The BoT adopted AP 3580 Environmental Sustainability
- The BoT approved Fullerton College Curriculum Changes effective 2022 and 2023.

- The BoT heard a proposal for a new Classified Job Family Structure designed to reduce the need for reclassifications.
- The BoT approved New Classified Job Description – Administrative Assistant III (Instructional Support Services) This is for our Division Office Managers, affectionately known as “Dom’s”.
- The BoT reviewed Quarterly Budget and Investment Reports and the Irrevocable Retiree Benefits Trust Report as of December 31, 2021

Board Agendas and Minutes can be found at:

<https://www.nocccd.edu/meeting-agenda-and-minutes>

Items of Note from the Council on Budget and Finance (CBF) Meeting, 2/14/22:

- The CBF discussed the Governor’s Budget Proposal and 2022-2023 Budget Assumptions for the Tentative Budget (see 02-14-22 CBF Agenda Packet.pdf). The Tentative Budget shows total SCFF revenue of 237.2 million (based on hold harmless, not just earned FTES). It also shows a structural deficit of 25.5 million, without the hold harmless money. This deficit would be covered by the \$43.75 million in hold harmless monies, leaving a balance of \$18.25 million hold harmless dollars.
- The CBF discussed the end of Hold Harmless in its current form in 2025, described as a “cliff” we are headed towards. The Vice Chancellor of Finance explained the Governor’s proposal to modify Hold Harmless and make a version of its permanent, locking it in as a floor. However, there would be no COLA on that “floor” amount until we earn over that floor, so this is only a temporary extension. It’s as if there would be a floor that extends out over the cliff a bit farther but at the edge there would still be a potential drop, since costs will continue to go up and without COLA the floor will eventually not cover expenses.

Please email Jennifer Combs with questions about key budget issues so she can seek answers and bring more information back to the Senate.

Next District Coordinating Council (DCC) meeting 2/28/22:

Meeting scheduled for 1/24/22 was cancelled.

Next PBSC meeting 3/2/22:

Meeting scheduled for 2/16/22 was cancelled but reports were disseminated: Senators were provided with the Joint Analysis Governor’s January Budget January 10, 2022, and 2022-2023 LAO Budget Analysis of Major CCC Proposals

Agenda Item Requests are flooding in, and we are processing them in advance of each Senate meeting.

The process for requesting an agenda item for consideration:

Submit:

1. A brief statement of the matter
2. A brief statement outlining the area(s) of Senate cognizance
3. A motion or resolution for Senate action, if applicable

...to Senate Exec in writing prior to the Thursday prior to the Senate meeting for which the item is proposed. Senate Exec will consider and prioritize items for inclusion on each agenda.

Senate Goals 2021-2022

Faculty Senate Bylaws and Constitution Revision Workgroup is meeting this week and will report back to the Senate with an update and plan at our 3/3/22 meeting.

In our efforts to facilitate both the deliberative and representative nature of Senate, so that the Senate as a group could debate and make an important decision by vote instead of by default we struggled with parliamentary procedure. The Senate has not been rigid about procedures in the past but we have reached a point where procedures need to be clearer so we can work together better. Our recent struggles can be addressed, and many problems resolved through analysis and revision of our bylaws, work that is already underway. For just one example, by identifying an official parliamentarian of the Senate. Governing rules and hiring committee processes have been recently identified as in need of attention. The Constitution and Bylaws revision workgroup is engaged in the work and will report to the Senate at our next meeting.

Senate Elections:

Each year half of the Senators are replaced so that Senators serve two-year terms that overlap. There will be a call out for Election of Senators for next year by March 1st. Elections will be held in April, and new Senators will be seated at the last meeting in May. *(Executives for 2022-2023: Treasurer and Secretary will also be elected in April)*

Initial conversation with Dr. Breland led to arrangements for us to meet regularly. He welcomed our invitation to come and speak to our Senate and we are working on getting that scheduled for an upcoming Senate meeting.

