

**Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 18 February 2016
Faculty Lounge**

- I **Call to order**
- II **Approval of 4-Feb 16 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, Pete Snyder**
 - B **Treasurer's Report, Kim Orlijan**
- VI **Associated Students Report**
- VII **Curriculum Committee Report, Jennifer Combs**
- VIII **Program Review Committee / SLOA Committee Report, Jan Chadwick**
- IX **Institutional Research and Effectiveness Committee Report, Diana Kyle**
- X **Accreditation Update, Danielle Fouquette**
- XI **Elections, Sam Foster**
- XII **Old Business**
 - A **Steve Selby, Campus Safety: door locks**
 - B **Honorary degree process**
 - C **Institutional SLO task force**
 - D **Proposal for developing Student Achievement Standards and Action Plan**
- XIII **New Business**
 - A **Adam Gottdank, School of Continuing Education: proposal on Universal Design**
 - B **Textbook affordability: AB 798, Online Educational Resources (OER)**
 - C **United Faculty presentation on lab / lecture pay rates**
 - D **Teacher of the Year timeline**
- XIV **Liaison Reports**
 - A **United Faculty**
 - B **Adjunct Faculty United**