

**Fullerton College Faculty Senate
approved minutes
21-Apr 2022**

present

At-large	Richard Ghidella, Jodi Balma, Karen Markley, Gregory Nguyen, Marcus Wilson
Business/CIS	Phat Truong
Counseling	Elsa Perez, Kaylan Rasch
Fine Arts	Phillip Dimitriadis, Zachary Harless, Michael Mueller
Humanities	Mary Bogan, Ron Farol, Elizabeth Gaitatjis, Cynthia Guardado, Bridget Kominck
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.	Phil Austin, Pam Lewin
Social Sci.	Ruben Lopez, Kelly Nelson-Wright, Karin Pavelek
Student Services	JP Gonzalez
Tech./Engineering	Benjamin Cuatt, Rachel Nevaraz
Associated Students	Kennedy DeVries
President	Jennifer Combs
President-elect	Jeanette Rodriguez
Secretary	Heather Halverson
Guests	Mohammad Abdel Haq, Sociology faculty Leslie Alcaron, VRC Counseling adjunct faculty Cristina Arellano, Student Support Services faculty Josh Ashenmiller, History faculty Nick Arman, Interim Dean, Student Support Services Daniel Berumen, Director of Institutional Research & Planning

Linda Borla, UF
Porsha Boyd, Counseling faculty
Leonor Cadena, Anthropology faculty
Joe Carrithers, English faculty
Dr. Gilbert Contreras, Interim FC President
Tina Cruz, AS
Roman de Jesus, Earth Science faculty
Christie Diep, UF
Paloma Foster, AS
Danielle Fouquette, English faculty
Rod Garcia, Vice President of Administrative Services
Elaine Lipiz Gonzalez, Interim Vice President of Student Services
Gary Graves, Business Management faculty
Aline Gregorio, Geography faculty
Flor Huerta, Counseling faculty
John Ison, English faculty
David Jacobsen
Rosie Kar, Ethnic Studies adjunct faculty
Katie King, English faculty
Jennifer Labounty, Dean, Counseling & Student Development
Erin Lacorte, AS
Scott Lewis, Managing Partner, TNG Consulting
Lisa McPheron, Director of Campus Communications
Dr. José Ramón Núñez, Vice President of Instruction
Kim Orlijan, Interim Dean, Humanities
Roger Perez, English faculty
Jeremy Peters, UF
Steve Selby, Director, Campus Safety
Matt Taylor, Communication Studies faculty
Dana Timmermans,
Perry Webster, Physical Education faculty
Dani Wilson, Dean, Library/Learning Resources, Instructional
Support Programs and Services

- I. CALL TO ORDER
The meeting was called to order at 3:02P by Jennifer Combs.
- II. RE-AUTHORIZATION FOR REMOTE MEETINGS
M/S/U (Markley/Kim) to authorize remote meetings for next 30 days (AB 361).
- III. APPROVAL OF THE AGENDA
The Senate approved the agenda for this meeting.
- IV. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
The Senate approved the 31-Mar minutes.

V. PUBLIC COMMENTS

Danielle Fouquette shared her support for Bridget Kominek to serve as Faculty Senate Treasurer.

Erin Lacorte shared concerns regarding problematic language in BP/AP 7600 Campus Safety Officers.

Karen Markley expressed concern that the Chancellor and Board of Trustees rejected all final candidates for Fullerton College President. She stated that it was problematic for them to reject an exceptional candidate, Dr. Gil Contreras.

Aline Gregorio discussed the upcoming Earth Day Symposium and shared her support for Roman de Jesus to be elected to the Sustainability Committee.

Naveen Kanal expressed concern regarding the categories for Students of Distinction and that adjunct faculty cannot serve on the Faculty Senate Exec.

Roman de Jesus shared reasons why he would like to serve on the Sustainability Committee.

Mohammad Abdel Haq shared concerns about the language in BP/AP 7600.

Paloma Foster shared reasons why she thinks the language in BP/AP 7600 needs to be revised.

Jodi Balma congratulated Paloma Foster on being elected as the FC Student Trustee.

Tina Cruz shared concerns with the language in BP/AP 7600.

