

**Agenda of the Fullerton College Faculty Senate**  
**3:00-5:00P, 5 February 2015**  
**Faculty Lounge**

- I Call to order
- II Approval of 4-Dec 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 Report from the Plenary Session of the State Academic Senate
- XI New Business
  - A Resolution recognizing the Chancellor
  - B Faculty presence at BOT meetings
  - C Confirmation of Accreditation committee co-chairs
  - D Minimum qualifications for job applicants
- 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 [faculty senate.fullcoll.edu](http://faculty senate.fullcoll.edu).**