

**Fullerton College Faculty Senate
approved minutes
29-Sept 2022**

present

At-large	Nick Arman, Karen Markley, Gregory Nguyen
Business/CIS	Richard Ghidella, Phat Truong
Counseling	Porsha Boyd, Kaylan Rasch
Fine Arts	Philip Dimitriadis, Zachary Harless, Kristin Mihaylovich
Humanities	Ron Farol, Elizabeth Gaitatjis, Cynthia Guardado, Adriana Sanchez
Library	Tim Ream
Math/Comp. Sci.	Laura Loney, Kenny Shah, Dao Vo
Natural Sci.	Mike Baker, Stephanie Nobles, Kimberly Rosales
Part-time	Naveen Kanal
Physical Ed.	Marcia Foster
Social Sci.	Ruben Lopez, Karin Pavelek, Kristen Shedd
Student Services	Cristina Arellano
Tech./Engineering	Benjamin Cuatt, Jessica Langlois
Associated Students	Paloma Foster
President	Jennifer Combs
President-elect	Jeanette Rodriguez
Treasurer	Bridget Kominek
Secretary	Heather Halverson
Guests	Ericka Adakai, Director, Educational Partnerships & Programs/Dual Enrollment Josh Ashenmiller, History faculty Leonor Cadena, Dr. Gilbert Contreras, Vice President of Student Services Roman de Jesus, Earth Science faculty

Danielle Fouquette, English faculty
Elaine Lipiz Gonzalez, Dean, Student Support Services
Jane Ishibashi, Library faculty
John Ison, English faculty
David Jacobsen, Anthropology faculty
Rosie Kar, Ethnic Studies adjunct faculty
Jennifer LaBounty, Dean, Counseling & Student Development
Megan Moscol, Assistant Project Manager, Campus Capital Projects
Dr. José Ramón Núñez, Vice President of Instruction
Kim Orlijan, Interim Dean, Humanities
Roger Perez, English faculty
Dr. Monte Perez, Interim FC President
Joel Salcedo, Communication Studies faculty
Matt Taylor, Communication Studies faculty
Connie Moreno Yamashiro, Director, Student Development & Engagement

I. CALL TO ORDER

The meeting was called to order at 3:05P by Bridget Kominek.

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 15-Sept minutes.

IV. PUBLIC COMMENTS

Naveen Kanal invited everyone to the FC golf tournament on Monday, 17-Oct from 12-5P at the Fullerton Golf Course. The tournament will be recognizing Breast Cancer Awareness and those attending are encouraged to wear pink.

Connie Moreno Yamashiro shared that Dia de los Muertos will take place 2-Nov, 5:30-7:30P in the Quad. Those wanting to have an ofrenda at the event should fill out the [Dia de los Muertos 2022 Ofrenda Interest Form](#). Undocumented Student Action Week (USAW) is October 17 – 21 and the LGBTQIA2S+ History Month Kick-Off Celebration takes place 5-Oct from 11:30-1P in the Quad.

Leonor Cadena shared that the Future Instructor Training Program has received 15 applications and will continue to accept applications. She informed senators of upcoming Pluralism, Inclusions, & Equity (P.I.E.) series events including the “Edge Dancers: Mixed Heritage Identity Negotiation of Multi-Ethnic/Racial/Marginalized College Students” on 14-Oct and “Writing Ourselves into the American Story” Book Singing and Presentations on 24-Oct. The Kick-Off to rename the 200 building to “Cruz Reynoso Hall” takes place 13-Oct. She also clarified that the Anti-Racism Poster Campaign has not been cancelled, just put on hold.

V. REPORT FROM FULLERTON COLLEGE INTERIM PRESIDENT, DR. PEREZ

Dr. Perez reported that the budget for the 2022-23 fiscal year was approved by the BoT. The Bot reviewed a 5-year budget scenario and one of the goals will be to significantly increase enrollment. The district submitted the Emergency Conditions Recovery Plan and that provided one-time funding. He reported that joining the CVC-OEI Consortium will also assist with increasing enrollment because FC will get FTES from the online enrollment.

