# Fullerton College Faculty Senate approved minutes 7-Sept 2023

<b>present</b> At-large	Brandon Floerke, Perry Webster
Business/CIS	Dale Craig, Richard Ghidella
Counseling	Porsha Boyd
Fine Arts	Phil Dimitriadis Jaime Perez
Humanities	Ron Farol, Elizabeth Gaitatjis, Kim Vandervort
Library	Tim Ream
Math/Comp. Sci.	Laura Loney, Kenny Shah, Dao Vo
Natural Sci.	Stephanie Nobles
Part-time	Naveen Kanal
Physical Ed.	Phil Austin, Marcia Foster
Social Sci.	Archie Delshad, Ziza Delgado Noguera, Matt Tribbe
Student Services	Nadia Gabaldon
Tech./Engineering	Ben Cuatt, Jessica Langlois
Associated Students	Isaac Choi
Classified Senate	
President Past-President Treasurer Secretary	Jeanette Rodriguez Jennifer Combs Bridget Kominek Heather Halverson
Guests	Sergio Banda, Sociology faculty Daniel Berumen, Director of Institutional Research & Planning Leonor Cadena, NOCCCD Diversion and Inclusion Faculty Fellow Joe Carrithers, English faculty Dr. Gilbert Contreras, Vice President of Student Services

Nicola Dedmon, Music faculty Andrew Diaz, Manager of Follett Bookstore Edgar Gomez, Health Services Henry Hua, Interim Vice President of Administrative Services Flor Huerta, Counseling faculty John Ison, English faculty Rosie Kar, Ethnic Studies faculty Dr. José Ramón Núñez, Vice President of Instruction Kim Rosales, Biotechnology faculty Dr. Cynthia Olivo, FC President Kim Orlijan, Dean of Humanities Elsa Perez, Counseling faculty Kelly Salazar, Health Education Coordinator

- I. CALL TO ORDER The meeting was called to order at 3:03P by Jeanette Rodriguez.
- II. APPROVAL OF THE AGENDAM/S/U (Delshad/Webster) to approve the meeting agenda.
- III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
  M/S/U (Floerke/Delshad) to approve the May 16, 2023, meeting minutes.

# IV. PUBLIC COMMENTS

Phil Dimitriadis shared his concerns about the costs and length of time it takes to upgrade rooms. The rising costs of construction, and the lengthy process, impacts the ability to spend grant funds by their deadlines.

Marcia Foster informed senators that on 25-Sept, from 12-2P, Dr. Darla Cooper will be sharing the "African-American Transfer Tipping Point Presentation".

Leonor Cadena shared information regarding the Office of Diversity, Equity, and Inclusion and discussed that the office has been split into two offices, one that focuses on diversity and one that focuses on compliance. She also shared P.I.E. series information and upcoming events.

Sergio Banda shared why he would like to be elected to the Hiring Committee for District Director of Diversity, Equity, and Inclusion.

Jessica Langlois shared that this year is the 100th anniversary of The Hornet. A campus celebration will take place 11-Oct 2-5P, and on alumni dinner will take place 12-Oct 6-9P.

Flor Huerta read the following statement:

Good afternoon colleagues, on behalf of the Investiture Planning Committee we encourage our campus community to participate in an exciting week of activities with the message, Equity Elevated celebrating the Investiture of Dr. Cynthia Olivo, President of Fullerton College. The exciting week will kick-off with a robust series of speakers and presentations, starting Monday, September 25 with Dr. Darla Cooper, presenting her work titled African-American Transfer Tipping Point. On Wednesday, September 27 we will hear from State Treasurer Fiona Ma, Perspectives on Women in Leadership leading to the investiture of Dr. Cynthia Olivo on Friday, September 29th with guest speakers, Dolores Huerta and Dr. Gina Ann Garcia. In addition to faculty, administrators and staff, please encourage students to attend. Information and RSVP links are available in campus communication (below), President Weekly and the News Center. Thank you.

Kelly Salazar shared information regarding the Narcan Training on 13-Sept, from 11A-12P.

Ron Farol shared that one of the Associated Students' goals for this year is to collaborate with other governing bodies. He also invited representatives from campus committees, who are seeking a student representative, to attend an AS meeting to further discus their committee.

Rosie Kar shared that the Ethnic Studies Open House will be on 13-Sept, 4:30-6:30P.

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

Dr. Olivo welcomed everyone to the fall semester. She shared that the Convocation video is still available on You Tube for those who were unable to attend or watch live.

She stated there was a great turnout for the Cruz Reynoso Documentary and reminded senators about the Cruz Reynoso Building Dedication on 14-Sept. She also encouraged everyone to read the President's Weekly to see a listing of all the events celebrating Hispanic Heritage Month.

She congratulated the Hornet Football Team and their coaches on their win at their first home game on Sherbeck Field.

Dr. Olivo provided an enrollment update. The current headcount is 18,258, which is up 1% from last fall. FTES is up 5%, and the college's current FTES is 6,687. A campaign will take place to reach out to students who applied for fall but did not enroll in classes.

# VI. STANDING REPORTS

# President's Report, Jeanette Rodriguez Summer Recap

It was an eventful summer! 8.13% COLA- yay! There were also issues with dual enrollment offerings, special admit students, and a surprise winter intersession. These are ongoing issues, and most were resolved with faculty input and collaboration. Bridget Kominek and Jeanette Rodriguez attended the ASCCC Faculty Leadership Institute. They learned how to better advocate on behalf of the faculty we represent. IIC held a 2day summer work retreat- it was a productive and they accomplished so much-stay tuned. Jeanette is also increasing collaboration with Senate presidents from our sister colleges Cypress and NOCE. Bridget and Jeanette also hosted a flex session where they shared what they learned and responded to faculty concerns regarding how senate functions. Thank you to those of you who joined us for the flex sessions or for the Happy Hour that followed at Villains Brewery. Senate Exec hopes to host another event to unite all the faculty from all three senates again. Below is a recap of important issues that took place during summer meetings:

# DCC Meetings

05-22-2023: Jennifer Combs and Dr. Olivo presented an alternative proposal in lieu of the Follett Access program. The new proposal included purchasing texts for reserve at the library, direct aid to students via bookstore vouchers, and an incentive program for the development and adoption of OER's. The proposal was approved by the district.

