

**Fullerton College Faculty Senate
approved minutes
2-Nov 2023**

present

At-large	Brandon Floerke, Perry Webster
Business/CIS	Dale Craig
Counseling	Porsha Boyd, 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, Kenny Shah, Dao Vo
Natural Sci.	Mike Baker, Stephanie Nobles
Part-time	Naveen Kanal, Ian McHugh
Physical Ed.	Marcia Foster
Social Sci.	Ziza Delgado Noguera, Matt Tribbe, Jeana Wolfe
Student Services	Nadia Gabaldon
Tech./Engineering	Ben Cuatt
Associated Students	Isaac Choi
Classified Senate	Antoinette Triefenbach
President	Jeanette Rodriguez
Treasurer	Bridget Kominek
Secretary	Heather Halverson
Guests	Cecilia Arriaza, Director, Transfer Center Josh Ashenmiller, History faculty Dr. Gilbert Contreras, Vice President of Student Services Doug Eisner, English faculty Danielle Fouquette, English faculty

David Jacobsen, Anthropology faculty
John Ison, English faculty
Rosie Kar, Ethnic Studies faculty
Pam Lewin, Physical Education faculty
Dr. José Ramón Núñez, Vice President of Instruction
Joel Salcedo, Communication Studies faculty

I. CALL TO ORDER

The meeting was called to order at 3:04P by Jeanette Rodriguez.

II. APPROVAL OF THE AGENDA

M/S/U (Craig/Delgado Noguera) to approve the meeting agenda.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Craig/Boyd) to approve the 19-Oct 2023, meeting minutes.

IV. PUBLIC COMMENTS

Pam Lewin shared statistics highlighting the academic achievements of our student athletes. Last year Fullerton College had 148 Hornet Scholars who are all student athletes with a 3.0 GPA or higher. The average GPA for the Women's Softball team is 3.55. She thanked faculty and staff for their support of student athletes.

Cecilia Arriaza shared the transfer application deadline for the UC and CSU campuses is 30-Nov. The Transfer Center will have limited Saturday hours on 4-Nov and 18-Nov for application assistance. She provided senators with information regarding the Jack Kent Cooke Scholarship.

Porsha Boyd, on behalf of Flor Huerta, shared information regarding the First-Gen celebration on 7-Nov. Counseling/Pathways to Success and the Puente Program are hosting two events that day, the I'm First Resource Fair (10-30A-12:30P in the Quad) and Hornet Hero: Donato Martinez 12:30-2P in room 224.

Gil Contreras shared information about the Fight Cancer Scholarship he and his wife, Kathleen, have created. For more information visit hornetscholars.com/fightcancer.

David Jacobsen shared that Peggy McIntosh, Ph.D, founder of the National SEED Project will be presenting a workshop on 17-Nov, 9-11A.

Kim Vandervort shared that FYE is seeking instructor participation to support first year students with integrated classroom engagements during the Spring 2024 semester. Information meetings will take place in Zoom on 9-Nov and 15-Nov.

Ian McHugh shared concerns about the possibility of diminishing course offerings in the Philosophy and Religious Studies Department and is hoping to find opportunities for growth.

Kim Vandervort shared information regarding the Study Abroad fundraiser on 16-Nov at Matador Cantina. The deadline to RSVP is 3-Nov.

Naveen Kanal invited faculty to attend the next Women's Golf Tournament and congratulated student athlete, Sophia Miller, for her first-place finish.

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

VI. STANDING REPORTS

President's Report

DCC

- There was a discussion regarding winter intersession. The chancellor asked what the consultation process looks like within our district regarding the role of the senate.
- We want to thank UF for their leadership with the survey.
- There was an update on the new board policy about flags - a workgroup was formed. It will go back to the Board in December for a first read.
- The program discontinuance workgroup provided an update for the areas that need further consideration.
 - What would trigger review?
 - Revising the program revitalization process?
 - Who would be included in the review process and who would vote?

Board of Trustees Meeting

- The Chancellor presented a progress update on the sustainability plan during his report.
- Pepe Barton was introduced as the new Director of Campus Communications.
- There were two public hearings to approve the successor agreements between UF and the District.
- Danielle Fouquette and Daniel Berumen presented the ISER to the Board of Trustees.
 - Some of the Trustees shared their concern for how the Board was represented in the ISER following the mission statement.
- A Veterans Appreciation Resolution was presented to the Cypress VRC.

PAC

- The VPI shared information about the Faculty Allocation Process.
- Daniel Berumen shared the Integrated Planning Workgroup Proposal
- We also looked at a first read for the PBSC recommendations for Program Review resource requests.