He reported that the BoT adopted a position of strongly recommending, rather than mandating COVID-19 vaccines. This will be effective 1-Jan 2023. COVID testing will remain available, and masks are optional. Eight hundred students, district wide, were non-compliant with the mandate.

President's Staff and Senate Exec are meeting 3-Oct and will further discuss Enrollment and Re-Engagement priorities and a grant approval process.

Dr. Perez attend a county-wide meeting regarding serving incarcerated and formerly incarcerated youth and adults.

Interviews are currently underway for the hiring of a permanent President.

VI. STANDING REPORTS

Curriculum Chair Report, John Ison

John Ison reported that 1-Oct is the target date for entering courses into the approval process that require transfer GE articulation approval (UC TCA, CSU GE and IGETC). The Curriculum Committee will finish approvals of Fall 2023 proposals no later than the first meeting in November, in order to meet catalog deadlines. From there, all proposals will have an effective date of Fall 2024.

Senators were emailed two documents that John prepared for his division (Humanities) regarding AB 928 and its effect on Fullerton College. John reviewed these documents during this meeting. Senators are welcome to share them with their own divisions and he is happy to answer any questions faculty may have.

Associated Students Report

Paloma Foster shared that AS is currently holding elections and hosting a Student Voter Registration Drive next week.

VII. NEW BUSINESS

OER Update: Zero Textbook Cost Phase 1 and Phase 2 Grants, Jane Ishibashi M/S/P (Kominek/Farol) to approve applying for a Zero Textbook Cost Phase 1 Grant.

No: Nguyen

Abstain: Shedd

Sustainability Committee - Divestment from Fossil Fuels Resolution

Proposal

M/S/P (Halverson/Arellano) to approve the Sustainability Committee's Divestment from Fossil Fuels Resolution Proposal

Abstain: Gaitatjis

VIII. UNFINISHED BUSINESS

New Curriculum Committee Handbook – John Ison, Curriculum Committee

Chair

M/S/U (Arellano/Mihaylovich) to approve the Curriculum Committee Handbook.

Faculty Senate Goals, Combs

M/S/P (Halverson/Guardado) to approve the following Faculty Senate goals:

- **Build stronger faculty connections between Senate and UF, AdFac, and faculty/staff associations**
- **Strengthen the central role of faculty in campus and district decision making; reaffirming, maintaining, enhancing the voice of faculty in all the 10+1 areas**
- **Revise bylaws/constitution and create community agreements**

with the understanding that there will be further discussion regarding how to achieve these goals at future Senate meetings.

Abstain: Lopez

Cristina Arellano made a friendly amendment to include revisiting these goals on a regular basis. Halverson and Guardado approved this friendly amendment.

IX. PRESIDENT'S REPORT

UPDATES:

Election of replacements:

At-Large Senate Representative (October 2022-2023), and President's Advisory Committee (PAC) Representative (October 2022-2023)

Calls for nominations for At-Large Senate Representative (replacement, to complete term 2021-2023), and for President's Advisory Committee (PAC) Faculty Senate Representative (replacement, to complete term 2021-2021) are included on the 9/29/22 Faculty Senate Ballot.

Faculty Senate has a policy in place that requires a statement of interest for all positions that come with reassigned time. It has recently been suggested by Senators and other FC faculty that statements of interest would also be advantageous for Senate elections for At-Large Senators and for PAC Reps. Statements would provide more information about candidates for consideration by Senators before they vote. Since elections to fill vacancies in the middle of a term need to take place now, **Senate Exec is**

proposing that the Senate require written statements of interest from nominees for both positions, due by 12pm three days before the election (in this case by 12pm Monday 10/17 for election during Senate meeting that Thursday, 10/20).

For the At-Large Representative, 10 signatures from other fulltime faculty will be required (per our Bylaws). Our recent practice has been for nominees to email the names and email addresses of ten faculty to represent signatures. An email invitation will go out to all faculty with instructions on how to submit the required "signatures" in an email reply. This is our remote version of the "written nominating petition form" referenced in our bylaws.

For the PAC Representative, candidates do not have to be sitting Senators. However, as documented in our bylaws, they will need to know the expressed positions and instructions of the Senate...

