



# Fullerton College Faculty Senate Agenda May 1, 2025

## Cruz Reynoso Hall Room 224/226/228

- I. Call to order (Kominek)
- II. Approval of the agenda (Kominek, Action)
- III. Approval of the minutes of April 17, 2025 (Kominek, Action)
- IV. Public comments (3 minutes per person, 15 minutes total)
- V. Report from Fullerton College President, Dr. Cynthia Olivo (5 minutes)
- VI. Standing Reports (5 minutes each)
  - A. Faculty Senate President's report, Bridget Kominek
  - B. Treasurer's report, Cynthia Guardado
  - C. Curriculum Committee chair's report, John Ison
  - D. Accreditation Steering Committee chair's report, Danielle Fouquette
  - E. Associated Students' report, Emily Kim
- VII. Old Business
  - A. Proposed AI catalog guidelines—A revised draft of the proposed AI catalog guidelines will be considered (10 minutes, Action)
  - B. Professional Learning Committee (PLC) mission and purpose—Committee chair will share proposed revised committee mission and purpose as a second read (Guardado, 5 minutes, Action)
  - C. Diversity Advisory Committee (DAC) recommendations—Committee co-chairs will share recommendations on accessibility, mental health, and culturally relevant art installation as a second read (Lindley and Moreno Yamashiro, 10 minutes, Action)
- VIII. New Business
  - A. Proposed 2025-2029 Strategic Action Plan—Program Review and Planning Committee co-chairs will share the final draft of the proposed 2025-2029 Fullerton College Strategic Plan (Berumen, Bogan, and Kominek, 10 minutes, Action)
  - B. Strategic Enrollment and Retention Committee (SERC) report—Committee co-chairs will present the committee's annual report (Abutin and Campbell, 5 minutes, information)
  - C. Associated Students (AS) resolutions—AS President will present a resolution on accessibility as a first read (Kim, 10 minutes, Information)
- IX. Elections, Ziza Delgado Noguera



- X. Liaison Reports (3 minutes each)
  - A. AdFac, Naveen Kanal
  - B. United Faculty, Archie Delshad
  - C. Classified Senate, Antoinette Triefenbach

### Resources

According to the [Academic Senate for California Community College's explanation of Title 5](#), Faculty Senate is an organization whose primary function is to make recommendations with respect to academic and professional matters (commonly called "10+1"). Section 53200 (c) of Title 5 states that academic and professional matters include the following policy 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 professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

The Academic Senate for California Community Colleges provides a [Local Senates Handbook](#) with more information and guidance.

In the North Orange County Community College District (NOCCCD), [Board Policy 2510](#) and [Administrative Procedure 2510](#) delineate the roles of groups involved with participatory governance. BP 2510 identifies when the the Board of Trustees or its designee *relies primarily upon* the Faculty Senate and when it *seeks mutual agreement* with the Faculty Senates with relation to academic and professional matters.



The [Fullerton College Faculty Senate website](#) has an up-to-date roster of all Senators, past agendas, meeting minutes, and bylaws.

If, as an attendee or a participant at a Faculty Senate meeting, you will need accommodations for a disability, please contact Senate President Bridget Kominek ([bkominek@fullcoll.edu](mailto:bkominek@fullcoll.edu)) or Senate Secretary Heather Halverson ([hhalverson@fullcoll.edu](mailto:hhalverson@fullcoll.edu)) at least one week prior to the meeting.