Senate Exec Meeting

- The senate executive committee received an email from Dr. Nick Arman informing us of his resignation from all campus level committees, including Faculty Senate. He also shared his resignation at the Board meeting on Tuesday in protest of the districts silence regarding the Israeli-Palestinian Conflict.

Area D Meeting

- A new format was introduced - There is now an opening general session where ASCCC leadership provides updates then a breakout into our area meetings.

- In the general meeting there was a lot of discussion about the need for bargaining units to involve senate in the discussions about implementing DEIA in the tenure review process.
- The Area meeting decided which resolutions to keep on consent and which ones would be pulled.
- There were two additional resolutions proposed that are currently being worked on and should appear on the updated resolution packet. One deals with the role of part- time faculty and asks ASCCC to develop a comprehensive approach toward the definition of their role. The second resolution recommends a 3 unit increase in the social sciences Cal-GETC category. Changing the unit count from 6 to 9.

Jeanette also reminded senators that we will be having a Faculty Senate meeting on the fifth Thursday in November.

Treasurer's Report

Bridget Kominek thanked Phil Dimitriadis, Marcia Foster, Nadia Gabaldon and Jaime Perez for providing snacks for this meeting.

Curriculum Chair Report

John Ison reported on Title 5 revisions to FC GE (AB 928) which will create a general education pattern with 7 courses, 21 units. He also reminded senators that the FC GE pattern is a local decision. Faculty proposing new and/or revised courses should consult with their deans and curriculum representatives and keep in mind that they will need to work with other departments and divisions if the courses are on a program outside their area.

Associated Students Report

Isaac Choi reported that AS approved Resolution No. 2023-6 and that new senators have been sworn in and will be available to serve on committees.

Accreditation Steering Committee Report

No report.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

Faculty Allocation Committee Rankings

M/S/U (Halverson/Kanal) to approve the Faculty Allocation Committee rankings.

Integrated Planning Wok Group Proposal

Bridget Kominek and Josh Ashenmiller shared this proposal with senators. They asked that senators share with division colleagues and provide feedback.

Accreditation Steering Committee – ISER Presentation

Danielle Fouquette shared an ISER update. She provided a summary of the self-evaluation process, reported on campus engagement as well as findings of note, both strengths and improvement plans.

Resolution No. 2023-6: Affirming Support for Fullerton College’s Mission Statement

M/S/U (Floerke/Vandervort) to approve Resolution No. 2023-6 Affirming Support for Fullerton College’s Mission.

Fall 2023 Plenary Resolutions

Jeanette Rodriguez shared resolutions for Fall 2023 Plenary. An updated list of resolutions will be sent to senators to provide feedback at the next Senate meeting.

IX. ELECTIONS

Basic NEEDS Director Search Committee, Fall 2023 **Brandon Floerke (Hum)**

Grade Appeals Committee, Fall 2023 – Spring 2025 **Michael Moore (Bus/CIS)**

Institutional Integrity Committee, Fall 2023-Spring 2025 **Marcia Foster (PE)**

HSI Transformation Team, Fall 2023 – Spring 2025 **Val Macias (Lib)**

Honors Program Advisory Committee, Fall 2023 – Spring 2026 **Sheilah Stokes-Dobyns (Hum), Yolanda Duron (PE)**

Student Equity and Achievement Committee, Fall 2023 – Spring 2025 **Cynthia Guardado (Hum), Porsha Boyd – At-Large (Coun/SSS)**

Strategic Enrollment and Retention Committee, Fall 2023 – Spring 2025 **Tim Ream (Lib), Garrett Campbell (PE), Ben Cuatt (Tech/Eng)**

District Educational and Facilities Master Plan (EFMP) Refresh Committee, Fall 2023 **Jonathon Keller (Tech/Eng)**

X. LIASON REPORTS

United Faculty

No report.

Classified Senate

Antoinette Triefenbach shared that, in light of the recent attack on a campus safety officer, Classified Senate would like the BoT to update their policy to allow an alternate option for officers to protect themselves. She informed senators that the next monthly get-together will be 21-Nov in the Classified Lounge. Dr. Olivo will be attending the 14-Nov Classified Senate meeting to discuss Measure J funding.

AdFac

Naveen Kanal reported that AdFac is negotiating stipends for coaching as well as compensation for participation in trainings and committees. Naveen will schedule a time in November or December to meet with adjunct faculty.

The meeting adjourned at 4:52P.

Respectfully submitted,
Heather Halverson, secretary