Fullerton College Faculty Senate approved minutes 6-Feb 2025

present

At-large Porsha Boyd, Brandon Floerke, Karen Markley, Nicole Rossi, Perry

Webster

Business/CIS Dale Craig

Coun/SSS Jennifer Combs, Kaylan Rasch, Deanna Smedley

Fine Arts Jaime Perez, Stephen Klippenstein

Humanities Mary Bogan, Danielle Fouquette, Mike Mangan, Kim Vandervort

Library Anya Shyrokova

Math/Comp. Sci. Bill Cowieson, Laura Loney

Natural Sci. Kim Rosales

Part-time

Physical Ed. Phil Austin, Marcia Foster

Social Sci. Josh Ashenmiller, Karin Pavelek

Tech./Engineering Ben Cuatt, Jessica Langlois

Associated Students Emily Kim

Classified Senate Antoinette Triefenbach

Acting President

Bridget Kominek

Acting President-

Elect Ziza Delgado Noguera

DEIA Ombuds Archie Delshad Treasurer Cynthia Guardado Secretary Heather Halverson

Guests Kelly Adams, Adjunct librarian

Shireen Ady, Health Education Coordinator

Arantxa Beltran, Project Lead, Student Development and Engagement

Jeanne Costello, English faculty, Guided Pathways

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Miriam Daniel-Nava, FC student
John Ison, English faculty
Rosie Kar, Ethnic Studies faculty
Brendon Kirby, Welding faculty
Marwin Luminarias, Interim Director, Student Life and Leadership
Elizabeth Martinez, Interim Vice President, Student Services
Connie Moreno Yamashiro, Director, Student Development and
Engagement
Jeanette Rodriguez, Interim Dean of Humanities
Kesha Shadwick, Classified Senate
Jane Troop, CIS faculty

I. CALL TO ORDER

The meeting was called to order at 3:02P by Bridget Kominek.

II. APPROVAL OF THE AGENDA

M/S/U (Ashenmiller/Markley) to approve the meeting agenda.

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/P (Ashenmiller/Markley) to approve the 5-Dec 2024 meeting minutes.

Abstain: Fouquette

IV. PUBLIC COMMENTS

Miriam Daniel-Nava asked that the college commit to being a safe sanctuary for students. She asked faculty and staff not to cooperate with ICE and spoke about the need to protect our most vulnerable students. She asked that the college invest in curriculum and programs that support and uplift students. She also asked that hours of operations for many services be expanded.

Kelly Adams shared that the ASCCC granted the college's ZTC Pathway application for Ethnic Studies. The ASCCC had decided to award only a few applications from all the community colleges. Instead of more awards the ASCCC has decided to award all community colleges with an additional \$320,000 to develop ZTC program pathways. The ZTC Pathway programs are designed for students to earn a degree or certificate without any textbook cost AND to support the conversion of GE courses to ZTC. Some departments on campus are already participating, and interested faculty can contact Kelly Adams or Guided Pathways.

Shireen Ady shared information regarding the Blood Drive on 18-Feb and the Crisis Assessment Team (CAT) Meeting on 11-Feb.

Rosie Kar thanked faculty for attending the Lunar New Year event on campus and reported that about 400 people attended. Please follow the FC APIDA account on Instagram, to be in the know about upcoming events and workshops, including a watercolors workshop and journaling workshop.

Deanna Smedley shared that the newly renamed "Major Discovery Day" will take place 18-March in Quad. Students will be able to explore majors and careers, update their major in Degree Works and have access to many campus resources at this event. Faculty are encouraged to host a table highlighting their courses and programs.

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Kesha Shadwick shared information about the Valentine's Mixer on 12-Feb in Room 884. All are invited. She asked that faculty continue to collaborate with classified professionals.

Arantxa Beltran provided information about the 2nd Annual Undocumented Student Conference on 28-Feb. Topics will include post-election updates, student activism, Undocu101 information and an open lab to provide AB540 and financial aid application assistance for students.

Cynthia Guardado thanked faculty for their participation in Flex Day, and informed senators that an email will soon go out to faculty with information on a Hiring Training. The next Race Conscious Certificate managers cohort will begin soon, and the next opportunity for faculty to participate will be in June. She also stated that travel funding has been exhausted and that there are two open seats on the Professional Learning Committee.

