

Agenda Fullerton College Faculty Senate Thursday, April 17, 2025 Cruz Reynoso Hall (224/226/228)

- I. Call to order (Kominek)
- II. Approval of the agenda (Kominek, Action)
- III. Approval of the minutes of March 20, 2025 (Kominek, Action)
- IV. Public Comments (limited to 3 minutes per person), 15 minutes
- V. Report from Fullerton College President, Dr. Cynthia 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. Old Business

A. BP/AP 7600 Campus Safety Officers—Proposed BP/AP 7600 language will be presented for a vote (Kominek and Delgado Noguera, 10 minutes, Action)

VIII. New Business

- A. Faculty Allocation Committee (FAC) report—Committee chair will present the committee's annual report (Salcedo, 5 minutes, Information)
- B. Study Abroad Committee report—Committee chair will present the committee's annual report (Henderson, 5 minutes, Information)
- C. Professional Learning Committee (PLC) revised committee description and composition—Committee chair will share proposed revised committee description and composition as a first read (Guardado, 5 minutes, Action)
- D. Uncrewed Aircraft Systems discipline list proposal—Drone Department Coordinator will request Senate's approval for the creation of the discipline of Uncrewed Aircraft Systems (Seidel, 5 minutes, Action)
- E. Statement of Support for Classified Professionals—Proposed statement of support for classified professionals will be presented for a vote (Kominek, 5 minutes, Action)
- F. Student Success Advocates—Program managers will present an update on the Student Success Advocates program and request support for funding for the 2025/2026 school year with one-time district funds (Hua and Crockrom, 10 minutes, Action)

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:

- Curriculum including establishing prerequisites and placing courses within disciplines
- 2. Degree and certificate requirements
- 3. Grading policies
- 4. Educational program development
- 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
- Policies for faculty and professional development activities
- 9. Process for program review
- 10. Process for institutional planning and budget development

- G. Diversity Advisory Committee (DAC) recommendations—Committee co-chairs will share recommendations on accessibility, mental health, and culturally relevant art installation as a first read (Moreno Yamashiro and Lindley, 10 minutes, Information)
- IX. Elections, Ziza Delgado
- X. Liaison Reports:
 - A. AdFac, Naveen Kanal
 - B. United Faculty, Archie Delshad
 - C. Classified Senate, Antoinette Triefenbach

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 Bridget Kominek (bkominek@fullcoll.edu) or Senate Secretary Heather Halverson (hhalverson@fullcolll.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.