

**Fullerton College Faculty Senate
approved minutes
1-Feb 2024**

present

At-large	Perry Webster
Business/CIS	
Counseling	Porsha Boyd, Deanna Smedley
Fine Arts	Nicola Dedmon, Phil Dimitriadis, Jaime Perez
Humanities	Mary Bogan, Danielle Fouquette, Elizabeth Gaitatjis, Adriana Sanchez, Kim Vandervort
Library	Tim Ream
Math/Comp. Sci.	Paul Farnham, Laura Loney, Nicole Rossi
Natural Sci.	Stephanie Nobles, Kim Rosales
Part-time	Naveen Kanal, Ian McHugh
Physical Ed.	Phil Austin, Marcia Foster
Social Sci.	Archie Delshad, Ziza Delgado Noguera, Matt Tribbe
Student Services	Nadia Gabaldon
Tech./Engineering	Benjamin Cuatt
Associated Students	Max Hernandez
Classified Senate	Antoinette Triefenbach
President	Jeanette Rodriguez
Past-President	Jennifer Combs
Treasurer	Bridget Kominek
Secretary	
Guests	Naomi Abesamis, Interim Dean of Student Support Services Gilbert Contreras, Vice President of Student Services Gary Graves, Business faculty Flor Huerta, Interim Dean of Counseling & Student Development

John Ison, English faculty
David Jacobsen, Anthropology faculty
Jennifer Merchant, Director, Guided Pathways
Cynthia Olivo, FC President
Matt Taylor, Communication Studies faculty

I. CALL TO ORDER

The meeting was called to order at 3:05P by Jeanette Rodriguez.

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/U (Delshad/Combs) to approve the 7-Dec 2023, meeting minutes.

IV. PUBLIC COMMENTS

- Gary Graves shared information on an augmented reality project he is working on and invited faculty interested in using augmented reality in their classes to contact him to collaborate.
- Gil Contreras introduced the newly hired Special Projects Manager of Basic Needs, Katarina Barela-Perez. He also extended congratulations to Dr. Naomi Abesamis on being selected Interim Dean of Student Support Services and Dr. Flor Huerta on being selected Interim Dean of Counseling & Student Development.
- Ziza Delgado Noguera spoke on behalf of Rosie Kar to invite the campus community to the campus Lunar New Year celebration on Thursday, February 9 from 11am-1:30pm on the quad.

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

- Dr. Olivo offered congratulations to the Ethnic Studies department who were selected to be honored by the Statewide Academic Senate & the California Community College Chancellor's Office with an Honorable Mention for the Ethnic Studies Program. The award was presented at the January Board of Governors meeting in Sacramento.
- Dr. Olivo welcomed the two new full-time faculty members who were recently hired by the Chemistry department.
- Dr. Olivo extended congratulations to Dr. Naomi Abesamis on being selected Interim Dean of Student Support Services and Dr. Flor Huerta on being selected Interim Dean of Counseling & Student Development.
- Dr. Olivo extended congratulations and welcome to the newly hired Special Projects Manager of Basic Needs, Katarina Barela-Perez
- Dr. Olivo announced a 6% increase in enrollment for the Spring 2024.
- Dr. Olivo expressed gratitude for faculty who attended convocation, and invited everyone to join one of the calls to action: including pronouns in email signatures,

using Starfish, promoting Major Declaration Day, adopting OER, signing up for CORE training through Staff Development, or signing up to make a \$20 monthly donation to the Hornets Care emergency fund.

VI. STANDING REPORTS

President's Report

Jeanette Rodriguez provided an update about events that happened since our last senate meeting:

- President Rodriguez welcomed back to faculty after winter break.
- President Rodriguez thanked faculty who taught winter intersession. Faculty are encouraged to talk to colleagues who taught winter intersession to hear about their experience and plan for the future, which will include a five-week intersession with the possibility for on campus classes in addition to online classes.
- President Rodriguez reported that she read Senate's resolution in support of classified professionals at the Board of Trustees meeting. CSEA leadership expressed appreciation for the support. At this point, the district has not changed its policies.
- President Rodriguez reported that the board policy/administrative procedure about flag display is in process, and she plans to bring a draft to Senate when it is ready.
- President Rodriguez offered congratulations to the Ethnic Studies department who were selected to be honored by the Statewide Academic Senate & the California Community College Chancellor's Office with an Honorable Mention for the Ethnic Studies Program.
- President Rodriguez reminded faculty to attend to the recent memo from the Vice President of Instruction regarding the last day of attendance. Danielle Fouquette shared concerns about the examples used in the memo and encouraged Faculty Senate to work with the office of the VPI to increase clarity. A discussion ensued of options for improving clarity.
- President Rodriguez shared that the Council on Budget and Facilities had not met yet this semester, but when they do she'll provide Senate with an update on budget changes.
- President Rodriguez announced that Faculty Senate is hosting a curriculum forum on Friday, February 23 from 10am-12pm on Zoom. More details will be shared soon.
- President Rodriguez encouraged faculty to participate in the college's Black History Month events; the calendar was sent to Senators by email after the meeting.

Treasurer's Report

Bridget Kominek passed around a sign-up sheet for volunteers to bring snacks to future Faculty Senate meetings.

