Fullerton College Faculty Senate approved minutes 6-March 2025

present

At-large Porsha Boyd, Brandon Floerke, Nicole Rossi, Perry Webster

Business/CIS

Coun/SSS Jennifer Combs, Kaylan Rasch, Deanna Smedley

Fine Arts Jaime Perez, Stephen Klippenstein

Humanities Danielle Fouquette, Mike Mangan, Kim Vandervort

Library Anya Shyrokova

Math/Comp. Sci. Bill Cowieson, Laura Loney

Natural Sci. Seung Ji, Kim Rosales

Part-time Naveen Kanal

Physical Ed.

Social Sci. Josh Ashenmiller, Karin Pavelek, Matt Tribbe

Tech./Engineering Ben Cuatt, Brendon Kirby

Associated Students Emily Kim

Classified Senate Antoinette Triefenbach

Acting President

Acting President-

Bridget Kominek

Elect Ziza Delgado Noguera

DEIA Ombuds Archie Delshad Treasurer Cynthia Guardado Secretary Heather Halverson

Guests Carlos Ayon, Dean, Business & CIS

Daniel Berumen, Director of Institutional Research & Planning

Steven Estrada, Cypress Ethnic Studies faculty

Gary Graves, Business faculty

Henry Hua, Vice President, Administrative Services

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John Ison, English faculty
Diana Luu, English adjunct faculty
Joel Salcedo, Communication Studies faculty

I. CALL TO ORDER

The meeting was called to order at 3:04P by Bridget Kominek.

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

M/S/P (Ashenmiller/Mangan) to approve the 20-Feb 2025 meeting minutes.

Abstain: Delshad

IV. PUBLIC COMMENTS

Gary Graves shared information about Entrepreneurship Week, the AI Expo and the Hornet's NEST (Networking, Exploration, Skills, and Training) Showcase.

Diana Luu shared why she would like to serve on the Professional Learning Committee.

Deanna Smedley reminded senators about Major Discovery Day taking place 18-Mar.

Joel Salcedo shared why he would like to be elected UF Vice President and reminded senators that elections end at noon on Friday.

Steven Estrada shared reasons why he would like to be serve as UF President.

Archie Delshad explained why he would like to be elected UF Vice President, and if elected, he plans to attend training throughout his term to prepare to serve as UF President.

Naveen Kanal invited faculty to the Men's Basketball game on 8-Mar at 6P.

V. REPORT FROM FULLERTON COLLEGE PRESIDENT

On behalf of Dr. Olivo, Henry Hua shared this report.

He thanked faculty for attending the Grand Opening of the Rising Scholars Center, giving special thanks to Dr. Ziza Delgado Noguera, Faculty Coordinator of the program, and Iesha Kitchen, Special Project Administrator. He thanked Cynthia Guardado for hosting two cohorts of the Race Conscious Certificate, and thanked Marcia Foster for organizing the Championship Ring Ceremony and celebration of the new softball field renovation.

He congratulated our Women's Basketball team on their amazing season and our Men's Basketball team and Coach Perry Webster, for winning the OEC League Championship.

Happy Women's Herstory Month to everyone and thank you to everyone for their patience with the Apple TV filming which brought in \$52,000 to our Friends of Fullerton College Foundation.

VI. STANDING REPORTS

President's Report

 The new FC Performing Arts complex hard cost was approved at the 2/25 Board of Trustees meeting. The college leadership did an excellent job of explaining the project and changes to the budget as well as the benefits of moving forward with this project.

