



**Agenda**  
**Fullerton College Faculty Senate**  
**September 7<sup>th</sup>, 2023**  
**Cruz Reynoso Bldg 200 (224, 226, 228)**

- I. Call to order, (Rodriguez)**
- II. Approval of the agenda, (Rodriguez) (Action)**
- III. Approval of the minutes of (May 18<sup>th</sup>, 2023), (Rodriguez) (Action)**
- IV. Public Comments (limited to 3 minutes per person), 15 minutes**
- V. Report from Fullerton College President, (5 minutes)**
- VI. Standing Reports: (Should not exceed 5 mins each)**
  - A. President's Report, Jeanette Rodriguez
  - B. Treasurer's Report, Bridget Kominek
  - C. Curriculum Chair's Report, John Ison
  - D. Associated Students' Report
- VII. Unfinished Business**
  - A. (5 Minutes) ZTC/OER Update, Jeanette Rodriguez (information)
- VIII. Elections, Jennifer Combs**
- IX. New Business**
  - A. (15 minutes) Bookstore Voucher Program, Henry Hua/Andrew Diaz (Information)
  - B. (15 minutes) Cal-GETC Presentation, John Ison (Information)
  - C. (15 minutes) BP/AP 3830, Flying of National, State, and Commemorative Flags, Jeanette Rodriguez (Information)
  - D. (10 minutes) Faculty Senate Constitution Revision Workgroup, Kominek (Action)
  - E. (15 Minutes) Senate Goals, Senate Executive Committee, (Action)
- X. Liaison Reports: (Should not exceed 5 minutes each)**
  - A. United Faculty, (Archie Delshad)
  - B. Classified Senate, (Antoinette Triefenbach)
  - C. AdFac

In accordance with California's Code of Regulation, Academic Senate is the organization whose primary function, as the representative of the faculty, is to make recommendations to the administration of a college and to the governing board of a district with respect to academic and professional matters.

"Academic and professional matters" means the following policy development and implementation matters:

1. Curriculum including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty and professional development activities
9. Process for program review
10. Process for institutional planning and budget development

+1 Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate

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 Jeanette Rodriguez ([jrodriguez1@fullcoll.edu](mailto:jrodriguez1@fullcoll.edu)) or Senate Secretary Heather Halverson ([hhalverson@fullcoll.edu](mailto: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 will be honored whenever possible.