



**Agenda**  
Fullerton College Faculty Senate  
February 15<sup>th</sup>, 2024  
Cruz Reynoso Hall (224, 226, 228)

- I. Call to order, (Rodriguez)**
- II. Approval of the agenda, (Rodriguez) (Action)**
- III. Approval of the minutes of (February 1<sup>st</sup>, 2024) (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, Max Hernandez
  - E. Accreditation Steering Committee Report, Danielle Fouquette
- VII. Unfinished Business**
  - A. (10 Minutes) Senate Goals, Updates & Revisions (information) Senate Executive Committee
- VIII. New Business**
  - A. (10 Minutes) Integrated Planning Workgroup Proposal- First Read (Information) Bridget Kominek & Josh Ashenmiller
  - B. (10 Minutes) Sodexo App Pilot (information) Henry Hua
  - C. (10 Minutes) Resolution No. 2024-1: Demand for Corrective Action and Accountability in Response to PERB Decision- First Read (Information) Bridget Kominek
  - D. (10 Minutes) Resolution No. 2024-2: Reaffirmed Commitment to Academic Freedom- First Read (Information) Matt Tribbe
- IX. Elections, (10 Minutes), Jennifer Combs**
- X. Liaison Reports:**
  - 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](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.