Fullerton College Faculty Senate approved minutes 31-Mar 2022

present At-large	Richard Ghidella, Jodi Balma, Gregory Nguyen, Marcus Wilson
Business/CIS	
Counseling	Elsa Perez, Kaylan Rasch
Fine Arts	Phillip Dimitriadis, Zachary Harless, Kristin Mihaylovich
Humanities	Ron Farol, Elizabeth Gaitatjis, Cynthia Guardado, Bridget Kominek
Library	Lugene Rosen
Math/Comp. Sci.	Laura Loney, Kenny Shah, Dao Vo
Natural Sci.	Mike Baker, Brad Dawson, Stephanie Nobles
Part-time	Naveen Kanal, Kendrick Kim
Physical Ed.	Pam Lewin
Social Sci.	Kelly Nelson-Wright, Karin Pavelek, Kristen Shedd
Student Services	JP Gonzalez
Tech./Engineering	Rachel Nevaraz
Associated Students	Kennedy DeVries
President President-elect Secretary	Jennifer Combs Jeanette Rodriguez Heather Halverson
Guests	Cristina Arellano, Student Support Services faculty Nick Arman, Interim Dean, Student Support Services Daniel Berumen, Director of Institutional Research & Planning Porsha Boyd, Counseling faculty Joe Carrithers, English faculty Dr. Gilbert Contreras, Interim FC President

Danielle Fouquette, English faculty Rod Garcia, Vice President of Administrative Services Elaine Lipiz Gonzalez, Interim Vice President of Student Services John Ison, English faculty David Jacobsen Rosie Kar, Ethnic Studies adjunct faculty Jennifer Labounty, Dean, Counseling & Student Development Erin Lacorte, AS Kim Orlijan, Interim Dean, Humanities Deborah Paige, English faculty Roger Perez, English faculty Citlally Santana, Counseling faculty Matt Taylor, Communication Studies faculty Zoot Velasco, Executive Director, Friends of Fullerton College Foundation

I. CALL TO ORDER

The meeting was called to order at 3:04P by Jennifer Combs.

II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting. The first item under New Business was changed to "New Pathways Steering Committee Proposal". "Student Belonging Focus Group Project Application Process" was also added under New Business.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING The Senate approved the 17-Mar minutes.

IV. PUBLIC COMMENTS

Bridget Kominek, on behalf of Mike Mangan, shared a statement of support for AB 1705 and encouraged Senate leadership to vote in support of AB 1705 at the upcoming Plenary Session.

Kelly Nelson-Wright, on behalf of Leanor Cadena, shared a statement recognizing the many contributions of Cruz Reynoso. The Diversity Advisory Committee recommends that Fullerton College create a campaign to raise awareness about Cruz Reynoso and to honor his legacy by naming the 200 building after him.

Matt Taylor shared his support for Kim Vandervort to serve as the FYE Faculty Coordinator.

Rachel Nevarez expressed concern regarding the vaccine mandate.

Nick Arman shared that he attended the UCI Research Conference and was impressed by our students' contributions.

V. REPORT FROM FULLERTON COLLEGE INTERIM PRESIDENT, DR. CONTRERAS Dr. Contreras shared that the VRC is hosting an Open House today and again on 6-

Apr.

He held a President's Open Forum on 29-Mar. Some of the updates shared were regarding the vaccine mandate, Commencement, the application process now being open for students to apply for scholarships through the Friends of Fullerton College Foundation, and the FC night at Angel Stadium taking place 23-Apr.

He reported that at the previous BoT meeting action was taken to implement a booster requirement. An email has gone out from Chancellor Breland and more information will be coming regarding the details of this mandate at FC. Check-in stations will continue through 31-Dec and masking indoors will be required until further notice. Those attending campus events will no longer need to show proof of vaccination or a negative COVID test.

Dr. Contreras shared that with regards to the recent cyber security breach, the campus does not have many details. Those with questions and concerns are encouraged to contact the Call Center mentioned in the communications from the district.

A space planning update will be discussed at PAC at the 11-May meeting.

Dr. Contreras will be holding an Open Forum on 22-Apr and an Office Hour on 21-Apr and encouraged attendance at the Open Forum for the finalist candidates for FC President on 7-Apr.

VI. REPORTS

President's Report, Jennifer Combs Happy International Transgender Day of Visibility! You can read about the history of this day here.