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- Trustee Ed Lopez requested a delay to the vote on Fullerton College's institutional membership fees to the Men of Color Action Network at the 2/25 Board of Trustees meeting. He expressed concerns that this membership or the work associated with it might be "illegal" in light of the February Dear Colleague Letter from the Acting Assistant Secretary of the US Department of Education Office for Civil Rights and asked that chancellor consult with legal counsel. This item might be on the 3/11 Board of Trustee agenda. If it is, I plan to make a public comment in support of the district funding our membership.
- The Board of Trustees adopted <u>a resolution reaffirming our commitment to DEI</u> and compliance with federal and state law at their 2/25 meeting.
- At the 3/11 Board of Trustees meeting there is a planned study session on the budget that sounds interesting and valuable, similar to the budget forum that happened in fall. You can attend in person or watch on the <u>NOCCCD YouTube</u> <u>channel</u>.
- At the 2/19 District Consultation Council (DCC) meeting, members unanimously voted down the draft BP/AP 7600 language from 2022 that we've reviewed extensively. New draft BP/AP 7600 language was created by a workgroup that included myself, Fred Williams, Kai Sterns, Elaine Loayza (CSEA President), and Sharon Kim (Student Trustee). This draft language will be on our 3/20 Faculty Senate agenda for discussion. I will take feedback to the 3/24 DCC meeting, and the workgroup will finalize the draft. We'll discuss the revised draft at our 4/17 Faculty Senate meeting for a vote, and Ziza and I will vote on the revised draft at the 4/28 DCC meeting. Faculty are encouraged to review and share the new draft BP/AP 7600 language now to be prepared for the discussion on 3/20.
- DCC has also been discussing inclusive restrooms for district facilities in consultation with the district's three LGBTQIA2S+ coordinators. This is very preliminary, but if something more comes from this, I will bring it to a future meeting as I think our body will have an interest in ensuring that members of our campus community have plentiful access to safe facilities.
- At the President's Advisory Council (PAC), Dr. Olivo announced that Annika Shellenbarger, a student services coordinator at the Promise Center, has been elected as Classified Senate President. I'd like to congratulate Annika. I am excited to work with her as presidents of two key participatory governance bodies.
- At PAC, it was announced that the HSI Transformation Team is now institutionalized as a subcommittee of PAC.
- I have been working with the NOCE and Cypress Faculty Senate presidents and Flavio Median-Martin the District Director of Diversity, Culture, and Inclusion on a Scholarly Symposium series. The genesis of this idea is my observation that so many of our faculty colleagues have been doing doctoral research on issues that are relevant to the work we do to serve our students. This is still in its early stages, but I wanted to let faculty know about this. In late spring or early fall, you may see a call out from the Office of Diversity, Culture, and Inclusion for faculty to present. There will be an honorarium attached, and we're hoping to make this a social event along the lines of a scholarly colloquium. We hope to expand it beyond faculty doing

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- doctoral research to managers and classified professionals doing any graduate-level research related to equitably serving our diverse student population as well as faculty doing sabbaticals.
- The district has an open spot for a full-time faculty member from Fullerton College
 to serve as a **Diversity and Inclusion Faculty Fellow**. Fellows work with the Office of
 Diversity, Culture, and Inclusion, and are compensated with professional expert pay.
 <u>This document has information on duties and dates</u>. Applicants should submit their
 resume/CV and a letter of interest by 3/28.
- The statewide academic senate (ASCCC) has made a **call out for nominations for faculty members to fill two seats on the state Board of Governors**. This document has more information and the link to the online application. The deadline to apply is 6/30.
- ASCCC is facilitating the implementation of statewide Common Course Numbering efforts. Common Course Numbering Phase III efforts are happening over summer, and there is an opportunity for every Faculty Senate president to nominate up to two faculty members per discipline to participate in a virtual event in June 2025. Faculty are compensated for this work. Nominations are due by April 15, so we will have to confirm any applicants at our 3/20 Senate meeting. Please share this information with your constituents and let Ziza know if any of your faculty are interested in being nominated so they can be included in the ballot on 3/20.
- Our campus has AB 928 implementation funds, and we have support from Dr. Olivo
 to use that money to send faculty to upcoming ASCCC events. We can send an
 unlimited number of faculty to the 2025 ASCCC Plenary happening April 24-26 at
 the Hyatt Regency Irvine. There are a variety of options including hybrid and oneday. Please consider attending. Let me know by April 1 if you plan to go so all FC
 faculty can coordinate sessions and plan to meet up.
- Out campus is also using AB 928 implementation funds to send up to ten faculty to
 the 2025 ASCCC Faculty Leadership Institute happening June 12-14 at the Hyatt
 Regency San Francisco Airport. If you're interested in participating, let me know by
 April 1 so we can coordinate sessions and plan to meet up.
- Please volunteer your programs to <u>lead an activity station</u> at the 2025
 KinderCaminata event on Friday, 4/11. Also, please encourage your students to <u>volunteer the day of</u> to help.

Treasurer's Report

Cynthia Guardado thanked Porsha Boyd, Kaylan Rasch and Kim Vandervort for providing snacks for this meeting.

