# Fullerton College Faculty Senate approved minutes 30-Mar 2023

present

At-large Jodi Balma

Business/CIS Phat Truong

Counseling Porsha Boyd, Flor Huerta

Fine Arts Phil Dimitriadis, Carla Falb

Humanities Mary Bogan, Elizabeth Gaitatjis, Ron Farol, Adriana Sanchez, Kim

Vandervort

Library Tim Ream

Math/Comp. Sci. Laura Loney, Kenny Shah, Dao Vo

Natural Sci. Kaitlin Kroupa, Stephanie Nobles

Part-time

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 Carlos Ayon, Dean, Business and CIS Division, Interim Dean,

Mathematics and Computer Science

Jeanne Costello, English faculty Cynthia Guardado, English faculty

John Ison, English faculty

David Jacobsen, Anthropology faculty

Dr. José Ramón Núñez, Vice President of Instruction

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Kim Orlijan, Interim Dean, Humanities
Matt Taylor, Communication Studies faculty
Antoinette Triefenbach, Administrative Assistant II, Natural
Sciences
Gilberto Valencia, Coordinator, Cadena Cultural Center

## I. CALL TO ORDER

The meeting was called to order at 3:03P by Jeanette Rodriguez.

#### II. APPROVAL OF THE AGENDA

The Senate approved the agenda for this meeting. Items B, C and D under New Business were moved to the 6-Apr meeting.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING The Senate approved the minutes of this meeting.

## IV. PUBLIC COMMENTS

Gilberto Valencia informed the Senate of the events taking place during Black Student Success Week and encouraged faculty participation in Kindercaminata taking place 21-Apr.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT, DR. CYNTHIA OLIVO No report.

## VI. STANDING REPORTS

# **President's Report, Jennifer Combs**

No Report. Bridget Kominek thanked Elizabeth Gaitatjis, Phat Truong, Adriana Sanchez and Phil Dimitriadis for bringing snacks to this meeting.

## **Curriculum Chair Report, John Ison**

The Fullerton College Curriculum Committee has news updates about matters pending, as well as ongoing discussion items:

- A subcommittee has been formed in order to plan and implement Credit for Prior Learning. We are developing policies and procedures.
- We are seeking clarification on implementation of the community-college AA Ethnic Studies requirement. Will we be able to implement Ethnic Studies without an approved set of CC core competencies? Would we be able to rely on the core competencies produced by CSU and IGETC? Should the Ethnic Studies requirement replace the FC "Multicultural Requirement," or should we have both, keeping in mind the need to reduce the total number of program units?
- The 8th edition of the Program and Course Approval Handbook has been published, along with the CCC Curriculum Submission Approval Tech Manual. We've been waiting for guidance, and these documents make clear such requirements as course sequencing in narratives, and the role of ACJCC in approving programs. These

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documents will be on curriculum.fullcoll.edu, and your curriculum representatives have digital copies.

• Everyone is welcome to attend the video demonstrations of two curriculum management systems on Monday, April 3: CurriQunet META and CourseLeaf CIM.

CurriQunet META: 10AM - 12PM

https://us02web.zoom.us/j/9064276113?pwd=QkRzTzdnaEJCZ050eHQ0R2lGaXU0QT09

CourseLeaf CIM: 1PM – 3PM

https://meet.goto.com/johnkillelea/nocccd\_cim

- The following 3-year curriculum rep terms end in May 2023: Business, Counseling, and Tech and Engineering. Please contact us if you are interested in serving on the curriculum committee from Fall 2023 to Spring 2026. You should not be scheduled to teach a class on Wednesday afternoons. He thanked Gary Graves for his willingness to serve another term, and Phat Truong for serving as his division's representative this semester. John also stated that we would be submitting his name to serve as chair of the committee for the upcoming term.
- We meet again on April 5 from 130-430pm in room 224 from 130-430pm. Everyone is welcome to attend. We have public comments when the meeting begins. If you have any questions, please contact John at jison@fullcoll.edu.

# **Associated Students Report**

Fiza Valiulla reported that AS is working on a hate speech resolution. She reminded senators of the Herstory event taking place this evening. She asked that faculty communicate with students when they cancel class.

## VII. UNFINISHED BUSINESS

Senate Goals - Priorities and Strategies for Spring 2023, Bylaws Revision Articles 8 and 9

Discussion continued regarding the updates to these articles.

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

This item was moved to the 6-Apr meeting.

# Goals/Objectives, Institutional Set Standards (Strategic Plan)

This item was moved to the 6-Apr meeting.

# **AP 7600 Campus Safety Officers**

This item was moved to the 6-Apr meeting.

## VIII. NEW BUSINESS

# Ideas from first PRT Event and Plan for second event

Matt Taylor provided an update regarding the PRT event that took place 6-Mar. The focus of this event was enrollment management. He reported that the district wants to purchase a new course scheduling system, using the grant from the PRT team. At the

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next PRT event, 7-Apr, participants will review a menu of options put together by the PRT team focused on enrollment strategies. Anyone with questions or feedback can contact Matt Taylor or Dr. Núñez.

# X. ELECTIONS

Professional Learning Coordinator, Summer/Fall 2023-Spring 2026 (training Spring 2023) **Cynthia Guardado (Hum)** 

Faculty Senate Treasurer, Fall 2023-Spring 2024 Bridget Kominek (Hum)

Faculty Senate Secretary, Fall 2023-Spring 2024 Heather Halverson (Coun)

# XI. LIASON REPORTS

# **United Faculty**

Archie Delshad thanked faculty for voting on the temporary MOU. If faculty have deans that are not following the MOU, they should contact UF.

# **Classified Senate**

No report.

## **AdFac**

No report.

The meeting adjourned at 4:00pm.

Respectfully submitted, Heather Halverson, secretary

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