



Agenda of the Fullerton College Faculty Senate  
April 6th, 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. Celebration of our State Champion Hornet's Basketball Team!**

**IV. Approval of the minutes of March 30th, 2022, Combs (Action)**

**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. (10min) Senate Goals - Priorities and Strategies for Spring 2023 (continued)  
Bylaws Revision Articles 10 and 11, Jeanette Rodriguez and Bridget Kominek (First Read)
- B. (15min) Adding members to President's Advisory Council, "PAC", and the Planning and Budget Steering Committee, "PBSC", Dr. Cynthia Olivo (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) Proposed Revision of BP/AP 7600 Campus Safety Officers – Workgroup, Jennifer Combs (Discussion)

From: District Coordinating Council Agenda

“Board Policy and Administrative Procedure 7600 have not been revised since 2017. W. Scott Lewis, J.D., Managing Partner for TNG Consulting, has worked with members of the District Safety Committee to propose revisions to Administrative Procedure 7600, along with one minor proposed change to Board Policy 7600.

The proposed changes to this board policy and administrative procedure will ensure that Campus Safety offices continue to operate in a consistent manner, according to industry standards, and provide appropriate training for officers to continue offering excellent services at all three campuses.”

Concerns about these proposed revisions have been raised by students and faculty. Faculty Senate input is needed ASAP.

**See attached:** Proposed revision of BP/AP 7600 Campus Safety Officers, and AS Concerns about BP/AP 7600

## **IX. New Business**

- A. (10min) Distance Education Advisory Committee Report: CVC-OEI Update, Darnell Kemp (Discussion/Action)

## **X. Elections, Jeanette Rodriguez**

### **XI. 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

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