Curriculum Chair Report

John Ison shared the following report:

Spring 2025: End of curriculum rep term for the following divisions:

- Fine Arts (2022-2025)
- Humanities (2024-2025)

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- Natural Sciences (2022-2025)
- PE (2022-2025)
- Social Sciences (2022-2025)
- Business/CIS: Rep is leaving at the end of the semester. We could elect someone to complete the 2023-2026 term or start a new 3-year term.

Yesterday, the committee decided not to recommend expanding its composition. With a new division, there will be a new rep, and we will have 11 voting members instead of 10.

Curriculum Development Reminders:

Faculty should plan on a Fall 2027 effective date if they are unable to prelaunch curriculum by early March.

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.

Common Course Numbering Update:

Phase 2 (for Fall 2026) CCN templates probably won't be released until late March or early April. The state will issue Phase 2 in 2 phases: 2A and 2B. 2A will have an effective date of Fall 2026. 2B will have an effective date of 2027, along with Phase 3.

ASCCC published the courses to be involved in phase 3, as well as a schedule for workgroups, which will meet in the summer of 2025.

There is a district workgroup meeting nearly every Monday, and we've made progress implementing the CCNs and the requisite courses and programs impacted.

Other topics:

- Public Speaking approved for Cal-GETC 1C (all areas covered now)
- When a Transfer Model Curriculum template is revised, community colleges must implement it within 18 months.
- Validating requisites involving auditions
- INDS discussion ongoing
- Coursedog curriculum management system: https://www.coursedog.com/resources/platform-tours

Accreditation Steering Committee Report

No report.

Associated Students Report

Emily Kim shared that AS has created a student survey regarding library services. Election season is now underway.

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VII. OLD BUSINESS

Al Workgroup proposed catalog language revised draft

Gary Graves shared the AI Workgroup proposed catalog language as a first read. Senate will vote on this item at the 20-Mar meeting.

VIII. NEW BUSINESS

Buzzy Bookstore Bucks

It was the "Sense of the Senate" to:

- Continue using Buzzy Bookstore Bucks
- Allow Buzzy Bucks to be used for other course materials, in addition to textbooks
- Have, if possible, no minimum unit requirement, and if a unit minimum is required, to have it be the lowest possible unit amount

Course prerequisite consistency

M/S/P (Halverson, Mangan) to refer course prerequisite consistency to the Curriculum Committee.

No: Fouquette Abstain: Combs

If the committee deems this to be an issue, they will bring back recommendations to the Senate.

AP 7120-10

M/S/U (Fouquette/Boyd) to direct Bridget and Ziza to agendize this item at the next DCC meeting and suggest changes to the policy outlined in AP 7120-10 to increase the amount applicants are reimbursed for travel.

District Employee Climate Survey Draft

A District Employee Climate Survey Draft was shared for informal consideration. Senators can provide feedback to Bridget and Ziza prior to 23-Mar.

IX. ELECTIONS

Professional Learning Committee, Spring 2025 – completing 2023-2025 term, **Diana Luu** (**Hum**)

Faculty marshals for graduation **Todd Smith (Fine Arts)**

Faculty readers for graduation Laura Anaya Jurado (Coun), Cynthia Guardado (Hum)

Diversity Advisory Committee, one semester replacement for Fall 2025 **Jewell Taylor** (Coun)

Study Abroad Committee, partial term Spring 2025-Spring 2026 **Cynthia Guardado** (Hum)

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HIS Transformation Committee, sub-committee of PAC Porsha Boyd (Coun), Elisa Latourelle (Coun), Kaylan Rasch (Coun), Lorena Marquez (Coun)

X. LIASON REPORTS

AdFac

Naveen Kanal shared that AdFac continues to negotiate with the district on a variety of issues. Their next meeting will be 26-Mar.

United Faculty

Archie Delshad reminded senators that UF elections close at noon on 7-Mar.

Classified Senate

Antoinette Triefenbach shared that Classified Senate meetings will now be hybrid. She shared that our campus is now using 25 Live as our new event management system and only classified professional will have access. She informed senators that CSEA is still at impasse, and they are asking for support at BoT meetings. Please wear blue to support CSEA.

The meeting adjourned at 5:10P.

Respectfully submitted, Heather Halverson, secretary

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