

FEC Minutes

Tuesday, February 3, 2026
John Muir Rm 201 | 1:10-2:00pm

Members:

Raul Angeles	Mario Bringetto	Emily Campbell
Stephanie Collier	Liana Craven (Co Chair)	Emily Froese--absent
Shelli Giles	Jill Hackbarth (Record Keeper)	Erin Heasley
Annette Klein	Laura Lathrop	Rob Morris
Milli Owens (Co Chair)	Yer Yang	

Meeting called to order at 1:16pm

Announcements or comments on/off the agenda

Stephanie Collier introduced herself to the committee and explained that George Woodbury served in her place in the fall semester and that she will be serving in the spring semester.

Reports

a. Chair

- i. Academic Senate Constitution—Liana explained the amendments we have been making to the constitutions have been getting a two-thirds vote of faculty who voted instead of a two-thirds vote of all faculty. This may delay senate elections this year.
- ii. Brown Act Updates—There may be some amendments made that may allow remote attendance to meetings. We need to look into further to see if this changes anything for our FEC meetings.
- iii. Sabbaticals & IIPs update—Milli updated the committee that the District is moving forward with the three one-semester sabbaticals FEC requested.
- iv. Meeting with Research, Planning, and Effectiveness workshop evaluation update—Liana, Milli, and Jill will be meeting with Dali to discuss how to streamline the process maybe with a QR code to encourage more evaluation participation.
- v. Initiatives update—Liana received an update through the help desk that someone is working on the digital back for reporting FLEX hours.

- b. Budget—Our balance is \$35,949.37.
- c. Part-Time Faculty— Laura asked if there could be more offerings of meetings/workshops in the evenings since most part-time faculty members have day jobs. Liana clarified that FEC does not plan workshops, FEC only approves workshops.
- d. Full-Time Faculty—Nothing to report

Action

- a. Approve Minutes from 11/4/2025—Laura motioned to approve the minutes. Mario seconded. No discussion. All in favor. Stephanie abstained. Motion carried.

Discussion

- i. Review and update Professional Learning Plan—Milli stated we are following through with updating the professional learning plan, the college's view is that we are following the strategic plan as written. There were concerns raised last meeting regarding the diversity, equity, and inclusion section, but the state of California is what is dictating what we do. Liana displayed the strategic plan and read through the institutional goals for 2025-2035 and the objectives 2026-2028. She also reviewed the framework for the professional learning plan and committee brainstormed what needed to also be included. Erin asked if the Title V language about the flexible calendar should be included. Other ideas added were: ASCCC's current focus, credit for prior learning, competency-based education, and possibly AI. Liana will review the vision and mission statement for the next meeting. She also suggested we break into small groups at the next meeting to review documents and parse out what applies to FEC and what can be added to the professional learning plan.
- a. IIP Reporting Process—tabled.

Meeting adjourned at 2:00pm

Next meeting: Tuesday, March 3, 2026