

**Fullerton College Faculty Senate
approved minutes
30-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	Danielle Fouquette, Ron Farol, Elizabeth Gaitatjis, Adriana Sanchez, Kim Vandervort
Library	Tim Ream
Math/Comp. Sci.	Laura Loney, Nicole Rossi, Dao Vo
Natural Sci.	Stephanie Nobles
Part-time	
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	
Classified Senate	Antoinette Triefenbach
President	Jeanette Rodriguez
Treasurer	Bridget Kominek
Secretary	Heather Halverson
Guests	Josh Ashenmiller, History faculty Daniel Berumen, Director of Institutional Research & Planning Dr. Gilbert Contreras, Vice President of Student Services Tyler Deacy, Director, Sustainability Roman de Jesus, Earth Science faculty

Spiridon Dimitratos, Biology faculty
Nancy Ikeda, Math faculty
John Ison, English faculty
Rosie Kar, Ethnic Studies faculty
Dr. Cynthia Olivo, FC President
Erika Santizo Calderon, Ethnic Studies
Jay Seidel, Journalism and Drone Technology faculty
Matt Taylor, Communication Studies faculty

I. CALL TO ORDER

The meeting was called to order at 3:01P by Jeanette Rodriguez.

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Delshad/Dedmon) to approve the 16-Nov 2023, meeting minutes.

IV. PUBLIC COMMENTS

Nicola Dedmon reminded senators of the Holidays at Fullerton concert on 8-Dec, 7:30P in the Campus Theater.

Porsha Boyd informed senators that Major Declaration Day will take place 19-Mar, 2024.

Spiridon Dimitratos shared reasons why he would like to serve on the MESA Director Hiring Committee.

Josh Ashenmiller shared support for the Sustainability Committee proposals on today's agenda.

Nancy Ikeda shared reasons why she would like to serve on the MESA Director Hiring Committee.

Marcia Foster reminded senators of the Hornet Holiday HOOPla event on 8-Dec and that donations are still being accepted for the Edgar Clark scholarship.

Jessica Langlois reported on the multiple awards, including four 1st place finishes, our journalism students recently received at the Fall National College Media Convention. She also asked faculty to encourage students to join The Hornet and Inside Fullerton.

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

Dr. Olivo reported on the many "firsts" for Fullerton College and congratulated everyone on an incredible fall semester. She reminded senators of the Winterfest event on 5-Dec, the Holiday luncheon on 6-Dec and the Hornet Holiday HOOPla on 8-Dec.

VI. STANDING REPORTS

President's Report

Board of Trustees Meeting 11/28/23

- After minimal discussion the Board of Trustees approved the ISER!

- There was some discussion of the new phase of the Job Families Studies project - 10 job families are set to be studied - potential reclassifications maybe raises
- The Board approved the Facilities use agreement with AUHSD to use their board room during construction period at the district office. 501 N Crescent Way, Anaheim CA 92801.
- Yasmine Andrawis and Gabrielle Stanco presented on the Institutional commitment to Diversity and the 2023-2026 EEO Plan (available on Canvas)
- First Read of the Supplemental Early Retirement Plan (SERP) presented by the consulting group. Some of the information shared included:
 - Eligibility conditions
 - 57% of our faculty are over 60
 - The plan is to have SERP vacancies filled by adjuncts for 2 years then possibility of replacement.
 - The Enrollment window for faculty is the quickest of all the options tentative window would be from April 4 -May 3rd 2024 with retirement date effective 07/01/2024.
- The Board discussed a first draft of their goals.

District Consultation Council DCC 11/27/23

- We received an update on EFMP refresh. There were some flaws with how student modalities were calculated and discussions about how we use space. We need to figure out a plan for how to better utilize space on our campus and classroom availability is an ongoing issue for some departments. We need to make sure the classrooms we are repurposing are not unintentionally making the issue worse.
- The Cypress Academic Senate President attempted to discuss the winter intersession survey and the Union Faculty leadership present at the meeting determined it would violate the ongoing negotiations process. The district is making a plan to mediate the conversation moving forward.
- Tyler Deacy and Fred Williams presented the Electric vehicle charging rate. The proposed rate is \$0.35 per kWh for the first 4 hours and \$5.00 per hour thereafter to incentivize keeping the space free for other drivers
- Results of the PACE Climate Survey were presented
 - The district scored the lowest in the area of “employee influence in decision-making”
 - Scored the highest in employees feeling supported by their immediate manager/supervisor
 - No real concrete plan for what to do next
- IECC Restructuring