Ben Cuatt spoke about the need for permanent space for the Drone program.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT

On behalf of Dr. Olivo, Dr. Martinez shared a report. She congratulated Sean Chamberlin and Roman DeJesus for securing a National Science Foundation grant. She congratulated Jay Siedel and Erik Park, FC student, and the Hornet Drone Team, for qualifying for the finals of the inaugural A2RL Autonomous Drone Race. The finals will take place in April in Abu Dhabi. Fullerton College has been selected to participate on Cohort 4 of the Transfer Student Success Initiative, a prestigious initiative led by the Aspen Institute College Excellence Program and the American Association of State Colleges and Universities. Faculty are encouraged to read The Weekly to read about ways our college is supporting students in this current political climate, and to be aware of upcoming events on campus.

VI. STANDING REPORTS President's Report

- Chancellor Breland has provided memos to Faculty Senate in response to two
 resolutions presented by Senate to the Board of Trustees in Spring 2024. Please read
 and share his Response to Resolution No. 2024-1: Demand for Corrective Action and
 Accountability in Response to PERB Decision and Response to Resolution No. 2024-2:
 Reaffirmed Commitment to Academic Freedom.
- <u>Julie Bruno</u>, a Communication Studies professor at Sierra College and former Academic Senate for California Community Colleges will be leading a governance workshop for faculty on Tuesday, 2/18 from 3-5pm on Zoom. <u>Follow this link for the flier</u> with more details, and <u>RSVP here</u>.
- Thank you to everyone who attended the Flex Session on effective and transparent
 participation on Faculty Senate and its subcommittees. You can access the slides and
 other materials from the session including suggestions for effective representation,
 the Brown Act, Title 5 and the 10+1, and parliamentary procedure on this handout.
- As a reminder, Faculty Senate is working to ensure that all standing Senate subcommittees comply with the <u>Brown Act</u>. While teleconferencing is legally allowed under the Brown Act, <u>the requirements are complex</u> and <u>prohibitive</u>. Therefore, **all**

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Senate subcommittees (including dual reporting committees) are being asked to move meetings to in-person, on campus modality by Spring 2025. Committee chairs who have questions or concerns are asked to reach out to the Senate Executive Committee if they need help making sure their meetings align with legal requirements.

- All Faculty Senate subcommittees will be doing their annual reports to Faculty Senate
 this semester per our bylaws. On 12/12, I reached out to all committee chairs to begin
 the process of scheduling the reports. This document has the most up-to-date report
 schedule. I will confirm with committee chairs by 2/13 that the schedule works for
 them. Committee chairs all received an email from me on 2/6 with more information.
- Fullerton College's accreditation cycle has officially ended with ACCJC, our accrediting agency, reaffirming our accreditation for seven years. The college also received a commendation for our "culture of collaboration across the institution, creating an atmosphere of shared responsibility that is embodied in the redesigned planning and resource allocation processes, as well as the mapping of programs." You can read the full letter here.
- Spring 2025 will be a big planning semester for the college with the drafting of the 2025-2029 Strategic Plan (which includes the mission, vision, values, and campus goals). The North Star Plan, Student Equity and Achievement (SEA) Plan, distance education plan, and enrollment management plans are also being drafted. Please attend the planning forum tomorrow, Friday, 2/7 from 9:30am-12pm in 224/226/228. There will be a variety of opportunities for feedback on drafts throughout the semester as well.
- The Board of Trustees and District Consultation Council met over the winter break. At these meetings, the 2025/2026 Governor's Budget Summary was shared. Statewide, the budget looks good with a projected surplus and the community college system is experiencing relative stability compared to other state-funded agencies. Fullerton College is below our enrollment targets, and district-wide FTES is not at pre-pandemic levels but we're still moving in the right direction.
- The District Consultation Council established a workgroup to revise the AP 7600
 Campus Safety Officer draft based on the feedback from constituents. The workgroup will present a revised draft to DCC for feedback at the 2/24 DCC meeting. The members of the workgroup are myself, Kai Sterns, Fred Williams, Marlo Smith, Sharon Kim, and Elaine Loayza. I expect a revision will come before our Faculty Senate before the end of Spring 2025.
- Proposals for Study Abroad Programs in the 2027 calendar year are now being
 accepted. On December 5, Dani Wilson emailed the proposal along with videos with
 advice for crafting proposals. Angela Henderson also presented a public comment with
 proposal information. The deadline to submit proposals is 5pm on Friday, February 14.
- Ziza Delgado Noguera is now serving as Acting Faculty Senate President-Elect for the Spring 2025 semester. In that role, she will be serving as parliamentarian per our

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constitution and she will be facilitating elections. Campus and district leaders who need faculty representatives for committees should contact her to ask to be on future Faculty Senate meeting ballots.

