



Agenda
Fullerton College Faculty Senate
October 19th, 2023
Cruz Reynoso Hall (224, 226, 228)

- I. Call to order, (Rodriguez)**
- II. Approval of the agenda, (Rodriguez) (Action)**
- III. Approval of the minutes of (Oct. 5th, 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: (5 Minutes Each)**
 - A. President's Report, Jeanette Rodriguez
 - B. Treasurer's Report, Bridget Kominek
 - C. Curriculum Chair's Report, John Ison
 - D. Associated Students' Report, Isaac Choi
 - E. Accreditation Steering Committee Report, Danielle Foquette
- VII. Unfinished Business**
 - A. (5 Minutes) Winter Intersession Resolution Update
 - B. (15 minutes) Faculty Senate Constitution Revision Draft, Bridget Kominek & Jeanette Rodriguez (Information/Action)
- VIII. New Business**
 - A. (10 minutes) Student Equity and Achievement Committee Update, Cynthia Guardado & David Berumen (Information)
 - B. (15 minutes) Guided Pathways Acceleration Grant Proposal, Matt Taylor & Jennifer Merchant (Action)
 - C. (10 Minutes) Enrollment Management Committee, Senate Exec
- IX. Elections, Jennifer Combs**
- X. Liaison Reports: (3 Minutes)**
 - A. United Faculty, Archie Delshad
 - B. Classified Senate, Antoinette Triefenbach
 - C. AdFac, Naveen Kanal

Senate Goals

- 1. Advocate for campus plans and budgets that prioritize meeting students' basic needs such as food and shelter.
- 2. Strengthen relationships with Associated Students and other student organizations.
- 3. Advocate for clearer and more transparent budget, planning and accountability processes., at the college and district level, that center on program review.

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) 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 will be honored whenever possible.