

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

- I        **Call to order**
  
- II       **Approval of 19-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     **Elections, Pete Snyder**
  
- VIII    **Old Business**
  - A       **Winter Session faculty survey**
  
  - B       **Building User Groups: formation and role**
  
  - C       **United Faculty / California Teachers Assn. resolutions: new online college, performance based funding**
  
- IX      **New Business**
  - A       **Staff Development Committee report**
  
  - B       **Student Equity Committee: new mission, vision and purpose statement**
  
  - C       **Equity in Faculty Hiring proposal**
  
  - B       **Tenured instructor / counselor / librarian evaluation forms**
  
- 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](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**