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

Dr. Contreras stated that he welcomes and appreciates the comments regarding the revision to BP/AP 7600 Campus Safety Officers.

He stated that he is waiting for further details now that the search for the FC President has been extended. It is unclear what will happen with the Interim President position from July through December, but Dr. Contreras is excited and willing to continue in that capacity.

He informed the Senate that he will be providing the "State of the College" Report at the at the 26-Apr BoT meeting.

He encouraged faculty to participate in Commencement.

VII. REPORTS

President's Report, Jennifer Combs

UPDATES

FC Night at Angel Stadium is this weekend, April 23rd, 2022, and will as always be a time to have some fun together!

Following that, at the Board meeting on Tuesday April 26th, the annual Fullerton College "State of the College" presentation is on the agenda. Our Interim President, Dr. Contreras, will be reporting on so much that we can celebrate! It has been an exceptionally tough year and yet our students and the work we do for and with them shines through. This is a fabulous opportunity to come together as a

community and show the Board our FC pride! All are welcome, come with friends and family, share a ride, let's bring a crowd!

Come to the Board meeting on 4/26 in the Board Room at the Anaheim Campus wearing FC gear and colors, hold up signs, and most importantly stand and cheer for our college and all we have accomplished and will accomplish together.

Baccalaureate Degree Application dates:

2022 Cycle #2: Application available now, due August 15, 2022

2023 Cycle #1: Application available September 15th, 2022, due January 15th, 2023

Distance Education Taskforce: UF – Academic/Faculty Senate Collaboration

FC Reps on UF DE Taskforce were invited to DEAC meetings.

Strategic Enrollment Management (SEM) Program – Please complete the Institutional Self-Assessment Survey. Fullerton College has been selected by the California Community College's Chancellor's Office to participate in the Strategic Enrollment Management (SEM) Program run by the Institutional Effectiveness Partnership Initiative (IEPI). IEPI has asked us to complete their SEM Institutional Self-Assessment survey to help assess the levels of awareness and satisfaction with our current enrollment management practices and strategies. The survey is completely voluntary and anonymous. All responses will be shared by the Office of Institutional Effectiveness to IEPI in the aggregate. **See email from Office of Institutional Effectiveness from April 14 for link to survey by Wednesday April 27th, 2022.** For questions about this survey or for technical assistance in accessing or responding to the survey, please contact Victor Manchik at vmanchik@fullcoll.edu.

MEETING REPORTS

Items of Note from President's Advisory Council (PAC) Meeting, 4/13/22

- PBSC reported to PAC that we will continue to provide at least one free meal to students in summer and fall 2022.
- PAC voted to support the Guided Pathways proposals recently endorsed by Faculty Senate including:
 - New Program Map Design Principles
 - Creation of the Program Map Advisory Group
 - New Orientation Videos for Onboarding New Students
 - Pathways Steering Committee New Mission, Purpose and Membership
- PAC approved proposed application for the NSA National Centers of Academic Excellence in Cyber Defense, Cyber Research, and/or Cyber Operations (NCAE-C) grant.

Items of Note from the Board of Trustees Meeting, 4/12/22:

- The BoT approved the Tentative Agreement negotiated between United Faculty and the District and ratified by the faculty (please see email from our UF President Christie Diep and review the attachments for all the details).
- The BoT approved Fullerton College Curriculum Changes effective 2022 and 2023, including five new courses in American Sign Language (ASL).
- The BoT authorized Fullerton College to enter into an agreement with the California Community Colleges Chancellor's Office to accept California Apprenticeship Initiative funds for the Drone Pilot Apprenticeship Program.
- The BoT discussed the following bills introduced by state legislators this year that focus on further amending the Brown Act's traditional teleconferencing rules, as well as updating the structure and protocols of open meetings:
 - SB 1100, by former county supervisor Senator Dave Cortese, deals with behavior at Brown Act meetings. The bill would clarify the rules around when individuals can be removed for willfully interrupting a meeting. The bill would require a warning to be issued before removal in most cases and would apply to behavior "that substantially impairs or renders infeasible the orderly conduct of the meeting in accordance with law," including failure to comply reasonable meeting rules adopted by the legislative body.
 - AB 1944, by Assembly Members Alex Lee and Cristina Garcia, would allow public officials to attend Brown Act meetings remotely without being required to publish their address or open their remote location to members of the public. In order to take advantage of this flexibility, legislative bodies would need to provide a publicly accessible live video stream of the meeting online and a way for members of the public to provide public comment remotely, either by phone or audio-visual means.
 - AB 2449, by Assembly Member Blanca Rubio, would also allow local officials to attend meetings remotely, though under slightly different conditions. This bill would require at least a quorum of the legislative body to attend in person at the primary location and for all remote members to participate by both audio and visual technology. It would also require the public to be able to provide public comment remotely, either by phone or an internet-based option and it clarifies that there must be a procedure for resolving requests for reasonable accommodation for individuals with disabilities.
 - AB 2647, by Assembly Member Marc Levine would give local agencies more flexibility to make documents provided to governing board members available to the public online when they're distributed outside of standard business hours.

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, 4/11/22

- CBF discussions centered around increasing enrollment.
- Faculty Rep Rodriguez emphasized the importance of investing in infrastructure in preparation for return to campus.
- Chancellor Williams stated a goal of 23,500 FTES and asked what we can do in our instructional programs to increase enrollment. He explained that the 20% reduction from the drop in enrollment translates into a 20% reduction in staffing, so the money is not there to add additional positions unless we increase enrollment.
- CBF discussed the contributions of Guided Pathways, and the possibility of livestreaming classes so that students could participate in person or remotely.

Items of note from the District Coordinating Council (DCC)

Next meeting 4/25/22

Items of note from the PBSC meeting – 4/6/22:

(Meeting scheduled for 4/20/22 was cancelled)

- At PBSC, Daniel Berumen (OIR) reported that at the district level there is work going on with a third-party vendor to get a survey out at the end of the term that connects how students want to learn and how faculty want to work.
- The PBSC Faculty Reps (Wilson, Rodriguez) initiated discussions about fall planning and expressed concerns about planning and preparedness to ensure support services are in place that were available prior to the pandemic (ACT support during classes, lab testing and preparation in advance of classes starting, Zoom or livestream capability for instruction, etc.). They asked where/when faculty would have the opportunity for input into fall planning and preparation to help ensure faculty have what they need when they return to teaching on campus.
- VP Rod Garcia reported that we have scheduled maintenance funds of 6.4 million dollars this year and has proposed the following projects:
 - Boiler repair, Renovate 840 bathroom, Re-roof 1000 building, 1300 building fly tower repairs (theatre), Turf field replacement, ADA modifications phase 1, Wilshire hot water piping replacement, Utility tunnel repairs phase 2, Berkeley center paving repairs and ADA modifications, Re-Roof NOCE, EMS Controller upgrades, Electric Meter Install Project
- VP Rod Garcia confirmed there would be sufficient parking for faculty and staff in the fall

M/S/U (Markley/Wilson) to endorse the recommendation of the Senate Exec to choose Dr. Contreras as the “Administrator of the Year.”

Curriculum Chair Report, John Ison

John Ison informed senators that faculty should plan courses and programs over the summer for an effective Fall 2024 catalog date. The UC transfer/IGETC prelaunch deadline is 1-Oct, 22; courses that require re/articulation should enter the approval process by 1-Oct.

The union is forming an Extensive Lab Committee, consisting of various district representatives, including one FC curriculum member and one Senator, in order to discuss and plan the newly-ratified agreement to lecture/lab parity.

If faculty are developing certificates that could lead to a vocation, please check carefully to make sure that your TOP code is CTE. Kenneth Starkman in Tech and Engineering can provide advice as you navigate the process of applying for CTE approval.

The planned rescheduling of Fall registration, effective 2025 or so, is taking once-a-year articulation deadlines into consideration. Faculty should continue to plan two to three years in advance for university-transfer-level courses and programs.

He also reported that there will be many new curriculum representatives starting in fall, and he is always available to answer questions and provide assistance.