Pass/ No Pass and EW policies for Spring 2022:

At the suggestion of the Senate after this was reported at our last meeting, Albert Abutin was asked, and he shared that the plan is to email the following information out to all fulltime faculty and all adjuncts by next week:

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 Taskforce met today: UF – Academic/Faculty Senate Collaboration

Lists of issues that need attention ASAP through Spring 2022 MOUs as well as of issues that will require negotiations following Spring 2022 are being developed and will be shared with Campus DE Committees and experts, in our case with DEAC, for input on prioritization. DEAC recommendations would come to Senate for broader input.

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

The Faculty Senate and the Curriculum Committee have reserved rooms 224-226-228 for 1st and 3rd Wednesdays and Thursdays in April and May, to allow the option of in person meetings if COVID health risks have abated.

Curriculum Chair Report, John Ison

John Ison reported that the Curriculum Committee had its first meeting with the new Curriculum Specialist, Heather Treminio. This May, several curriculum representative terms will be ending, and divisions will need to elect faculty to serve. There is an immediate need for a Fine Arts Division Representative. He reported that the prelaunch deadline of 1-Feb has passed, but if there are courses or programs, without a major change, those could still move forward. John reported receiving the President's Report from the Academic Senate for California Community Colleges. The report contained information relevant to the revisions of the AA GE pattern and the Ethnic Studies requirement. Discussions regarding the revisions, and the Reading graduation requirement, continue. He reminded faculty that if they are proposing that a course be on the AA GE pattern, they need to have comparable courses listed in the proposal.

Associated Students, Kennedy DeVries

Kennedy DeVries reported that AS held its first meeting of the spring semester. She shared that "Movies for Mental Health" will take place 25-Feb. She shared the AS Resolution in support of the FC Math Department considering changes to the curriculum, program, and pedagogy, to increase student success in their math courses.

VII. UNFINISHED BUSINESS

Guided Pathways Office Proposal

M/S/U (Halverson/Rosen) to endorse the Guided Pathways Office Proposal.

OER Proposal

M/S/U (Rosen/Kanal) to approve the OER proposal and that Low Textbook Cost (LTC) information appear in the searchable class schedule.

Accreditation Steering Team Update: Midterm Report and ISER

Danielle Fouquette shared that the ACCJC has accepted the Midterm Report. She shared updates on the Accreditation Standards Workgroups, meeting schedule and accreditation timeline. Senators were emailed the Accreditation Standards Workgroups Zoom meeting links.

VIII. NEW BUSINESS

Baccalaureate Degree Program Opportunity for FC: Application deadline April 15, 2022

M/S/U (Wilson/Halverson) to support the efforts towards the development of a baccalaureate degree programs at Fullerton College and that program faculty be notified of the possibility, pending further development and information from the State.

Guided Pathways - Belonging and Student Voice: Focus Group Team Proposal

This proposal was presented as a first read.

IX. ELECTIONS

Jodi Balma and Karen Markley were elected to serve on the Elections Committee.

Program Review Committee, Spring 2022-23 **Marcia Foster (PE)**

Study Abroad Committee, Spring 2022 **Leonor Cadena (Soc Sci)**

Senate Representative, Spring 2022 **Rachel Navarez (Tech/Eng)**

Senate Representative (replacement, Spring 2022-23) **Kristen Shedd (Soc Sci)**

Teacher of the Year Selection Committee **Mohammed Abdel Haq (Soc Sci), Mike Baker (Nat Sci), Jodi Balma (Soc Sci)**

Class Schedule Release Dates and Registration Dates Districtwide Workgroup **Lorena Marquez (Coun), Kristin Mihaylovich (Fine Arts)**

Student Learning Outcomes and Assessment Committee (SLOAC) **Dan O'Brien (Tech/Eng)**

Division Data Coach **Rachel Navarez (Tech/Eng)**

X. LIASON REPORTS

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.

AdFac

No report.

The meeting adjourned at 5:16P.

Respectfully submitted,
Heather Halverson, secretary