



Agenda of the Fullerton College Faculty Senate
March 16th, 2023 **3:00pm**

Cruz Reynoso Building 200 - Room 224/226/228

Please bring your own printouts or device for access to materials during the meeting.

I. Call to order, Combs

II. Approval of the agenda, Combs (Action)

III. Approval of the minutes of March 2nd, 2022, Combs (Action)

IV. Congratulations to our Fullerton College Men's Basketball team on winning the State Championship!

V. Public Comments (limited to 3 minutes per person), 15 minutes

VI. Report from Fullerton College President, Dr. Cynthia Olivo

VII. Standing Reports:

- A. President's Report, Jennifer Combs
- B. Curriculum Chair's Report, John Ison
- C. Associated Students' Report, Fiza Valiulla, A.S. Vice President of Public Relations

VIII. Unfinished Business

- A. Senate Goals - Priorities and Strategies for Spring 2023 (continued)
 - 1. (10min) Bylaws Revision Articles 1-7, Jeanette Rodriguez and Bridget Kominek (Second Read, Action)
 - 2. (15min) Bylaws Revision Articles 8 and 9, Jeanette Rodriguez and Bridget Kominek (First Read, Discussion)

- B. (15min) Adding members to President's Advisory Council, "PAC", and the Planning and Budget Steering Committee, "PBSC" (postponed 3/2/23)
"Provide one seat to Union groups (*UF and AdFac, CSEA has representation*) on the PAC and PBSC to ensure all stakeholder groups are included in the Advisory process, making recommendations to the President", Dr. Cynthia Olivo (First Read)
- C. (15min) Fullerton College Revised Mission Statement - Response to input from the Board of Trustees from Institutional Integrity Committee (IIC), Daniel Berumen, Danielle Fouquette, Jeanette Rodriguez (Discussion/Action)

IX. New Business

- A. (10min) Goals/Objectives, Institutional Set Standards (Strategic Plan), Daniel Berumen (First Read)
- B. (10min) Updates to Campus Design Principles for Program Maps approved at the Program Mapping Advisory Taskforce and Endorsed by the Pathways Steering Committee, Matt Taylor (Information)

X. Elections, Jeanette Rodriguez

XI. Liaison Reports:

- A. United Faculty, Mohammad Abdel Haq
- B. Classified Senate, Antoinette Triefenbach
- C. AdFac, Naveen Kanal

Faculty Senate Goals 2022-2023:

- Build stronger faculty connections between Senate and UF, AdFac, and faculty/staff associations
- Strengthen the central role of faculty in campus and district decision making; reaffirming, maintaining, and enhancing the voice of faculty in all the 10+1 areas
- Revise bylaws/constitution and create community agreements

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at a Faculty Senate meeting, you will need accommodations, the NOCCCD will attempt to accommodate you in every reasonable manner. Please contact Senate President Jennifer Combs (jcombs@fullcoll.edu) or Senate Secretary Heather Halverson (hhalverson@fullcoll.edu) at least one week prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made. Requests received after this time period will be honored whenever possible.

