

**Agenda of the Fullerton College Faculty Senate
3:00-5:00P, 20 September 2018
Faculty Lounge**

- I **Call to order**
- II **Approval of 6-Sep 18 minutes**
- III **Approval of agenda**
- IV **Public Comments (limited to 3 minutes per person and 10 minutes total)**
- V **Report from FC Pres. Greg Schulz**
- VI **Executive Committee Reports**
 - A **President's Report, Josh Ashenmiller**
 - B **Curriculum Chair Report, Jennifer Combs**
 - C **Treasurer's Report, Loretta Calvert**
- VI **Associated Students Report**
- VII **Student Equity Committee report: allocations for 2019-20**
- VIII **Accreditation update, Danielle Fouquette: Senate action requested on eLumen ISLO data**
- IX **Elections, Kim Orlijan**
- X **Old Business**
 - A **District Diversity and Compliance Office: Equity in Faculty Hiring proposal**
 - B **Procedure for choosing committee chairs with reassigned time**
- XI **New Business**
 - A **Should IREC study cancellation of fall classes?**
 - B **Program Review: resource requests from instructional programs, 2017-18**
 - C **Open Educational Resources / Zero Textbook Cost: a challenge from the Board of Trustees**
 - D **Associated Students resolution on faculty training (possible Senate goal for 2018-19)**
- XII **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, 2018-19: TBD