- Questions were raised about what the purpose of this committee was
- The committee meets but cannot make recommendations due to lack of quorum.
- IECC was disbanded and will reconvene on an “as needed” basis as the “Districtwide Research and Planning Workgroup”
- BP 3830 was revisited. The only substantial change was the addition of the process for requesting a flag be added. This would go to the board for consideration following review by chancellor staff and the district agenda committee.

PAC 11-29-2023

PAC members received updates from:

- HSI transformation Team
- AANAPISA Grant Update
- Athletics Coordinator Update
- Filipinx Heritage Month Update
- MESA Program Update
- Dual Enrollment Update
- Construction Parking Update- on campus construction projects will impact parking. An information campaign is in the works.

PAC Members approved Program Review requests from the previous cycle. The mission statement was discussed, and PAC members voted to approve sending back the first two sentences to constituent groups for approval. PAC approved Drone Baccalaureate Degree Program funding.

Senators were invited to the Winterfest Faculty Family Meet Up 5-Dec, 3-6P in the quad.

Treasurer’s Report

Heather Halverson thanked Ben Cuatt, Jessica Langlois, and Perry Webster for providing snacks for this meeting.

Curriculum Chair Report

John Ison shared the Curriculum Committee is processing approvals for fall 2025. They will be working on updating templates and narrative’s for Associate Degrees for Transfer for the unit calculations due to CalGETC. The committee has been discussing the FC AA/AS General Education Pattern due to Title 5 revisions.

Associated Students Report

No report.

Accreditation Steering Committee Report

Danielle Fouquette shared that the BoT approved the ISER. The College will be sending back to the BoT for a vote the portion of the mission statement there is consensus on, with the hope it will be approved, and the BoT will not use their proposed version of the mission statement. Forums will take place in spring to meet with the visiting team. Also in the spring, the ASC will be responding to the core inquiries they receive from the visiting team.

VII. UNFINISHED BUSINESS

ASCCC Resolutions

Jeanette Rodriguez reviewed some of the approved ASCCC resolutions.

Sustainability Committee

M/S/U (Delshad/Delgado Noguera) for PAC to approve the Adopt-a-Channel proposal.

M/S/U (Dalshad/Craig) that PAC request a Director of Sustainability position in the District plan.

M/S/U (Delshad/Delgado Noguera) that PAC request that District establish a Sustainability Initiative.

M/S/P (Tribbe/Delshad) that PAC request District resources to Fullerton College Professional Learning Committee for SAGE training course development.

No: Farol, Fouquette, Sanchez, Vandervort

Abstain: Boyd

VIII. NEW BUSINESS

Baccalaureate Degree Proposal

M/S/U (Dedmon/Delshad) to approve the Drone and Autonomous Systems Bachelor of Science Degree.

Drop Survey Update & Future Planning

M/S/U (Halverson/Vandervort) to approve the plan for the Office of Institutional Effectiveness to partner with Faculty Senate by electing three senators to work with that office to explore the utility of the current drop survey and propose revisions where appropriate.

DEIA Ombuds Position

This position was presented as a first read to be voted on at the 7-Dec Senate meeting.

IX. ELECTIONS

MESA Director Search Committee, Fall 2023-Spring 2024 Nancy Ikeda (Math/CS)

Honors Program Advisory Committee, Fall 2023-Spring 2026 **Megan Debin (At-large/Fine Arts)**

Student Equity and Achievement Committee, Fall 2023-Spring 2025 **Phil Austin (At-large/PE)**

X. LIASON REPORTS

United Faculty

Archie Delshad shared information regarding the proposed SERP and NOCCCD budgets and current funds. He reported that negotiations are ongoing with the goal of a tentative agreement by April.

Classified Senate

Antoinette Triefenbach shared that Administrative Assistants II and III are currently in mediation. Classified Senate has requested more information from PAC regarding the \$12 daily dining credit for students.

AdFac

A report was emailed to senators.

The meeting adjourned at 4:52P.

Respectfully submitted,
Heather Halverson, secretary