

**Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 20 November 2014
Faculty Lounge**

- I Call to order
- II Approval of 6-Nov 14 minutes
- III Approval of agenda
- IV Public Comments (limited to 3 minutes per person and 10 minutes total)
- V Executive Committee Reports
 - A President's Report, Sam Foster
 - B Treasurer's Report, Kim Orlijan
- VI Curriculum Committee Report, Jennifer Combs
- VII Program Review Committee Report, Jan Chadwick
- VIII Institutional Research and Effectiveness Committee Report, Diana Kyle
- IX Elections, Pete Snyder
- X Old Business
 - A Proposes changes to AP/BP 4020: Program and Curriculum Development
 - B The Pilot BA decision
- XI New Business
 - A Online instruction, technology committee
 - B Report from the Plenary Session of the State Academic Senate
- XII Liaison Reports
 - A Associated Students
 - B United Faculty
 - C Adjunct Faculty United

Senate meetings are recorded and available by request. More information about the Fullerton College Faculty Senate is available at facultysenate.fullcoll.edu.