



Agenda of the Fullerton College Faculty Senate
May 18th, 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 May 4th, 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
 Congratulations Caithlyn (Kathryn) Lee - State Champion, Women's Golf, Fall 2022!
- B. Treasurer's Report, Bridget Kominek
- C. Curriculum Chair's Report, John Ison
- D. Associated Students' Report, Fiza Valiulla, A.S. Vice President of Public Relations

VII. Unfinished Business

- A. (10min) Senate Goals – Review and Survey, Jennifer Combs and Executive Committee
(Discussion)
- B. (5min) AP 7600 Campus Safety Officers – Workgroup Update, Jennifer Combs
(Discussion/**Action**)
- C. (15min) Follett Access Program – Reduced Textbook Cost for Students, Dr. Cynthia Olivo
(Discussion/**Action**)

VIII. New Business

- A. (5min) Faculty Senate Support for AS Hate/Free Speech Resolution, Jennifer Combs **(Action)**
- B. (5min) BP/AP 4021 Program Discontinuance – Update Needed, Jennifer Combs **(Action)**
- C. (5min) Campus Sustainability Committee Annual Report, Aline Gregorio and Roman De Jesus (Information)
- D. (5min) SEAC Annual Report, Cynthia Guardado (Information)
- E. (5min) Honor’s Committee Annual Report, Jodi Balma (Information)
- F. (5min) Questions about other Annual Reports received in writing prior to this meeting: Guided Pathways Steering Committee, Study Abroad Annual Report, Curriculum, Committee Annual Report, Student Learning Outcomes and Assessment Committee Annual Report, IIC Annual Report, etc., Jennifer Combs (Information)
- G. (5min) Recognition and Gratitude for Nine Years of Exceptional Leadership, Jennifer Combs (Recognition)
 - Jeanne Costello, Professional Learning Committee Chair
 - Joe Carrithers, Associated Students Faculty Advisor
- H. (5min) Faculty Emeritus Status for Retirees, Jennifer Combs **(Action)**
- I. (5min) Gratitude for Service of Outgoing Senators and Welcome New Senators, Jennifer Combs (Recognition)
- J. (5min) Faculty Senate Action to Empower Senate Exec to act on behalf of Faculty Senate over summer; Summer faculty work interest sign-up, Jennifer Combs **(Action)**
- K. Pass the Gavel...to Faculty Senate President Jeanette Rodriguez (Recognition)

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.