Fullerton College Faculty Senate approved minutes 16-Mar 2023

present

At-large Nick Arman, Jodi Balma, Karen Markley

Business/CIS Richard Ghidella, Phat Truong

Counseling Porsha Boyd, Elsa Perez

Fine Arts Phil Dimitriadis, Kristin Mihaylovich

Humanities Elizabeth Gaitatjis, Ron Farol, Adriana Sanchez, Kim Vandervort

Library Tim Ream

Math/Comp. Sci. Paul Farnham, Caleb Petrie, Dao Vo

Natural Sci. Mike Baker, Kaitlin Kroupa, Stephanie Nobles

Part-time Naveen Kanal

Physical Ed. Phil Austin, 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-elect Jeanette Rodriguez
Treasurer Bridget Kominek
Secretary Heather Halverson

Guests Daniel Berumen, Director of Institutional Research & Planning

Danielle Fouquette, English faculty Frank Guthrie, Fine Arts faculty

John Ison, English faculty

David Jacobsen, Anthropology faculty

Jennifer Labounty, Dean, Counseling & Student Development

Kim Orlijan, Interim Dean, Humanities

Belinda Sanchez Landeros, Transfer Center Specialist

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Matt Taylor, Communication Studies faculty
Antoinette Triefenbach, Administrative Assistant II, Natural
Sciences

Gilberto Valencia, Coordinator, Grads to Be Program

I. CALL TO ORDER

The meeting was called to order at 3:00P by Jeanette Rodriguez.

II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting. Elections were moved to before New Business.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The Senate approved the minutes of this meeting.

IV. Congratulations to our Fullerton College Men's Basketball team on winning the State Championship!

Coach Perry Webster and our Men's Basketball team will come to a future Senate meeting so we can congratulate them.

V. PUBLIC COMMENTS

Elsa Perez informed senators that Major Declaration Day will now take place 28-Mar. Faculty are encouraged to attend.

Frank Guthrie, on behalf of faculty in the Digital Arts Department, shared concerns about the new class schedule for fall 2025 and the impact this will have on Career Education programs. His concerns include the impact to find adjunct instructors so far in advance, impact on students and on dual enrollment.

Belinda Sanchez Landeros informed the Senate about the Transfer Center's "University Week" taking place 3-Apr through 7-Apr. Students can attend a college fair, field trips and other events during that week.

Gilberto Valencia invited faculty participation at Kindercaminata taking place 21-Apr.

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

Congratulations

- State champions Men's Basketball Team—Coach Perry Webster and all the Faculty & Staff who support our students.
- Our 6 Students who are semifinalists in the Jack Kent Cooke Scholarship Competition including: Anne Rider, Joanna Ugalde, Julianne Le, Paloma Foster, Tobias Teng, Ee Seul Yim
- Our Drone Program for being named a finalist for Excellence in Workforce Development Award—thanks Jay Seidel

Thanks

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- Phil Austin & Queen Peterson, and any faculty I didn't see for attending A2MEND Dr. Rolando Sanabria for leading the Mujeres Achieving Success Conference where nearly 500 high school girls joined us this week
- Dr. Flor Huerta for leading the Major Declaration Day and Hornet Heroes where Chancellor Breland joined in to share about our educational & professional experiences
- Dr. Rosie Kar who helped plan the So.Cal Mixer for the national organization, Asian Pacific Americans in Higher Education a couple of weeks ago

Welcome

- Henry Hua, Interim VP Administrative Services
- Anita Carlos, Business Manager

Projects for Student Success

- Formerly Incarcerated & System Impacted Student Program Update: Yadira
 De La Cruz has been hired as a Special Projects Coordinator
- Foster Youth Success Initiative Location Update: new location will be on the first floor of the 2000 building, in the location that previously housed the Promise Program
- Men of Color Program Update (Federal Earmark Request and Grant Proposal): Grant proposal submitted 13-Mar
- Family Resource Center (Federal Earmark Request): FC has 2,200 students who are also parents, and this center would be open to all
- CalWORKS Program Location Update: will be moved from the Ben Franklin House to campus, in the breezeway of the 2000 building
- o CARE Program Location Update
- STEM Center Location Update: will be located in Room 1246 (Faculty Lounge)
- Student Athlete Study Space Location Update: will be located in the portable building near the drone area
- Equity in Mental Health Initiative: The Steve Fund-need two faculty to serve
- Basic Needs Community of Practice—have the names of 2 faulty who will serve

Enrollment Update

o Flexible Fullerton: How do you Flex?

