

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

- I Call to order
- II Approval of 18-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 (Past) President's Report, Sam Foster
 - 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 Honorary degree process: defining criteria
 - B Institutional SLO task force (accreditation standard II.A.11)
 - C Proposal for developing Student Achievement Standards and Action Plan (accreditation standard I.B)
 - D Construction plan for Measure J
- XIII New Business
 - A DEAC update
- XIV Liaison Reports
 - A United Faculty
 - B 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.