

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

present

At-large	Brandon Floerke, Karen Markley
Business/CIS	Richard Ghidella
Counseling	Porsha Boyd, Deanna Smedley
Fine Arts	Phil Dimitriadis, Jaime Perez
Humanities	Danielle Fouquette, Elizabeth Gaitatjis, Cynthia Guardado, 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.	Marcia Foster
Social Sci.	Archie Delshad, Matt Tribbe, Jeana Wolfe
Student Services	Nadia Gabaldon
Tech./Engineering	Ben Cuatt, Jessica Langlois
Associated Students	Max Hernandez
Classified Senate	Antoinette Triefenbach
President	Jeanette Rodriguez
Past-President	Jennifer Combs
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 Henry Hua, Vice President of Administrative Services

John Ison, English faculty
David Jacobsen, Anthropology faculty
Dr. José Ramón Núñez, Vice President of Instruction
Dr. Cynthia Olivo, FC President

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/Markley) to approve the meeting agenda.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/P (Delshad/Markley) to approve the 1-Feb 2024, meeting minutes.

Abstain: Delshad

IV. PUBLIC COMMENTS

Deanna Smedley, on behalf of Flor Huerta, shared information regarding Major Declaration Day taking place 19-March, 10A-1P. Faculty who would like to participate can go to <https://counseling.fullcoll.edu/mdd/> to sign up.

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

Dr. Olivo reported that enrollment is up 6% (11% district-wide). She reported that approximately 5,600 students who were enrolled in fall did not enroll in classes for spring. Her office is working on a survey to see what factors led to those students not returning to FC. She reminded senators of her open office hours and her weekly breakfasts.

She congratulated the FC Men's Basketball team on being Conference Champions and congratulated Coach Perry Webster on his 200th win. She also congratulated Jeremy Siskind for receiving a "Best Classical Solo Vocal Album" Grammy for his contributions to Julia Bullock's album "Walking in the Dark".

The college will be hiring an Interim Executive Director of the Friends of Fullerton College Foundation. Dolores Ybarra has been hired as a consultant to ensure a strong foundation for awarding of student scholarships in Spring. Eisha Kitchen has been hired as the Rising Scholars Program Special Projects Administrator. She congratulated Rosie Karr for her work on the Lunar New Year and the Curtis Chin events. She thanked Mashonda Salsberry for her work on the Black History Month events.

VI. STANDING REPORTS

President's Report

M/S/U (Ghidella/Markley) to approve adding the statement "we will follow our bylaws" to the Faculty Senate Constitution and a statement about requiring a candidate statement for positions with reassigned time.

Jeanette Rodriguez reminded senators of the Curriculum Forum taking place via Zoom on 23-Feb, 10A-12P.

CBF Updates

At the recent CBF meeting, there were discussions about the State Chancellor's and Governor's budgets, but there does not seem to be any changes to these. Forty-four faculty, district-wide, are needed to move forward with the SERP.

BoT Updates

An Interest-based bargaining presentation was provided at the last BoT meeting. The NOCE Student Trustee was approved.

PAC Updates

There has been on-going discussion regarding the elimination of the pdf class schedule. This will be a future Faculty Senate agenda item. A Healthy and Safety Committee is being formed. Updates were given regarding the Vision-Aligned Reporting rollout.

Treasurer's Report

Bridget Kominek thanked Paul Farnham, Adrianna Sanchez and Kim Vandervort for providing snacks for this meeting.

Curriculum Chair Report

John Ison shared the following report:

1. February is the "target month" to enter Fall 2025 courses into the curriculum approval process, otherwise known as "prelaunch" in CurricUNET. Reps and Senators should remind faculty right away. From February 2024 on, faculty originators should plan for a Fall 2026 effective catalog date.

2. 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.

3. Update: Both English and Mathematics introductory college-level courses will no longer feature basic-skills or pre-transfer course prerequisites on their course outlines of record (CORs), effective Fall 2025. For these courses, entry skills will be listed on CORs, but no course prerequisites will be listed, or coded in CurricUNET or Banner. From Fall 2025 on, AB 705 and AB 1705 compliance will be clear and unambiguously evident.

4. John will work with the Mathematics department and its curriculum representative as they revise the necessary curriculum.

5. Update: As curriculum committee members plan the revised AA GE pattern, they wanted to know what other community colleges are doing. In his research, John found this website from the Los Rios Community College district, "New General Education Patterns": <https://employees.losrios.edu/our-organization/committees/district-curriculum-coordinating-committee/new-general-education-pattern>. It is very similar to our approach, except that the District Curriculum Coordinating Committee of all three colleges started the process, and their DCCC will offer recommendations to their respective faculty senates.

6. We look forward to seeing you at the February 23 Curriculum Forum/Town Hall, on Zoom. Our Senate Exec will provide further details as we get closer to the date.