Curriculum Chair Report

John Ison reported on the ongoing work of the Curriculum Committee:

- The target date to enter Fall 2025 courses into the curriculum approval process, otherwise known as "prelaunch" in CurricUNET, is today, February 1. Reps and Senators

should remind faculty right away. From February 2024 on, faculty originators should plan for a Fall 2026 effective catalog date.

- The aforementioned target date applies to courses that are not seeking Cal-GETC and/or UC TCA (transfer) approval. The Fall 2025 target date for transfer course approval was October 1, 2023.
- The District Curriculum Coordinating Committee (DCCC) declined to approve a college-level honors Math class because it listed pre-college course prerequisites. DCCC asked me to inform dean, chair and rep to reconsider, given AB 705 and AB 1705. I informed Sam Foster, Nicole Rossi and Abraham Romero Hernandez, and they plan to discuss this with faculty.
- DCCC approves new courses and programs, but reviews course and program revisions, and exercises the discretionary power to request further “review.” This is important to note, because the decision not to approve the Math class sets a precedent for both English, Math, ESL and Reading, the main disciplines impacted by AB 705/1705.
- Our Articulation Officer has advised the curriculum committee to keep the course prerequisites, and add a general (“vague”) prerequisite such as “eligibility for college math or composition based on multiple-measures or guided self-placement.” He was concerned about losing UC approval of our transfer-level Math and English courses. However, Cypress College made the decision to remove their course prerequisites over the last two years.
- I did two things last week: First, I went through 60 college catalogs and discovered that 35 colleges had listed, in their college writing courses, course prereqs, and 26 had non-course prerequisites, or “none at all.” Next, I presented my findings to the English department, which voted to remove course prerequisites from ENGL 100 F, 100HF, and 101 F, as these courses are going through the Fall 2025 revision process.
- DCCC meets on Thursday, February 8, and I will have more news then.
- I wrote a lengthy email to Senate Exec at the end of Fall semester. While I received no response from anyone, the email explained the curriculum committee’s plan to submit an AA GE revised pattern to Senate some time in February or early March. I included the spreadsheet with the numerous options that we’ve been considering.
- This semester, the curriculum committee plans to finalize the implementation plan for Credit for Prior Learning, as well as helping several departments navigate their major overhauls of curriculum.

Associated Students Report

None

Accreditation Steering Committee Report

Danielle Fouquette reported on the ongoing work of the Accreditation Steering Committee:

- ISER was submitted on Dec. 14, one day before it was due. Shout out to Azin Biatani and Daniel Berumen for helping to bring it over the finish line.
- Tentative timeline for spring:

- Friday, March 1, 2024 Visiting team requests additional evidence
- Friday March 8: We provide evidence as requested
- Monday, March 11, 2024 will be the Virtual Meet and Greet in the morning
- Tuesday, March 19, 2024, our Accreditation Team is meeting in LAX in person
- ASC Roadshow to share core inquiries will be in April, dates TBD
- ASC will also be working this spring on reviewing the new ACCJC standards and developing a plan for how to roll them out to the college.

VII. UNFINISHED BUSINESS

Educational Facilities Masterplan (EFMP) Update

President Rodriguez thanked people who sent input on the EFMP, and she thanked Dr. Olivo for advocating for local decision-making. She said some changes have been made for accuracy, and she encouraged ongoing engagement and feedback.

VIII. NEW BUSINESS

Senate Committees Study Proposal

President Rodriguez and Bridget Kominek proposed Faculty Senate engage in a study of committees to ascertain accurate committee descriptions, membership, terms, and mission, and to look for areas of overlap or redundancy. Senate supported the project, and encouraged the work include an understanding of which roles receive reassigned time, how to support committee chairs, and oversight of committee work.

Senate Goals, Updates & Revisions

President Rodriguez led Senate of a review of the Senate goals and discussion of possible updates and revisions that may be needed. Senate supported maintaining the current goals, and discussed ways to clarify and enact goal #2. President Rodriguez encouraged Senators to consult with their constituents for ideas for the existing goals or future goals.

VIII. ELECTIONS

Hiring Committee for Executive Director of Fiscal Affairs, Spring 2024 **Jessica Langolis Tech/Engineering)**

Dean of Counseling and Student Development Hiring Committee, Spring 2024 **Jon-Michael Hattabaugh, Linda Kelly-Mandich, Kaylan Rasch, Porsha Boyd**

Full-time Athletic Counselor Hiring Committee, Spring 2024 **Jon-Michael Hattabaugh, Nahrin Hinaro, Porsha Boyd**

IX. LIASON REPORTS

United Faculty

Archie Delshad shared that contract negotiations are ongoing and confidential. He reminded faculty to check their email from Christie Diep for information about the flexible scheduling MOU, and encouraged faculty to vote. He announced the election for secretary, which is currently accepting nominations.

Classified Senate

Antoinette Triefenbach thanked faculty for support of classified with the recent resolution. She announced that Classified Senate recently held a meet up to get insight from classified professional regarding their priorities. She invited faculty to join weekly meet ups, fliers for which will be shared soon.

AdFac

Naveen Kanal announced the election of a new AdFac president, Marlo Smith. He shared that elections will be happening this spring including an election for secretary. He discussed recent changes to compensation for adjunct coaches.

The meeting adjourned at 4:20pm.

Respectfully submitted,
Bridget Kominek, treasurer