



Agenda

Fullerton College Faculty Senate
Thursday, December 5, 2024 at 3pm
Cruz Reynoso Hall (224/226/228)

- I. **Call to order (Kominek)**
- II. **Approval of the agenda (Kominek) (Action)**
- III. **Approval of the minutes of November 21, 2024 (Kominek) (Action)**
- IV. **Public Comments (limited to 3 minutes per person), 15 minutes.**
- V. **Report from Fullerton College President, Dr. Olivo (5 minutes)**
- VI. **Standing Reports: (5 Minutes Each)**
 - A. President’s Report, Bridget Kominek
 - B. Treasurer’s Report, Cynthia Guardado
 - C. Curriculum Chair’s Report, John Ison
 - D. Accreditation Steering Committee Report, Danielle Fouquette
 - E. Associated Students’ Report, Emily Kim
- VII. **Unfinished Business**
 - A. Faculty Senate AI Workgroup proposal—Discuss and vote on the AI Workgroup’s recommendations for catalog language related to AI (Kominek, 10 minutes, Action)
 - B. Curriculum Committee recommendation on classes for the local associate degree—Discuss and vote on the Curriculum Committee’s recommendation that course that do not qualify for Cal-GETC should remain on FC’s local associate degree general education pattern (Ison, 10 minutes, Action)
 - C. AP/BP 7600 Campus Safety proposed revisions—Consider and vote on draft policy language (Kominek, 10 minutes, Action)
- VIII. **New Business**
 - A. Friends of Fullerton College Foundation update—Interim Executive Director Janeth Manjarrez will share updates on efforts to rebuild the foundation (Manjarrez, 10 minutes, Information)
 - B. Environmental Justice Career Fellowship update—Director of Instructional Partnerships and Programs Ericka Adakai will share updates on a fellowship available to students (Adakai, 10 minutes, Information)
 - C. Dual Enrollment update—Co-chairs of the Dual Enrollment Committee will share updates on dual enrollment efforts at FC (Sanabria and Contreras, 10 minutes, Information)
- IX. **Elections, Bridget Kominek**
- X. **Liaison Reports:**
 - A. AdFac, Naveen Kanal
 - B. United Faculty, Archie Delshad
 - C. Classified Senate, Antoinette Triefenbach

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