



Agenda of the Fullerton College Faculty Senate
March 30th, 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 16th, 2022, Combs (Action)

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

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

VI. 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

VII. Unfinished Business

- A. (15min) Senate Goals - Priorities and Strategies for Spring 2023 (continued)
 - 1) Bylaws Revision Articles 8 and 9, Jeanette Rodriguez and Bridget Kominek (Action)
 - 2) Updates, Jennifer Combs
- B. (15min) Adding members to President's Advisory Council, "PAC", and the Planning and Budget Steering Committee, "PBSC", Jennifer Combs and Jeanette Rodriguez (Discussion/Action)
 - "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

- C. (10min) Goals/Objectives, Institutional Set Standards (Strategic Plan), Daniel Berumen (Second Read, Action)
- D. (5min) AP 7600 Campus Safety Officers - Workgroup, Combs (Discussion)

VIII. New Business

- A. (10min) Ideas from First PRT Event and Plan for Second Event, Combs (Discussion)

IX. Elections, Jeanette Rodriguez

X. Liaison Reports:

- A. United Faculty, Archie Delshad
- 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.