

Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 4 December 2014
Faculty Lounge

- I Call to order
- II Approval of 20-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 Proposed changes to AP/BP 4020: Program and Curriculum Development
 - B The Pilot BA decision
 - C Report from the Plenary Session of the State Academic Senate
- XI New Business
 - A District Consultation Council (DCC) Website Guidelines
 - B DCC Cloud Solution Security Measure Guidelines
 - C AP / BP 3410: Unlawful Discrimination, and BP 3430: Prohibition of Harassment
- XII Liaison Reports
 - A Associated Students
 - B United Faculty
 - C Adjunct Faculty United