### Fullerton College Faculty Senate Agenda

### October 16, 2025

# Cruz Reynoso Hall/200 Building Rooms 224/226/228

- I. Call to order (Kominek)
- II. Approval of the agenda (Kominek, Action)
- III. Approval of the minutes of October 2, 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. Associated Students' report, Bepa Perez

## VII. Old Business

- A. Credit for Prior Learning (CPL) catalog language—Curriculum Committee chair will share proposed CPL catalog language as a second read (Ison, 5 minutes, Action)
- B. Interdisciplinary Studies (INDS) Degrees—Curriculum Committee chair will share information regarding INDS degrees. Senators will share input from their constituents regarding the data presented at the October 2 meeting and consider as a first read the formation of a proposed workgroup to explore the role of INDS degrees in the experience of students (Ison and Kominek, 15 minutes, Information)
- C. Fullerton College Mission Statement—The workgroup's recommendation to maintain our current mission statement will be presented for Senate approval in preparation for the 10/22 President's Advisory Council discussion (Kominek, 10 minutes, Action)

#### VIII. New Business

- A. District technology update—Interim Executive Director of IT at NOCCCD will give an update on district-wide technology (Mady, 10 minutes, Information)
- B. Faculty Allocation Committee (FAC) recommendation—FAC chair will share the committee's recommendations for full-time faculty hiring (Cadena, 10 minutes, Action)
- C. Diversity Advisory Committee (DAC) Priorities—At-large faculty representative on DAC will solicit Senate input on our priorities for the committee (Santana, 5 minutes, Action)

- IX. Elections, Bridget Kominek
- X. Liaison Reports (3 minutes each)
  - A. AdFac, Naveen Kanal
  - B. United Faculty, Matt Tribbe
  - 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 <u>Local Senates</u> <u>Handbook</u> with more information and support.

In the North Orange County Community College District (NOCCCD), Board Policy and Administrative Policy 2510 delineate the roles of groups involved with participatory governance. BP 2510 identifies when 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 <u>Fullerton College Faculty Senate website</u> 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 (<a href="mailto:bkominek@fullcoll.edu">bkominek@fullcoll.edu</a>) or Senate Secretary Heather Halverson (<a href="mailto:hhalverson@fullcoll.edu">hhalverson@fullcoll.edu</a>) at least one week prior to the meeting.