

**Fullerton College Faculty Senate
approved minutes
16-Feb 2023**

present

At-large	Nick Arman, Jodi Balma, Karen Markley, Gregory Nguyen
Business/CIS	Richard Ghidella, Phat Truong
Counseling	Porsha Boyd
Fine Arts	Philip Dimitriadis, Michael Mueller, Jaime Perez
Humanities	Mary Bogan, Ron Farol, Elizabeth Gaitatjis, Adriana Sanchez, Kim Vandervort
Library	Tim Ream
Math/Comp. Sci.	Laura Loney, Kenny Shah, Dao Vo
Natural Sci.	Mike Baker, Stephanie Nobles, Kaitlin Kroupa
Part-time	Amy Caesar, Naveen Kanal
Physical Ed.	Marcia Foster
Social Sci.	Ruben Lopez, Archie Delshad, Kristen Shedd
Student Services	Cristina Arellano
Tech./Engineering	Benjamin Cuatt, Jessica Langlois
Associated Students	Fiza Valiulla
President	Jennifer Combs
President-elect	Jeanette Rodriguez
Treasurer	Bridget Kominek
Secretary	Heather Halverson
Guests	Daniel Berumen, Director of Institutional Research & Planning Deniz Fierro, Director, Educational Partnerships & Pathways, Promise Danielle Fouquette, English faculty John Ison, English faculty David Jacobsen, Anthropology faculty

Rosie Kar, Ethnic Studies adjunct faculty
Jennifer Labounty, Dean, Counseling & Student Development
Mauricio Majano
Lisa McPheron, Director of Campus Communications
Dr. Cynthia Olivo, FC President
Kim Orlijan, Interim Dean, Humanities
Rolando Sanabria, Counseling faculty

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. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Senate approved the minutes of the previous meeting.

IV. PUBLIC COMMENTS

Danielle Fouquette shared that on behalf of the Institutional Integrity Committee, she and Daniel Berumen, presented the revised mission and core values to the BoT at the 14-Feb board meeting. The core values were approved, but they BoT declined to vote on the mission. The Bot asked for significant changes. Danielle expressed her disappointment with the BoT's disregard for the shared governance process.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT, DR. CYNTHIA OLIVO

Dr. Olivo congratulated our student athletes on our Men's basketball team, as well as their coaches and support staff, on the 16-0 winning streak and their first-place ranking in the OEC conference. The team is headed into the playoffs at the #1 seed.

Dr. Olivo thanked Jodi Balma for supporting FC alumni HyeJung Park, a Pat Tillman honoree who was part of Super Bowl this past Sunday. This past week, Jodi and HyeJung were also on NBC 4.

Dr. Olivo reported continuing efforts to increase student enrollment and she is working to operationalize the Enrollment and Re-engagement Plan. Funding that was requested in the fall is currently being allocated to managers. She will also work with Lisa McPheron to reach out to students who left Fullerton College during the pandemic.

VI. STANDING REPORTS

President's Report, Jennifer Combs

UPDATES

Please welcome our new Instructional Designer, Corinne Thomas!

Corrine was our Alternate Media Specialist and begins her new role this week.

Unpaid balance "UB" Blocks implemented as of Wednesday 2-15-23 for students with balances over \$100. These blocks prevent students from adding or dropping classes in My Gateway. However, they can drop classes through Admissions and Records.

UB FAQs LINK: <https://admissions.fullcoll.edu/unpaid-balance-holds/>

MEETING REPORTS

Items of note from the PBSC meeting, 2/15/23

- PBSC discussed engaging in a project to document how disbursements are rolled out after funding is fully approved.

Items of Note from President's Advisory Council (PAC), 2/8/23

- Facilities update: Performing Arts Building is over budget by 40mil due to
- Increases in construction costs. Faculty expressed concern that the Welcome Center could be in jeopardy and Dr. Olivo shared that she intends to protect the Welcome Center. There is a parking project that will be removed from the list instead and as enrollment increases and parking becomes an issue, other solutions will be implemented (reinstate shuttle, structure at Chapman and Lemon).
- Fullerton College Selected for Chancellor's Office Financial Aid and Basic Needs Community of Practice.
- District is close to selecting a vendor to provide a payment plan option for students with Unpaid Balance "UB" Holds.