Meeting Reports

Items of Note from President's Advisory Council (PAC) - next meeting 4/13/22:

Items of Note from the Board of Trustees Meeting, 3/22/22:

- The BoT voted to approve extending the current vaccine mandate with the additional requirement of one booster for faculty, staff, and students over age 12. This aligns with the current CDC definition of being "up to date" on COVID19 vaccination.
- Vice Chancellor Williams reported good news about an increase in state funds for the Fullerton College Business Building 300 that keeps the planned renovations on track.
 Board Agendas and Minutes can be found at:

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

Items of note from the District Coordinating Council (DCC) - next meeting 3/28/22

 Vice Chancellor of EST, Dr. Cherry Li Bugg, reported on the recent cyber-attack on the district. Suspicious activity was reported at Cypress and Fullerton College on January 10th, 2022. The attack primarily hit Cypress College. No breach of any personally identifying information has been identified at FC but the forensic investigation is ongoing. If additional breaches are discovered, another data breach notification will go out. See email from Chancellor Breland, as well as 3/30/22 email from Dr. Cherry Li Bugg and formal data breach letter sent to employees on 3/25/22 for more information.

- DCC discussed responses to the cyber-attack including updates to AP 3721 District Password Procedure, requiring 2-factor authentication system-wide; cyber-security awareness training required annually (see recent email); monitoring tools to detect trouble quickly; etc.
- DCC discussed return to workplace/campus strategies in light of the BoT modification of the vaccine mandate to include a booster. Implementation planning has begun. It was emphasized that it is critical to get word out to students, faculty and staff ASAP. It was noted that we need to be prepared to respond and get information out quicker if there is another surge in COVID19 cases.
- Chancellor Breland reported that they are gathering data about meeting student needs through a combination of remote and in-person classes and services. He said that the plan is to build staff teams to review the data and engage in planning.

Items of Note from the Council on Budget and Finance (CBF) - **next meeting** 4/11/22

Items of note from the PBSC meeting – 3/16/22: (next 4/6)

- Daniel Berumen presented on factors contributing to declining enrollmentamong the factors presented were COVID 19 Pandemic, Employment trends, migration away from California and dwindling numbers in K-12.
- Faculty reps provided feedback regarding enrollment incentives and diversifying how we market to our students including timing of advertisements and how we highlight them on our campus.

UPDATES and Announcements:

Congratulations to Deidre Hughes, Mindfulness Professor and Mindful Growth Initiative co-leader, our 2022 Fullerton College Faculty of the Year, and 2023 OC Teacher of the Year nominee! The Mindful growth initiative has had transformative effects on our campus, and we are grateful for her dedication and expertise. Thank you, Deirdre! To learn more about or participate in Mindful Growth events, click here: Events Calendar

FC President Candidates Forum: April 7th, 9am-1pm, Rm 224-228

Faculty are strongly encouraged to attend to learn about the candidates and to offer input. Your comments may be submitted to the Chancellor and the BoT for consideration in final selection. Questions for candidates may be submitted in advance. Submit questions before the event and comments after the event here: <u>https://nocccd.edu/fcpresidentfinalists</u>

Resolutions for ASCCC 2022 Spring Plenary: link emailed to all faculty today. Please peruse and share input with me via email prior to April 7th.

Study Abroad Coordinator: 3-year term ending, renewed for second 3-year term

Current Study Abroad Coordinator and Dean of LLRISPS have agreed that Angela Henderson will serve a second 3-year term, as stipulated at the time of her election. From Faculty Senate minutes, May 20, 2018

Fullerton College Study Abroad Coordinator Position

Effective Dates of Assignment:

Fall 2018: Informally shadow the current Study Abroad Coordinator

Spring 2019: Split the reassigned time (3 units each) with current Study Abroad Coordinator

Fall 2019: 3-year term begins with 6 units of reassigned time.

Possible renewal of second 3-year term pursuant to the mutual agreement of the Study Abroad Coordinator and the Dean of LLRISPS

Strategic Enrollment Management Program:

Fullerton College has been selected to participate in the state's 2022/2023 SEM Program: Supporting the Student Journey.

Four faculty reps will be elected at our 4/21/22 meeting. Call for nominees will go out by 4/7/22.

The 10 member SEM team composition will be: 2 deans, 2 managers, 4 faculty, and 2 classified.

Our SEM project is to develop a shared governance Enrollment Management Committee and write an enrollment management plan to assist with enrollment and retention. SEM team members are expected to participate in five activities listed below.

SEM Program participants will have the opportunity to:

- Apply a holistic approach to SEM that focuses on the student journey with an emphasis on retention and completion.
- Engage with other colleges on promising practices.
- Develop and implement a SEM initiative at your college.
- Work with a designated team of coaches who will support and provide guidance throughout the SEM program.
- Access a wide range of resources through the CCCCO's Vision Resource Center.

College teams are expected to participate in the following five activities:

- 1. In-person SEM Academy, June 3 4, 2022 in Southern California.
- 2. In-person Mid-Point Convening, January 20, 2023, in Northern California.
- 3. Virtual Final Convening, May 19, 2023.
- 4. Scheduled monthly phone calls with the college team and SEM coaches.