Article VII Faculty Membership on College and District Committees

Senate representatives on College and District committees are expected to carry forth, represent, and act in accordance with the expressed positions and instructions of the Senate, whenever those positions are known.

In the past, PAC reps who were not sitting Senators attended Senate meetings and consulted with Senate Exec and other Senators.

Faculty Senate Goals:

2021-2022

- 1) Address students' basic needs, including but not limited to working on maintaining a free breakfast program (continues Fall 2022 with \$12/day cafeteria credit)
- 2) Implement the 2021 Faculty Senate antiracism task forces' recommendations (DEIA Taskforce was created and work began, current update coming soon).
- 3) Revise the faculty Senate Bylaws and Constitution (workgroup reviewed, discussed, and made revisions, work not yet complete).

2022-2023...ideas from discussion of goals at Faculty Sente retreat 9/1/22:

Strengthen the central role of faculty in campus and district decision making; reaffirming, maintaining, enhancing the voice of faculty in all the 10+1 areas

Build stronger faculty connections between Senate and UF, AdFac, and faculty/staff associations

Revise bylaws/constitution and create community agreements, utilize a designated Parliamentarian during Senate meetings (perhaps the Senate Treasurer?)

MEETING REPORTS

Items of note from the PBSC meeting, 9-21-22

- PBSC discussed the grant process at FC, creating a compendium of grants that lists all we are doing now, and being intentional about the planning and budgeting related to grants. PBSC agreed we need a workgroup to develop a process for grants that provides for consultation and buy in before deadlines for grant submission.
- PBSC discussed our place within the planning structure of the college and formed a workgroup to examine how we could better serve the college as a participatory governance body by discussing allocation of all one-time and new funds, recommendations from program review, SEA, Enrollment and Re-engagement Workgroup, IIC, ASC, etc.
- VP Garcia provided an explanation of the budget outlook that he will present to Senate at our 11/3 meeting.
- VP Garcia described that the college is leveraging bond funds with state funds for the 300 Building renovation, and the Music/Drama complex replacement (building 1100 and 1300). His team is working on securing state funds for the Horticulture Building with STEM Center. The construction market and inflation are increasing project costs.
- VP Garcia reported that FC has dropped down a funding category from a large college (>20K FTES) to a medium college (Cypress has dropped from a medium college to a small college).

Items of Note from President's Advisory Council (PAC) Meeting

- Meeting scheduled for 9-28-22 cancelled
- Next meeting 10-12-22

Items of Note from the District Council on Budget and Finance (CBF) Meeting

Next meeting 10-10-22

Items of note from the District Coordinating Council (DCC) Meeting, 9-26-22

- Vice Chancellor Williams provided a budget presentation (see DCC Agenda Packet, attached).
- DCC discussed the formation of a district safety committee to address BP/AP 3500 and 3505, Campus Safety and Emergency Response Plan. Dr. Perez shared that there is interest at FC in reconstituting our campus safety committee and a proposal will be coming to Senate and PAC soon.
- DCC received a report from Geoff Hurst, District IT, on upcoming cyber security training, including a phishing simulation for data collection, and user awareness training.

- Geoff Hurst also reported that a replacement for MyGateway will be rolled out in Spring 2023 and we will transition to the new system in summer 2023. The Technology Implementation Committee (TIC) will form a workgroup for implementation. At first it will have the same functionality as MyGateway with a layout that is slightly different. Then, slowly, they will roll out new functions. DCC members requested instructions with screen shots showing how to use the new system.
- DCC members inquired about Banner crashes during the first week of new terms. Geoff Hurst explained that he was 100% certain that the planned migration of Banner to the cloud next month (October) will solve the problem.
- DCC discussed an updated proposal for revisions to AP 7120-4 Management Employee Hiring that includes changes suggested at the May DCC meeting regarding faculty representation. Discussion will continue at the next DCC meeting.
- Chancellor Breland reported that a workgroup would be formed this semester to look at flexible hybrid/remote work schedules. Their charge would be to look at what is going well and what is not based on experiences with the 2/3 schedules (two days remote and three days on campus) that are in place this fall and that will continue through Spring 2023.
- Chancellor Breland reported that the Board of Trustees would be revisiting the COVID-19 vaccine mandate on Tuesday 9/27 (the next day). The existing vaccine mandate ends 12/31/22. It has been proposed that the BOT strongly recommend vaccination without a requirement beginning January 2023. I expressed concern that the BOT was set to make this decision without any input from participatory governance groups, including DCC.