7. This week John had meetings in order to improve guidance to departments that are planning programs in career and technical education fields. OC Regional Consortium is very specific and helpful.

8. Other topics include ongoing discussion regarding the relationship between credit and non-credit courses; developing a process to facilitate the internship hour change to 54 hours; clarifying minimum qualifications, FSAs and the curriculum process, as well as continuing work on Credit for Prior Learning implementation.

9. On the second and fourth Wednesdays of each month, at 130pm, John has a curriculum training meeting on Zoom. Here's the information: <https://fullcoll-edu.zoom.us/j/99379858233?pwd=Z1VGLzVmdnJRU0FNcUQxWkNvY2lKdz09>. Meeting ID: 993 7985 8233. Passcode: 968966

10. He is happy to answer any questions you may have.

John also reminded senators that the Curriculum Committee is a Brown Act Committee, and email should not be used to discuss meeting business.

Associated Students Report

Max Hernandez reported that AS elections will be held in April. The Student Senate for California Community Colleges will hold its General Assembly in April. AS passed three resolutions:

- Resolution on the installation and maintenance of a Prayer and Meditation Room
- Resolution in support of transgender, nonbinary, and gender nonconforming students
- Resolution on institutionalizing land acknowledgements in Fullerton College

Accreditation Steering Committee Report

Danielle Fouquette informed senators that email will go out the first week in March asking for documents to provide as additional evidence. There will be a short turnaround time to submit these documents so everyone is encouraged to reply to these requests in a timely manner.

She also shared an example of how other community colleges have responded to recommendations for compliance and reminded everyone that districts can get recommendations for compliance as well.

VII. UNFINISHED BUSINESS

Senate Goals, Updates & Revisions

M/S/U (Delshad/Tribbe) to add a fourth goal regarding academic freedom.

Senate Exec will wordsmith this goal and bring back to Faculty Senate.

VIII. NEW BUSINESS

Integrated Planning Workgroup Proposal – First Read

Josh Ashenmiller presented the Integrated Planning Workgroup Proposal as a first read.

Sodexo App Pilot

The Fullerton College Dining Hall will launch Everyday, a pilot food ordering app that will allow employees to order menu items ahead of time and skip waiting in line. Henry Hua provided information about this app, informed senators to use the code 2935 to choose FC on the app, and reminded everyone that this pilot is currently for faculty and staff, but recognizes the need to support students in their ability to get a variety of food items in a timely manner.

Resolution No. 2024-1: Demand for Corrective Action and Accountability in Response to PERB Decision

This resolution was presented as a first read.

Resolution No. 2024-2: Reaffirmed Commitment to Academic Freedom

This resolution was presented as a first read. There was some discussion about the wording of the resolution, and the faculty who created the resolution will, based on the feedback from senators, bring back an updated resolution. It was the "Sense of the Senate" that additional specific examples do not need to be added.

IX. ELECTIONS

Director HR Operations Hiring Committee, Spring 2024 **Naveen Kanal (PE)**

The Takeoff: Instructional Innovations for College Men of Color Project, Spring 2024-2025 (replacement) **Porsha Boyd (Coun)**

FC HSI Workgroup, Fall 2023-Spring 2024 **Lorena Marquez (Coun)**

Dean of Student Services Hiring Committee, Spring 2024 **Arnette Edwards, JP Gonzalez, Renee Mills, Alexandria Rosales**

Full-time Athletic Counselor Hiring Committee – PE representative, Spring 2024 **Marcia Foster**

Strategic Enrollment and Retention Committee – COUN/SSS replacement, Fall 2023-Spring 2026 **Jennifer Combs (Coun)**

Student Equity and Achievement Committee – COUN/SSS replacement, Fall 2023-Spring 2025 **Kaylan Rasch (Coun)**

X. LIASON REPORTS

United Faculty

Archie Delshad reported that negotiations with the district are on-going and that Julie Kossick is no longer involved in negotiations. At the last UF meeting, Frank Oppedisano, from CTA, conducted a presentation regarding union rights and responsibilities. An email was sent out from Simply Voting for the special election of a UF

Secretary. UF will look into the EV charging stations and the impact on working conditions caused by the need to move a car from the station after four hours.

Classified Senate

Antoinette Triefenbach shared concerns regarding EV charging stations, the impact on classified staff to have to move cars every four hours and find parking on campus. She reported that a College Fair for Health Professionals will take place 14-Mar and a Job Fair will take place 16-Apr.

AdFac

Naveen Kanal reported that “MarchinMarch”, an adjunct faculty rally, will be held 7-Mar in Sacramento. AdFac will host a General Membership meeting in March and Cypress will have an Open House on 12-Mar. The coaching stipend will expire 30-June and AdFac will continue to negotiate for this stipend. Naveen invited everyone to attend the home FC Men’s basketball game on 21-Feb, 5P.

The meeting adjourned at 4:57P.

Respectfully submitted,
Heather Halverson, secretary