

**Agenda of the Fullerton College Faculty Senate  
3:00-5:00P, 19 April 2018  
Faculty Lounge**

- I        **Call to order**
- II       **Approval of 5-Apr 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       **Building User Groups: formation and role**
  - C       **On-line Teaching Certificate (OTC) training for all on-line Fall 18 instructors**
- X       **New Business**
  - A       **Student Success Committee report**
  - B       **Possible change to AP 4100: Graduation Reqs for Degrees and Certificates**
  - C       **Process for selecting new Study Abroad Coordinator**
  - D       **Major Declaration Day follow-up report**
  - E       **United Faculty Resolutions: online college, performance-based funding**
- 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](http://facultysenate.fullcoll.edu).*

**SENATE GOALS, 2017-18**

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