Items of Note from the Board of Trustees Meeting 9/27/22

- The BoT received a presentation on a Fullerton College Solar Project from VP Rod Garcia and Tyler Deacy, Interim Director of Sustainability at FC. In an effort to reduce the campus's carbon footprint and reduce energy costs, the district has entered into discussions with ForeFront Licensing, LLC, a Delaware limited liability company ("ForeFront Power") regarding the installation of solar canopies utilizing Fullerton College Parking Lot 5. The installation of the solar arrays for demand shaving and energy arbitrage would result in a minimum of \$1.89 million in energy savings spread over the 20-year life of the project. The BoT approved the project.
- The BoT voted to adopt a position of strongly recommending, rather than mandating, COVID-19 vaccines for all employees and students, and strongly recommending boosters, effective January 1, 2023. Trustee Bent made a motion

to eliminate the vaccine mandate effective immediately but it was acknowledged that faculty, staff, and students made decisions about being on campus this fall with the understanding that a vaccine mandate was in place through December 2022. The motion with the effective date of January 2023 was passed.

- Adjunct Faculty United again pleaded with the district to pay adjuncts for providing one office hour per week. Representatives from UF and CSEA voiced strong support and emphasized how important paid office hours are for our adjunct faculty and for our students.

Board Agendas and Minutes can be found at:
<https://www.nocccd.edu/meeting-agenda-and-minutes>

X. REPRESENTATION AND ELECTIONS

M/S/U (Arellano/Mihaylovich) to require written statements of interest from nominees for both At-Large senators and PAC representative, due by 12pm three days before the election.

XI. ELECTIONS

Faculty Representatives – Math/CS Dean Hiring Committee, Fall 2022 – Spring 2023 **Laura Loney, Gregory Nguyen, Ketan Shah, Cindy Zarske**

District-Wide Distance Education Taskforce, Fall 2022 **Michael Moore (Bus/CIS)**

Distance Education Advisory Committee (DEAC) Division Representative, Fall 2022 – Spring 2024 **Nancy Ikeda (Math/CS)**

Faculty Allocation Committee Division Representative, Fall 2022 – Spring 2024 **Kevin Clowes (Fine Arts), Ziza Delgado (Soc Sci), Perry Webster (PE)**

Guided Pathways: Program Mapping Workgroup, Instructional Faculty, Fall 2022 – Spring 2024 **Joel Salcedo (Hum)**

Faculty Senate Liaison to Classified Senate, Fall 2022 – Spring 2024 **Jennifer Combs (Coun)**

Guided Pathways: Student Focus Group Facilitators, Fall 2022 – Spring 2024 **Anya Shyrokova (Lib)**

Hiring Committee: FCM940 Manager, Campus Accounting – Business Office, Fall 2022 **Nick Arman (SSS)**

XII. LIASON REPORTS

United Faculty

Jennifer Combs reminded senators to read the email from Christie Diep regarding the errors in the monthly District contribution on the 2023 Monthly Health Benefit Rate Sheet and to keep an eye out for future emails with other important topics.

Classified Senate

No report.

AdFac

Naveen Kanal shared that AdFac is holding a fall picnic on 2-Oct at 12P at Craig Park. Several AdFac members spoke at the recent BoT meeting in support of office hours for adjunct faculty. The district is offering a .75 office hour for \$26 per week and AdFac is advocating for a full hour at \$50 for every week of the semester. AB 1856 is still being discussed. The governor did not veto this but did not sign it either. Healthcare for adjunct faculty was approved at the state-level and AdFac will further discuss this with the district. AdFac is planning for further negotiation topics, including coaching stipends.

The meeting adjourned at 4:58P.

Respectfully submitted,
Heather Halverson, secretary