

Agenda for Meeting of the Faculty Senate
3-5, PM, November 17, 2011

Faculty Lounge

(Senate meetings are recorded and available by request)

- I. Call to Order (3:00 pm)
- II. Approval of Minutes from Nov 3, 2011
- III. Approval of Agenda
- IV. Public Comments (3:05 – 3:10 pm)
- V. Executive Committee Reports (3:10 – 3:20 pm)
 - A. President's Report — Sean Chamberlin
 - a. Student Success Committee, Facilities and Safety Committee
 - b. Senate Budget Model Task Force
 - c. Results of student survey on 16-week calendar
 - d. Volunteers (3), Teacher of the Year Committee
 - B. Treasurer's Report—Sam Foster (3:20-3:21)
- VI. Curriculum Committee Report—Jennifer Combs (3:21 – 3:25 pm)
- VII. Old Business
 - A. Comprehensive Master Plan (3:25-3:55)
 - a. Motion to accept with conditions?
 - B. Student Success Task Force (3:55-4:05)
 - a. Cypress and Board resolutions
- VIII. New Business
 - A. Letter of Support for Permanent Deans (4:05-4:20)
 - B. Quad Redesign (4:20-4:30)
 - C. Accreditation (4:30-4:45)
 - a. Integrated Planning Manual and Decision-Making Manual (first read)
- X. Liaison Reports (4:45 – 5:00 pm)
 - A. Associated Students (5 minutes)
 - B. United Faculty (5 minutes)
 - C. Adjunct Faculty (5 minutes)

More information on the Fullerton College Faculty Senate can be found at facultysenate.fullcoll.edu