Treasurer's Report

Cynthia Guardado thanked Senate Exec for providing snacks for this meeting. She also passed around a sign in sheet for bringing snacks to future meetings.

Curriculum Chair Report

John Ison shared the following report:

Welcome back, and Happy New Year. This is a time of great uncertainty, so plans are subject to change without notice. I promise to keep you posted.

Artificial Intelligence (AI) Prefix Not Approved:

At the February 5 Curriculum Committee meeting, the Business/CIS division's proposal for an AI prefix was not approved. The vote was 5 for, 5 against. I broke the tie and voted NO.

As curriculum committee chair, I strongly encourage faculty to connect the development of subject codes or curriculum prefixes to the development of a specific discipline, which may or may not be its own department. Furthermore, I suggest that faculty qualifications be grounded in district and state policy. AI is "hot," now, but careful planning will help us avoid potential conflicts in the future.

Baccalaureate Degree Approval Process:

The Drone department's Bachelor of Science course proposals are going through the approval process. Special thanks to Jay Seidel and George Bonnand for their hard work over winter break. We seem to be on track for a Fall 2026 effective date.

Curriculum Timeline Update:

As of the Fall 2025 semester, students register for Fall in April, not July.

The committee is discussing the impact of the earlier registration schedule on our own timeline. Traditionally, October has been the month where we finish one year and begin another. With all of the emergency fast-track projects, the timeline might need to be reconsidered.

For now, October remains the end of the annual approval process, and the beginning of the next year's approval process, at least for Cal-GETC-bound courses. I informed the Curriculum Committee that I would enforce that boundary.

Please remember that it takes 1.5 to 2 years to process curriculum.

Since there is a 20-week approval process for new courses (or substantially-revised courses), faculty should "prelaunch" courses in CurricUNET before next week (Feb 10 2025), so that the courses may reach the curriculum committee by October for an effective catalog date of Fall 2026.

Curriculum Development Reminders:

<u>February 2025</u>: Curriculum slated for a Fall 2026 catalog date should enter the approval process by the end of the first week of Feb. Faculty should plan on a Fall 2027 effective date if they are unable to prelaunch curriculum by mid-February.

March 2025: All courses being submitted to UC Transfer and Cal-GETC for Fall 2026 must be approved by the curriculum committee by this time.

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<u>Exception</u>: Common Course Numbering revisions. Due to political pressures (governor, assembly, etc.) and the demands of UC and CSU (and other transfer institutions), we must operate under different and restricted timelines.

For example: Phase 2 (for Fall 2026) CCN templates probably won't be released until late February or early March. However, revised proposals must go through the approval process, and be Board-approved, by May, to be approved by UC in June...so that they may qualify for submission to Cal-GETC in November 2025 for approval in spring 2026.

Common Course Numbering Update:

On November 27, the state approved Fullerton College's Phase 1 common course numbering (CCN) revisions: all 13. Implementation involves the efforts of numerous stakeholders districtwide to make these courses "student facing" for Fall 2025 registration. Work has begun and will continue through winter break to make the schedule, the catalog, Banner, Degree Works, among others, available.

As of this writing, Phase 2 of CCN is moving forward. Final templates should be released around the beginning of spring semester.

The state Academic Senate just published a lot of updated information on the project. Here's the link:

https://asccc.org/common-course-numbering-ccn-development-and-faculty-engagement

June 1 2025: ADT CCN Deadline

The state Chancellor's Office requires us to make administrative changes to all of our Associate Degrees for Transfer by updating their Transfer Model Curriculum templates and Narratives so that they reflect Cal-GETC area and unit calculations, as well as Common Course Numbering changes.

I've sent your curriculum reps a file containing the "Cal-GETC" TMC templates, but you can access them here:

https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/Educational-Services-and-Support/What-we-do/Curriculum-and-Instruction-Unit/Templates-For-Approved-Transfer-Model-Curriculum

Please scroll down to find the "Cal-GETC/Breadth" templates.

For every ADT degree updated, Fullerton College will pay a faculty member 4 hours of Professional Pay.