 Students are selecting course modality to fit college goals into their busy lives. What have we learned about what students want? How can we do better in serving our students? Case Study: Paloma

ER Plan Operationalized

 Thank you for engaging in the process in Fall 2022 to create a plan for the Enrollment & Retention Funds. The areas you identified for

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funding have been provided the info to move forward. We will have folks report out in Senate Meetings on a regular basis.

 First Report: Motimatic social media ads for 4,690 students who stopped out and drive them to enroll in Summer

VII. STANDING REPORTS

President's Report, Jennifer Combs

No Report. Bridget Kominek, Senate Treasurer, passed around a sign-up sheet for snacks for the remaining spring semester meetings.

Curriculum Chair Report, John Ison

No report.

Associated Students Report

Fiza Valiulla reported that AS held its first free speech task force meeting. She also reminded senators that our Muslim students will soon begin fasting for Ramadan and encouraged faculty to be accommodating to students during this time.

VIII. UNFINISHED BUSINESS

Senate Goals - Priorities and Strategies for Spring 2023
Bylaws Revision Articles 1-7
M/S/P (Markley/Sanchez) to approve the revisions to Articles 1-7.

Abstain: Delshad, Kanal

Bylaws Revision Articles 8 and 9

Proposed revisions to Articles 8 and 9 were presented as a first read. Senators were encouraged to talk with their division colleagues and also provide feedback. The next Bylaws Revision Workgroup meeting will be 4-Apr, 3-5P.

Adding members to President's Advisory Council, "PAC", and the Planning and Budget Steering Committee, "PBSC"

"Provide one seat to Union groups (UF and AdFac, CSEA has representation) on the PAC and PBSC to ensure all stakeholder groups are included in the Advisory process, making recommendations to the President", Dr. Cynthia Olivo

This item was presented as a first read.

Fullerton College Revised Mission Statement - Response to input from the Board of Trustees from Institutional Integrity Committee (IIC)

M/S/P (Vandervort/Nobles) that Dr. Olivo put the revised mission statement back on the agenda for a Board of Trustees meeting.

Yes: Arman, Austin, Baker, Boyd, Cuatt, Delshad, Farol, Gaitatjis, Halverson, Kominek, Kroupa, Langlois, Lopez, Markley, Nobles, Perez, Sanchez, Vandervort, Ream, Rodriguez

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No: Arellano, Balma, Dimitriadis, Foster, Kanal, Ghidella, Mihaylovich, Shedd,

Abstain: Farnham, Petrie, Truong, Vo

IX. NEW BUSINESS

Goals/Objectives, Institutional Set Standards (Strategic Plan)

Daniel Berumen shared this is a first read.

Updates to Campus Design Principles for Program Maps approved at the Program Mapping Advisory Taskforce and Endorsed by the Pathways Steering Committee

Matt Taylor shared a change to the design principles to allow for the mapping of prerequisites for courses that are required to complete a degree or certificate. He also showed senators the new milestone tiles that have been added to program maps.

X. ELECTIONS

Diversity Advisory Committee, Spring 2023 Martha Roberts (Soc Sci)

Grade Appeals Committee, Spring 2023 Nick Arman (SSS), Adriana Sanchez (Hum)

Equity in Mental Health on Campus (EMHC) Steering Committee, Spring 2023 – Spring 2024 Nick Arman (SSS), Naveen Kanal (PE), Alexandria Rosales (SSS)

Students of Distinction, Personal Achievement, March – April 2023 **Citlally Santana (Coun)**

Students of Distinction, Service Achievement, March – April 2023 **Mike Baker (Nat Sci)**

Students of Distinction, Distinguished Student of the Year, March – April 2023 **Nick Arman (SSS), Francis Mummery (Soc Sci)**

XI. LIASON REPORTS

United Faculty

Archie Delshad reported that UF reached an agreement with the district on the 1-year Flexible Scheduling MOU and informed senators that detailed information had been emailed by UF President Christie Diep.

Classified Senate

Antionette Triefenbach reported that Classified Senate had been discussing relationships between classified professionals and faculty. Classified professionals have expressed concern regarding their voices not being heard, and she gave the example of not having many classified professionals on management hiring committees.

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AdFac

Naveen Kanal reported on the rally held by AdFac at the recent BoT meeting. Several adjunct faculty spoke regarding the importance of health care for adjunct faculty. AdFac met with the district today, and the district's proposal was to provide some, but not full, benefits. He asked for full-time faculty support.

The meeting adjourned at 5:16pm.

Respectfully submitted, Heather Halverson, secretary

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