Details from Dr. Olivo's report to the BOT on 2-14-23:

"The California Community Colleges Chancellor's Office has selected Fullerton College to participate in its Office Financial Aid and Basic Needs Community of Practice. This community of practice will engage and support Fullerton College through team development of college staff, students, and stakeholders representing financial aid and basic needs services. The community of practice will implement a college-specific action plan to enhance a student-centered coordination of financial aid and basic needs services and provides \$50,000 per year for two years to support efforts."

Item of Note from the District Council on Budget and Finance (CBF), 2/13/23

Senators were provided with the CBF agenda packet via email.

Items of Note from the District Coordinating Council (DCC) Next meeting 2/27/23

Items of Note from the Board of Trustees Meeting, 2/14/23

- Daniel Berumen and Danielle Fouquette presented the Fullerton College revisions to our mission and core values that were intentionally designed to incorporate anti-racism to the BoT. The Board of Trustees provided input. After lengthy discussion, the BoT approved our core values, with the caveat that they expect their input to be considered when these are revised. They

objected to the part of our mission statement that says “we dismantle oppressive structures”, explaining they thought it was “too negative”. They did not approve the mission statement and instead communicated their expectation that their input be considered by the campus and then that the mission statement be brought back to the BoT.

- The BoT received the Emergency Conditions update, which includes data on enrollment increases from Spring 2022 to Spring 2023 (details in the Board Agenda).

Board Agendas and Minutes can be found at:

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

Curriculum Chair Report, John Ison

John Ison shared that although the prelaunch deadline for proposals for new and revised courses/programs for fall 2024 has passed, it is not too late to submit proposals. Faculty should work with the Curriculum representative.

Associated Students Report

Fiza Valiulla reported that Club Rush was very successful.

VII. UNFINISHED BUSINESS

Senate Goals - Priorities and Strategies for Spring 2023

Jennifer Combs provided updates on the progress towards achieving the Senate goals. Senate Exec plans to reach out to UF, AdFac and staff associations to set up meetings. The Exec will invite UF to a meeting, and then continue reaching out to the other groups. Jennifer also reviewed the 10+1 areas. With regards to the goal of revising the bylaws and constitution, Jennifer stated that an update would take place at today’s meeting.

Bylaws Revision Update

Bridget Kominek shared an update on the activities of the Bylaws Revision Workgroup, and reviewed suggested changes, with rationale for those changes, to senators. These recommendations will be presented for a vote at the 2-Mar meeting.

Dual Enrollment Committee Proposal

Rolando Sanabria and Jennifer Combs shared a proposal for a Dual Enrollment Committee. This proposal will be presented for a vote at the 2-Mar meeting.

VIII. NEW BUSINESS

Return to in-person meetings: March 2nd, 2023

In preparation for returning to in-person meetings, Jennifer Combs shared the In-Person Meeting Protocols with senators.

IX. ELECTIONS

Faculty Senator, Fine Arts Division, Spring 2023 **Michael Mueller, Jaime Perez (alternate)**

Faculty Representative, District Director, Diversity, Culture, and Inclusion Hiring Committee, Spring 2023 **Cristina Arellano (SSS), Archie Delshad (alternate)**

X. LIASON REPORTS

United Faculty

Archie Delshad shared the following report:

After a long wait, we finally had our first meeting with the District last week to discuss a Fall 2023 Flexible Scheduling MOU. We have another meeting with the District today at 5:00 pm. We will have more updates afterwards, so please keep an eye for a negotiations update next week.

We also want to remind faculty that last week, United Faculty sent out a survey to our members. The survey email was sent out electronically via Simplyvoting.com. It was sent to whatever personal email address you have received recent voting/survey emails with. Please check your spam, trash, etc. Please contact Jane Walker at jwalkeruf@gmail.com if you experience any problems or you don't receive the survey link. The deadline to complete the survey is 2/20/23.

Classified Senate

No report.

AdFac

Naveen Kanal reported that the district has extended the deadline to submit the application for office hours to 17-Feb. He reminded senators that office hours for adjunct faculty are optional. Deans in each division will receive the requests and will have until 13-Mar to assign those office hours. AdFac is negotiating with the district regarding the details of health care.

The meeting adjourned at 4:50pm.

Respectfully submitted,
Heather Halverson, secretary