

**Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 17 May 2018
Faculty Lounge**

- I **Call to order**
- II **Approval of 3-May 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**
 - D **Student Equity Committee Report**
 - 1 **new mission, vision and purpose statement**
 - 2 **recommendation to become a PAC/Senate committee**
 - E **Program Review Committee 2017-18 report: instructional programs**
- VI **Associated Students Report**
- VII **Accreditation update: How the College will meet the recommendation on Distance Education**
- VIII **Elections, Pete Snyder**
- IX **New Business**
 - A **Monique Delatte Starkey: new Library collection acquisitions**
 - B **Proposed Pathways Steering Committee**
 - C **Equity in Faculty Hiring proposal**
 - D **Stewart Kimura, Counseling Coordinator: State budget consolidation and SSSP**
 - E **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.

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**