

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

- I Call to order
- II Approval of 15-Mar 18 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: How the College will meet the recommendation on Distance Education
- VIII Elections, Pete Snyder
- IX Old Business
 - A Winter Session faculty survey
 - B Funding for categorical programs: ASCCC resolution
 - C Building User Groups: formation and role
 - D Former Senate Pres. Sam Foster: current state funding issues
- X New Business
 - A Resolution about leftover sabbatical funds
 - B Resolution about collaboration between State Chancellor's Office and ASCCC
 - C Guided Pathways progress report
- 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