08-28-2023: In an update on the ongoing ZTC/OER efforts the representatives from United Faculty filed a demand to bargain concerning the proposed stipends for faculty. We were asked to hold off on launching the next phase of our proposal until the bargaining occurs.

BP3830 was introduced and feedback was solicited from the campus level constituency groups.

# **Board Of Trustees Meetings**

06-13-2023: Our very own Naomi Abesamis was celebrated as a North Star recipient and Chloe Serrano was sworn in as the FC student trustee. FC curriculum changes were also approved in this meeting via a block vote. Anita Juarez and Rosie Karr were welcomed as new board approved FC faculty members.

06-27-2023: There was a lot of discussion about the Budget update shared by Chancellor Fred Williams and Kashu Vyas. Board members expressed concerns about not living within our means as a district. Cypress and FC Senate Presidents shared concerns over MOU signed between the District and the Union in violation of the transfer process outlined in our contract. Senators were also emailed this MOU.

07-25-2023: The meeting started with a commitment to safety presentation. After many public comments on Resolution 23/24-02 Electing to Maintain and Confirm Neutrality of the North Orange County Community College District towards its students, staff, faculty, managers, administrators, stakeholders, and community members. It was moved by Trustee Ryan Bent to adopt the resolution. There was no second and the motion failed. After a short recess the Board reconvened and Board President Lopez stated he would bring a draft of a proposed board policy at the next meeting. All 3 senate presidents (FC/Cypress/NOCE) voiced concerns over lack of consultation and the first board meeting occurring before any of our senates meet to discuss the new proposed board policy.

08-22-2023: The meeting started with a cybersecurity update. We are in a better place than we were last year when all the data breaches happened. There will be an Online Teaching and Learning Symposium on October 18th. BP3830 was introduced and on a 6 to 1 vote it was forwarded to DCC. We need to support our students getting paid for their committee work- some of them have yet to be paid!

# **Summer Hiring Committees**

Associated Students Faculty Advisor- Congrats Ron Farol! VP Administrative Services- In progress Interim Dean of Counseling- Congrats Elsa Perez!

### **Treasurer's Report**

Bridget Kominek thanked the Senate Exec for providing snacks for this meeting and passed around a sign-up sheet for snacks at future meetings.

### **Curriculum Chair Report**

No report.

#### **Associated Students Report**

Isaac Choi reported that AS elections will take place later in September or sometime in October.

# VII. UNFINISHED BUSINESS

#### ZTC/OER Update

Jeanette Rodriguez reported that the faculty component of this proposal is on hold until the Demand to Bargain is completed.

#### VIII. ELECTIONS

FC Faculty Representative – Hiring Committee for District Director of Diversity, Equity, and Inclusion, Fall 2023 Sergio Banda (Soc Sci)

OER Liaison to ASCCC, 2023-2024 Jane Ishibashi (Lib)

District Educational and Facilities Master Plan (EFMP) Refresh Committee, 2023-2024 Naveen Kanal (PE)

Dual Enrollment Committee, 2023-2025 Josh Ashenmiller (Soc Sci), Kimberly Rosales (Nat Sci), Audrey Baltazar (Coun)

Student Learning Outcomes and Assessment (SLOA) Committee, 2023-2025 Wendy Perez (Tech/Eng)

Faculty Senate Division Representative, 2023-2025 Nicola Dedmond (Fine Arts)

# IX. NEW BUSINESS

#### **Bookstore Voucher Program**

Henry Hua, Daniel Berumen and Andrew Diaz provided an update on the bookstore voucher program.

# **Cal-GETC** Presentation

John Ison shared an update on Cal-GETC, which will be implemented Fall 2025.

#### BP/AP 3830, Flying of National, State, and Commemorative Flags

BP/AP 3830 was presented at an information item at the previous BoT meeting. Senators were asked to share the proposed policy with their division colleagues for feedback to discuss at the 21-Sept Senate meeting.

# Faculty Senate Constitution Revision Workgroup

Jeanette Rodriguez shared the meeting days and times for this workgroup, and explained how faculty can be involved.

# Senate Goals

# M/S/U (Vandervort/Halverson) to approve the 2023-2024 Faculty Senate Goals.

Friendly amendments were made by Brandon Floerke and Archie Delshad, and these were accepted by the makers of the motion.

Senate goals:

- 1. Advocate for campus plans and budgets that prioritize meeting students' basic needs such as food and shelter.
- 2. Strengthen relationships with Associated Students and other student organizations.
- **3.** Advocate for clearer and more transparent budget, planning and accountability processes, at the college and district level, that center on program review.

#### X. LIASON REPORTS United Faculty

Archie Delshad reminded senators that the deadline to submit a response to the UF survey is 11-Sept at 5P. Full-time faculty who did not receive an email with the survey link should contact Jane Walker.

# **Classified Senate**

No report.

# AdFac

Naveen Kanal shared that AdFac had secured COLA for adjunct faculty. To get COLA, AdFac relinquished the right to bargain for the next two years, but future MOU's will be discussed. He also reported that health care has gone into effect for qualifying adjunct faculty.

The meeting adjourned at 4:54P.

Respectfully submitted, Heather Halverson, secretary