

**Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 16 November 2017
Faculty Lounge**

- I **Call to order**
- II **Approval of 2-Nov 2017 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, Josh Ashenmiller**
 - B **Curriculum Chair Report, Jennifer Combs**
 - C **Treasurer's Report, Karen Markley**
- VI **Associated Students Report**
- VII **Elections, Pete Snyder**
- VIII **Old Business**
 - A **Winter Session Task Force update**
 - B **Building User Groups Work Group (BUGWUG)**
- IX **New Business**
 - A **Comprehensive Flex Day Reform**
 - B **Part-Time Faculty Hiring Policy**
- X **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.

SENATE GOALS, 2017-18

- 1-IDENTIFYING INSTITUTIONAL BARRIERS TO STUDENT EQUITY**
- 2-DEVELOPING A SENATE POSITION ON WINTER SESSION / SPRING BREAK**
- 3-FINDING A NEW MEETING ROOM**