

**Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 1 February 2018
Faculty Lounge**

- I **Call to order**

- II **Approval of 7-Dec 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**
 - A **Senate Officer nominations**

- VIII **Old Business**
 - A **Winter Session**

 - B **Flex Day 2018-19**

- IX **New Business**
 - A **Deborah Ludford, District Director of Information Services: maintenance schedule proposal**

 - B **Distance Education: Guidelines for Class Schedule Comments**

 - C **Student evaluations in on-line classes**

- 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**