I need them completed and emailed to me by February 28 so that they can be approved by Curriculum, DCCC, and Board of Trustees over March, April and May.

If we do not complete this project, Fullerton College may lose our automatic state approval privilege, which will make the curriculum approval process even longer than it is now.

INDS Degree Update:

YESTERDAY, the Curriculum Committee tabled the discussion until the next meeting (Feb 19).

Credit for Prior Learning:

We are trying to make up for lost time by recommitting to a timely and detailed plan for processing Credit for Prior Learning requests. Admissions and Records, Counseling and Tech/Engineering, among others, are attending conferences and scheduling meetings. Again, I will keep you posted.

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Accreditation Steering Committee Report

No report.

Associated Students Report

Emily Kim reported that AS is working with Dr. Olivo and faculty to offer "Know Your Rights" workshops for students. AS also sees the need for a teach-in for SWANA students. AS has received positive feedback from students about the new food options for the Healthy Hornet Meal Deals. AS has begun preparing for elections and will offer orientations the first week in March and elections will take place the week before spring break.

VII. NEW BUSINESS

Pathways Steering Committee – revised program mapper AA/AS design principles and revised PSC description

Jeanne Costello presented these as a first read, to be voted on at the next Senate meeting.

Graduation – Updates and request for faculty participation

Marwin Luminarias invited faculty to participate as marshals and readers at the 31-May Commencement ceremony.

Integrated planning software

Bridget Kominek provided an update on the development of program review and resource allocation software. After reviewing various options, the college will work with Microsoft to develop our own software.

Institution-Set Standards and the Strategic Plan

Daniel Berumen reviewed the planning process for fall 2024 though spring 2025 and shared opportunities for faculty to provide input.

Post-Election support

Connie Moreno Yamashiro and Elizabeth Martinez updated faculty on the recent efforts to support students with anticipated changes related to the most recent election cycle.

Proposed AP 3415 Immigration Enforcement Activities

Bridget Kominek shared the draft AP language that will be voted on at the 24-Feb DCC meeting as a first read.

VIII. ELECTIONS

Faculty readers for graduation (May 31, 2025) Jessica Langlois (Tech/Eng), Citally Santana (Coun)

Faculty of the Year Committee (Feb 19-23) Phil Austin (PE), Dale Craig (Bus/CIS), Ziza Delgado (Soc Sci), Brandon Floerke (Hum), Bridget Kominek (Hum)

Faculty of the Year Committee, alternate (Feb 19-23) Heather Halverson (Coun)

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Institutional Effectiveness Coordinating Council (IECC) Senate President Elect position Ziza Delgado (Soc Sci)

Distance Education Division Representative (DEDR) – Humanities (replacement for 2023-2026 term) **Stephanie Piazza (Hum)**

Distance Education Division Representative (DEDR) – Fine Arts (Spring 2025 substitute) **Kristin Mihaylovich (Fine Arts)**

Distance Education Advisory Committee Representative (Spring 2025 substitute) **Kristin Mihaylovich (Fine Arts)**

Program Review and Planning Committee (PRPC) - Natural Sciences representative (completing term 2024-2027) **Christopher Persichilli (Nat Sci)**

Pathways Steering Committee (PSC) – Counseling faculty representative (2024-2026) **David Andrade (SSS)**

Faculty Representatives for Dean of Ethnic Studies and Liberatory Education hiring committee (Spring/Summer 2025) Wesley Cox (Soc Sci), Roise Kar (Soc Sci), Anita Juarez (Soc Sci), Steven Estrada (Soc Sci, Cypress)

Faculty representatives for Dean of Ethnic Studies and Liberatory Education hiring committee alternate (1faculty, Spring/Summer 2025) Matt Tribbe (Soc Sci)

Faculty Allocation Committee (FAC) – PE representative Garret Campbell (PE)

X. LIASON REPORTS

AdEac

On behalf of Naveen Kanal, Heather Halverson reported that AdFac is deep in the negotiations cycle with NOCCCD.

United Faculty

No report.

Classified Senate

Antoinette Triefenbach informed Faculty Senate that the Classified Senate now meets on Thursday, 10-11A. They are working towards classified professionals being able to teach as adjunct faculty in the district. CSEA is currently at impasse with the district.

The meeting adjourned at 4:59P.

Respectfully submitted, Heather Halverson, secretary

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