

**Fullerton College Faculty Senate
approved minutes
3-Mar 2022**

present

At-large	Jodi Balma, Richard Ghidella, Karen Markley, Marcus Wilson
Business/CIS	Kathy Standen, Phat Truong
Counseling	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, Stephanie Nobles
Part-time	Naveen Kanal, Kendrick Kim
Physical Ed.	Phil Austin, Pam Lewin
Social Sci.	Ruben Lopez, Kelly Nelson-Wright, Kristen Shedd
Student Services	JP Gonzalez
Tech./Engineering	Benjamin Cuatt, Rachel Nevaraz
Associated Students	Kennedy DeVries
President	Jennifer Combs
Treasurer	Jeanette Rodriguez
Secretary	Heather Halverson
Guests	Cristina Arellano, Student Services faculty Nick Arman, Interim Dean, Student Support Services Daniel Berumen, Director of Institutional Research & Planning Leonor Cadena, Anthropology faculty Joe Carrithers, English faculty Danielle Fouquette, English faculty Rod Garcia, Vice President of Administrative Services

Gary Graves, Business Management faculty
Aline Gregorio Geography faculty
John Ison, English faculty
David Jacobsen
Rosie Kar, Ethnic Studies adjunct faculty
Erin Lacorte, AS
Lisa McPheron, Director of Campus Communications
Jennifer Merchant, Program Coordinator, Internships and
Workforce
Kim Orlijan, Interim Dean, Humanities
Karin Pavelek, Child Development and Educational Studies faculty
Miguel Powers, English faculty
Dr. José Ramón Núñez, Vice President of Instruction
Citlally Santana, Counseling faculty
Matt Taylor, Communication Studies faculty
Kim Vandervort, English faculty
Dani Wilson, Dean, Library/Learning Resources, Instructional
Programs and Services

I. CALL TO ORDER

The meeting was called to order at 3:03P by Jennifer Combs.

II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting.

III. AUTHORIZATION FOR REMOTE MEETINGS IN MARCH

M/S/U (Wilson/Rosen) to authorize remote meetings in March (AB 361).

IV. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Senate approved the 17-Feb minutes.

V. PUBLIC COMMENTS

Danielle Fouquette informed that Senate that the Fullerton College website has a link to all shared governance committee websites on campus.

Jodi Balma shared information about the "Conversation about the War in Ukraine" taking place 8-Mar. She also wished AS President Kennedy Devries and her siblings a happy birthday.

Aline Gregorio shared reasons to support the FYE - Student Belonging Focus Groups Proposal.

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

Lisa McPheron, on behalf of Dr. Contreras, shared updates on the recommended guidelines for fall 2022 planning. Yesterday, our VPI Dr. Núñez emailed the recommended guidelines. These guidelines were created through collaboration and provide transparency for the campus community.

In addition, background was given regarding the FYE – Student Belonging focus Groups Proposal. Dr. Contreras urges the Senate to support the proposal because it structures the student voice with the guidance of faculty leadership, provides another bridge between SEAC and Guided Pathways, is a collective campus priority and faculty involved in this work will be compensated.

The Academic Senate for California Community Colleges (ASCCC) Online Educational Resources Initiative (OERI) has announced three Fullerton College faculty members are the recipients of funding for OER proposals. Social Sciences professors Amber Rose González, Aline Gregorio, and Anupama Mande have been chosen to lead projects that seek to challenge Eurocentric perspectives in current textbooks by integrating ASCCC's Diversity, Inclusion, Equity and Anti-racism framework in their textbooks.

VII. REPORTS

President's Report, Jennifer Combs

Items of Note from President's Advisory Council (PAC) Meeting, 2/25/22:

- PAC discussed planning for Fall 2022. Enrollment trends data from pre-COVID and during the pandemic has been at the heart of planning for Fall 2022. Efforts were made to identify the specific courses and number of seats needed in person by certain groups (for example International Students, Veterans, Athletes, Incoming HS students) and for certain disciplines (for example Fine Arts, Natural Science Labs, CTE etc.). Goal is to offer both in person and online options (with few exceptions) with balance in modalities to be determined at the department/discipline level. We will be planning for 18K students. Divisions will be encouraged to prepare to quickly add sections if/when sections fill to capture enrollment and meet student needs. Guidelines were emailed to faculty Wednesday 3/2.
- PAC endorsed the Guided Pathways Office Proposal (previously endorsed by Senate). Discussions regarding funding for a new director position will continue.
- PAC discussed the Guided Pathways Belonging and Student Voice Focus Group Team Proposal (on 3/3/22 Senate agenda for second read). Questions were raised about inclusion of CTE students and the research design, specifically the development of questions for the focus groups.
- PAC discussed the challenges of pursuing a Baccalaureate degree application by the April 15th deadline and the advantages of starting now to prepare to submit during the next cycle (Spring 2023).

- PAC agreed to continue participation in the USC CCC Racial Equity Leadership Alliance and to consult with SEAC about making the most of the resources.