Associated Students, Kennedy DeVries

Kennedy DeVries shared that AS held elections this week. She shared the AS Statement in Support of the Free Hot Meal Program and Fullerton College. She also shared information about the events taking place during Student Engagement Week.

VII. UNFINISHED BUSINESS

IX. NEW BUSINESS

BP/AP 7600 Campus Safety Officers

BP/AP 7600 Campus Safety Officers was presented as a first read. Scott Lewis, managing partner with TNG Consulting, answered questions and explained the role of his consulting firm in assisting with the revisions to these policies.

Fullerton College President Search Update

M/S/P (Wilson/Markley) that the Interim President, Interim Vice President of Student Services, and Interim Dean of Student Support Services remain in place until the permanent FC President position is filled.

Abstain: Gonzalez

Program Review Report

M/S/U (Wilson/Perez) to endorse the Program Review Report and Resource Requests and to include an accurate amount of funds for the STEM Center.

Strategic Enrollment Management Program

Jennifer Labounty shared information regarding the Strategic Enrollment Management Program.

SEA 2.0: New State Model integrating SEAC and GP

Cynthia Guardado shared information regarding SEA 2.0 and how it differs from SEA 1.0.

Diversity Advisory Committee Report

M/S/U (Wilson/Markley) to support the recommendation to name the 200 building after Cruz Reynoso.

Student Learning Outcomes Committee Report

This report was emailed to senators.

X. ELECTIONS

Kendrick Kim made a motion to extend the meeting by 20 minutes.

Faculty Senate Secretary **Heather Halverson (Coun)**

Faculty Senate Treasurer **Bridget Kominick (Hum)**

Faculty Representative on Hiring Committee for Manager, Campus Accounting **Marcus Wilson (Bus/CIS)**

Sustainability Committee Faculty Representative, one semester replacement Fall 2022, **Roman de Jesus (Nat Sci)**

Strategic Enrollment Management (SEM) Program, Spring/Summer 2022 – May 2023 **Thydan Huynh (Coun), Elsa Perez (Coun), Matt Taylor (Hum)**

Guided Pathways' Belonging and Student Voice Project Team Selection Committee, Spring 2022 **Aline Gregorio (Soc Sci), Matt Taylor (Hum), Kim Vandervort (Hum)**

Guided Pathways Office Faculty Coordinator, Spring/Summer 2022 – Spring 2025 **Matt Taylor (Hum)**

Faculty Representative for Management 3rd Year Evaluations, Dean of Social Science, Jose Gamboa **Karen Markley (Soc Sci)**

Faculty Representative for Management 3rd Year Evaluations, Manager, Maintenance/Operations, Randy Harris **Jessica Langlois (Tech/Eng)**

Faculty Representative for Management 3rd Year Evaluations, Dean of Physical Education, Davis Grossman **Cristina Arellano (SSS)**

Faculty Representative for Management 3rd Year Evaluations, Director, Physical Plant/Facilities, Larry Lara **Jessica Langlois (Tech/Eng)**

Humanities Division Senate Representatives, 2022-24 **Elizabeth Gaitatjis, Bridget Kominek**

Natural Sciences Division Senate Representatives, 2022-24 **Stephanie Nobles, Kim Rosales**

Physical Education Division Senate Representative, 2022-24 **Marcia Foster**

Humanities Division Curriculum Committee Representative, 2022-25 **Toni Nielson**

Baccalaureate Degree Application Work Group **Rosie Karr (Soc Sci)**

Institutional Integrity Committee, 2021-23 **Matt Taylor (Hum)**

XI. **LIASON REPORTS**

United Faculty

Mohammad Abdel Haq congratulated faculty on the Tentative Agreement (TA) and shared that UF is very happy with the outcome. He highlighted some of the aspects of the TA and thanked UF President Christie Diep and Chancellor Breland for their efforts. UF will inform faculty once they know which paycheck will have the \$5,000 one-time, off-schedule payment.

Classified Senate

No report.

AdFac

A report was emailed to senators.

The meeting adjourned at 5:28P.

Respectfully submitted,
Heather Halverson, secretary