

**Fullerton College Faculty Senate  
approved minutes  
5-Oct 2023**

**present**

At-large	Nick Arman, Brandon Floerke, Perry Webster
Business/CIS	Dale Craig, Richard Ghidella
Counseling	Deanna Smedley
Fine Arts	Nicola Dedmon, Phil Dimitriadis, Jaime Perez
Humanities	Mary Bogan, Ron Farol, Elizabeth Gaitatjis, Adriana Sanchez, Kim Vandervort
Library	Tim Ream
Math/Comp. Sci.	Laura Loney, Dao Vo
Natural Sci.	Mike Baker, Stephanie Nobles
Part-time	Naveen Kanal
Physical Ed.	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	Jeanette Rodriguez
Past-President	Jennifer Combs
Treasurer	Bridget Kominek
Secretary	Heather Halverson
Guests	Daniel Berumen, Director of Institutional Research & Planning David Jacobsen, Anthropology faculty John Ison, English faculty Rosie Kar, Ethnic Studies faculty

Darnell Kemp, Director, Distance Education  
Ian McHugh, Philosophy faculty  
Jennifer Merchant, Director, Guided Pathways  
Kim Orlijan, Dean of Humanities  
Matt Taylor, Communication Studies faculty  
Alex Vega, Veteran's Resource Center  
Connie Moreno Yamashiro, Director, Student Development and Engagement

I. CALL TO ORDER

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

II. APPROVAL OF THE AGENDA

M/S/U (Delshad/Arman) to approve the meeting agenda.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Ghidella/Delshad) to approve the Sept. 21, 2023, meeting minutes.

IV. PUBLIC COMMENTS

Connie Morena Yamashiro provided senators with information regarding Undocumented Student Action Week.

Bridget Kominek reminded senators that instructional programs should be completing their annual update forms. These forms are due to the Program Review Committee 4-Dec.

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

No report.

VI. STANDING REPORTS

**President's Report, Jeanette Rodriguez**

Board of Trustees Meeting 09-26-2023

- The Board room renovation project will begin soon. This is a 3-million-dollar project. There were discussions concerning where the board would relocate to, they explored sites at Fullerton College (Berkeley Center/Cruz Reynoso Hall) and Cypress College (College Complex 4th Floor). A subcommittee was formed to look at alternative options i.e., renting school board meeting rooms in our district.

Notes From DCC

- There was discussion and approval of a new student trustee to represent NOCE. Jennifer and I submitted the feedback we collected from our last senate meeting. There was some discussion regarding the approved budget. Faculty raised concerns regarding the emphasis on the structural

deficit and none account for the use of actuals. We need to push back and resist the projections that recommend no COLA or a reduction in COLA. Faculty also raised concerns about the need for a justification/prioritization process for management positions. Page 200 in the budget book shows a 9.25% reduction of faculty which is approximately 51 positions vacated and 18 new management positions during the same period of time.

#### Notes From PBSC

- There was discussion of a potential re-prioritization of the ER 2.0 plan. This is a result of money taken back from the state. The state took back the 2nd year allocation and functionally split year one into two parts. PBSC is also processing the Program Review and Resource Requests. We will discuss the changes to program review and PBSC at the next meeting.

#### Issues to be on the lookout for...

- Dual Enrollment Changes the district hosted a Dual Enrollment meeting on Tuesday October 3, 2023 at Cypress. It was an opportunity to meet with state, district, and high school partners. A lot of issues were discussed not enough resolution.
- Faculty Allocation Process is underway. Programs submitted their requests on Monday October 2nd. The Deans will meet and rank by October 23rd. Our Senate Faculty Allocation committee will meet on Thursday October 26th. Communicate with your reps if you have submitted a proposal.
- Open Enrollment ends on October 13th- make your changes if needed by that deadline.

#### **Treasurer's Report**

Bridget Kominek thanked Adriana Sanchez and Ziza Delgado Noguera for providing snacks for this meeting.

#### **Curriculum Chair Report**

John Ison reported that 1-Oct was the first day to enter courses into the approval process for consideration for Cal-GETC for 2025. The goal is for courses to be BoT approved in March and April to submit courses to UCTCA by 1-June. He thanked curriculum representatives for their hard work.

#### **Associated Students Report**

Isaac Choi reported that elections will take place the week of 16-Oct. Applications for students interested in running are due 9-Oct.

#### **Accreditation Steering Committee Report**

Kim Vandervort provided a PSLO Redesign update. As of Spring 2023, 111

programs (42%) had completed the PSLO redesign. Currently, 155 (58%) programs have completed this process. She also provided Senate with a status regarding ISER completion. The draft for the college will be shared 16-Oct. The ISER will be presented to Faculty Senate at the November meetings, and the final draft is due to ACCJC 15-Dec. The site visit will take place Oct. 2024.

VII. UNFINISHED BUSINESS

**Textbook Assistance for Fullerton College Students Resolution**

**M/S/U (Bogan/Delshad) to approve resolutions in support of continuing the textbook voucher and library lending program for Spring 2024.**

Suggestions for wording were made to clarify that the voucher is electronic, to include software and access codes, and to clarify that the Hornets Lending Pilot is the official name of the lending program.

VIII. NEW BUSINESS

**Diversity Advisory Committee Recommendation on Culturally Relevant Art on Campus**

**M/S/U (Kanal/Bogan) to endorse the Diversity Advisory Committee recommendation for culturally relevant art on campus and the creation of a mural by Jose Lozano.**

**M/S/U (Delshad/Bogan) for the creation of a process to continue to invest in and display culturally relevant art on campus.**

**CVC Course Exchange Update and Canvas Adapter Presentation**

Darnell Kemp informed Senate of the benefits of the Canvas Updater, including students being added to and dropped from Canvas more quickly and preferred name changes happen almost immediately.

She reported that as of today, Fullerton College is a CVC Teaching College. Students from other CCC's can enroll into FC courses via the CVC website. This will bring more students to FC. Popular CVC courses are late start, and this information can aid FC in future planning. The FC Distance Education has added a CVC Exchange Recourses tab with more information.

**BP/AP 5500 Standards of Student Content and Discipline Online Instruction Update**

**M/S/U (Delgado Noguera/Craig) to create a task force to revise BP/AP 5500 and BP/AP 4250.**

**Cypress College Resolution: Urge NOCCCD to Consult with Academic Senates Regarding Winter Intersession**

**M/S/U (Bogan/Delgado Noguera) to support the Cypress College resolution regarding consultation with Academic Senates for Winter Intersession.**

IX. ELECTIONS

The Takeoff: Instructional Innovations for College Men of Color Project, Fall 2023-Spring 2025 **Marcia Foster (PE)**

FC HSI Workgroup, Fall 2023-Spring 2024 **Flor Huerta (Coun)**

Textbook Vouchers Taskforce, Fall 2023 **Stephanie Nobles (Nat Sci)**

Faculty Senate Liaison to Classified Senate, Fall 2023-Spring 2024 **Heather Halverson (Coun)**

Strategic Enrollment and Retention Committee, Fall 2023-Spring 2025 **Brian Lopez (Soc Sci)**

Program Review and Planning Committee, Fall 2023-Spring 2025 **David Lopez (Fine Arts)**

X. LIASON REPORTS

**United Faculty**

No report.

**Classified Senate**

No report.

**AdFac**

Naveen Kanal reported that AdFac is negotiating coaching stipends for adjunct faculty. He reported that adjunct faculty are enrolling in health care.

The meeting adjourned at 4:58P.

Respectfully submitted,  
Heather Halverson, secretary