

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

- I **Call to order**
- II **Approval of 15-Feb 2018 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 **Accreditation update**
- VIII **Elections, Pete Snyder**
- IX **Old Business**
 - A **DEAC recommendation on new District Information Services maintenance schedule**
 - B **Student Equity process follow-up**
- X **New Business**
 - A **Vice President of Instruction, José Ramón Núñez: Winter Session**
 - B **Director of Campus Safety, Steve Selby: procedures for removing disruptive students**
 - C **EOPS Director, Jennifer LaBounty: categorical funding for EOPS/CARE/CalWORK**
- XI **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**