5. Face-to-face campus visits with the college team and SEM coaches, once in the fall and once in the spring.

FC Angels Night: Please consider purchasing and donating tickets for our veterans and their families.

ANTI-RACISM CAMPAIGN PRE-LAUNCH TODAY 3/31 5PM Email from "Diversity" today with Zoom link

Curriculum Chair Report, John Ison

John Ison provided an updated status on proposals going through the Fall 2023 approval and articulation process. The approval status of courses submitted for CSU GE and IGETC transfer will be announced toward the end of spring semester. He reminded senators that there are different processes for major and minor revisions, and to confirm with John and their rep whether it would be better to do a major or minor revision. Furthermore, faculty should make sure that revised programs containing new and revised courses are going through the approval process at the same time, with no holdups. The standard policy of the curriculum committee is to approve courses and impacted programs at the same meeting. Credit for Prior Learning will be discussed by the committee, as well as GE credit for International Baccalaureate tests. Reps and senators should ask their divisions if they are interested in naming particular courses that could be considered equivalent to test scores, or other measures of "prior learning." Several Board policies are under review by the curriculum committee and will be brought to Faculty Senate soon.

Associated Students, Kennedy DeVries

Kennedy DeVries reminded senators of the upcoming French Film Festival.

VII. NEW BUSINESS NEW Pathways Steering Committee Proposal M/S/U (Wilson/Perez) to approve the new Pathways Steering Committee

Proposal.

Faculty Senate Business and Elections April 7

Jennifer Combs informed senators that the April 7 meeting is cancelled. Faculty were encouraged to attend the Open Forum that day.

Student Belonging Focus Group Project Application Process

M/S/U (Wilson/Kim) to support the Student Belonging Focus Group Application Process.

VIII. ELECTIONS

Faculty Representatives on Hiring Committee for Distance Education Director Angela Henderson (Hum), Jennifer Kinkel (Soc Sci), Marcus Wilson (Bus/CIS)

Division Senate Representatives, 2022-2024 Cristina Arellano (COUN/SSS), Porsha Boyd (Coun), Leonor Cadena (Soc Sci), Benjamin Cuatt (Tech/Eng), Phil Dimitriadis (Fina

Arts), Richard Ghidella (Bus/CIS), Tim Ream (Lib), Kenny Shah (Math/CS), Dao Vo (Math/CS)

Division Senate Representative for Technology and Engineering, to complete 22-23 term **Jessica Langolis**

FYE Faculty Coordinator, 2022-2025 Kim Vandervort (Hum)

Faculty Representatives – Hiring Committee for Dean of Fine Arts Megan Debin, Phil Dimitriadis, Zachary Harless, Mike Scott

Faculty Representative for Management 3rd Year Evaluation, Megan Moscol Marcus Wilson (Bus/CIS)

Faculty Representative for Management 3rd Year Evaluation, Kristine Nikkhoo **Bridget Kominek (Hum)**

Faculty Representative for Management 3rd Year Evaluation, Rod Garcia Marcus Wilson (Bus//CIS)

Faculty Representative for Management 3rd Year Evaluation, Dani Wilson Angela Henderson (Hum)

Curriculum Committee Representatives, 2022-2025 Yolanda Duran (PE), Kelly Nelson-Wright (Soc Sci)

Baccalaureate Degree Application Workgroup Kendrick Kim (Bus/CIS)

New District Design Team Workgroup Roger Perez (Hum)

Students of Distinction Competitive Achievement Selection Committee JP Gonzalez (Coun/SSS), Joel Salcedo (Hum)

Students of Distinction Personal Achievement Selection Committee Aline Gregorio (Soc Sci)

Students of Distinction Service Achievement Selection Committee Kelly Nelson-Wright (Soc Sci)

Distinguished Student of the Year Selection Committee Anne Lynne Negus (Soc Sci)

Commencement, 2022 Faculty Readers Ana Tovar (Coun)

Commencement 2022 Faculty Marshals Cristina Arellano (Coun/SSS), JP Gonzalez (Coun/SSS)

IX. LIASON REPORTS

United Faculty

Heather Halverson, on behalf of Mohammad Abdel Haq, read the following: Unfortunately, I could not be with you today, as our negotiations team is in another mediation session that overlaps with Fullerton Faculty Senate meeting. We spent nearly 12 hours in our last mediation session with the district last week, and our mediator scheduled us for another meeting today. As you already know, the content of mediation is confidential.

If we reach a tentative agreement, we will bring it to the attention of our Rep Council and our members for ratification. We will provide you with additional updates next week. Thank you for your support and solidarity during this critical time in negotiations, as our team continues working around the clock to hopefully reach a tentative agreement.

Classified Senate

No report.

AdFac A report was emailed to senators.

The meeting adjourned at 4:38P.

Respectfully submitted, Heather Halverson, secretary