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

- The BoT met in person, after previously voting to meet remotely for the month of February. The meeting was livestreamed on YouTube, but it was difficult to follow now that the recording is in/of the Board Meeting room.
- Student Trustee Erin Lacorte spoke eloquently about her concerns regarding the last-minute decision and the ongoing risks of meeting in person.
- The BoT reviewed agenda changes planned for implementation when in person meetings resumed. These include moving public comments to be read just prior to the agenda item to which they refer, and non-agenda related public comments moved to the end of the meeting, just prior to closed session. Reports from resource table members and Trustees were also moved to the end of the meeting, prior to closed session.
- The BoT was asked to review the Board Assessment Instrument and recommend any changes for re-adoption at the March 22, 2022, Board meeting
- The BoT adjourned (28-minute meeting time).

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

Last meeting 2/14/22. Next meeting 3/14/22

Items of note from the District Coordinating Council (DCC) meeting 2/28/22:

- The DCC voted to extend remote meetings through March 2022, per AB 361.
- Vice Chancellor Williams reported that COLA, currently at 5.33 for 2022-2023 could be increased to over 6%. He also explained that the proposed extension and modification of “Hold Harmless” is good news for our district, allowing more time for us to rebuild enrollment.

- The DCC approved a proposal from the Vice Chancellor of Educational Services and Technology to form a workgroup to update the District Mission, Vision, and Values as well as to develop the 2022-2026 District Strategic Plan. Faculty seats on that group (two from each site) will be on our 3/17/22 ballot.
- The DCC reviewed and discussed a draft of revised AP/BP 7600 Campus Safety. This draft will be widely disseminated (included in attached DCCC Agenda Packet) for input.

Items of note from the PBSC meeting – Next meeting 3/16/22:

Meeting scheduled for 3/2/22 was cancelled

UPDATES

Pass/ No Pass and EW policies for Spring 2022:

Albert Abutin emailed information out to all fulltime faculty and all adjuncts.

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 deadline for opting for Pass/No Pass AND for petitioning for an EWs is Friday May 13, for Spring grades.

Please note: May 13th is not actually a “deadline” since students may petition for an EW online through Admissions and Records up to two years after the class ends (documented in our college catalog).

District Technology Committee (DTC):

- The District Technology Committee developed a proposed a project list and provided details about switching from onBase to Banner Document Management.

Curriculum Chair Report, John Ison

John Ison shared there is an immediate need for a Fine Arts representative to serve for the rest of the Spring semester, as well as for the Fall 2022-Spring 2025 term. The committee needs to elect (or re-elect) representatives from the following divisions: Humanities, Natural Sciences, PE, and Social Science. A division’s curriculum will not be processed or approved if there is no division representative elected to the curriculum committee.

He provided a status report on approvals of curriculum with an effective date of Fall 2023. He shared the urgency of the curriculum committee approving all UC TCA (Transfer)-bound courses during March meetings in order to be approved by DCCC and Board of Trustees. The committee continues to fast-track PSLO revision approvals,

outside of Curricunet, that are brought to the committee. Thirteen departments have had PSLO's approved. The curriculum committee continues to reach out to division deans and department chairs in order to resolve lingering issues regarding measures of course equivalency beyond the state of California's C-ID descriptor.

Associated Students, Kennedy DeVries

Kennedy DeVries reported that AS met on Tuesday. She reported that the 11th Annual French Film Festival is taking place 29-Mar through 6-Apr and shared an AS statement in support of this event.

VIII. UNFINISHED BUSINESS

FYE – Student Belonging Focus Group Proposal

M/S/U (Wilson/Kim) to endorse the FYE – Student Belonging Focus Group Proposal, recognizing that funding is outside the purview of the Faculty Senate.

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

M/S/U (Kominek/Perez) to create a Baccalaureate Degree Workgroup.

IX. NEW BUSINESS

Faculty Senate Bylaws & Constitution

Proposed revisions to Article IV Action on Agenda Items was presented as a first read.

GP Scale of Adoption Self-Assessment

M/S/U (Halverson/Rosen) to endorse the GP Scale of Adoption Self-Assessment.

Guided Pathways: Program Mapping Proposals

Program Mapping Design Principles and a Program Map Advisory Committee Proposal were presented as a first read.

Review of approved protocol for committees for sharing minutes, agendas, and membership information on a common webpage

This item was moved to the 17-Mar meeting.

IX. ELECTIONS

Elections were not needed at this meeting.

X. LIASON REPORTS

United Faculty

Heather Halverson, on behalf of Mohammad Abdel Haq, shared UF updates regarding the Temporary COVID-19 Spring 2022 MOU and Collective Bargaining Agreement (CBA) negotiations. UF received a counteroffer from the district that did not differ much from the one prior. The district's counteroffer completely ignored UF's request for financial compensation and did not provide a clear reasoning. UF plans to

respond to the counteroffer early next week. The first mediation sessions for the CBA takes place tomorrow, 4-Mar. Faculty are encouraged to wear the red UF shirts, read UF updates and maintain unity.

Classified Senate

No report.

AdFac

No report.

The meeting adjourned at 5:03P.

Respectfully submitted,
Heather Halverson, secretary