

Agenda of the Fullerton College Faculty Senate
September 3, 2020 3:00-5:00 via Zoom

- I. Call to order
- II. Approval of agenda, Kim Orlijan (Action)
- III. Approval of the minutes of 27 August and 21 May 2020, Orlijan (Action)
- IV. Public Comments (limited to 3 minutes per person)
- V. Report from Fullerton College President, Dr. Schulz
- VI. Executive Committee Reports
 - A. President's Report, Kim Orlijan
 - B. Curriculum Chair Report, Jennifer Combs
- VII. Associated Students Report, David Robles
- VIII. New Business
 - A. **Program Review Recommendation for Annual Update Template**, Kelly Robertson (Action): Kelly will present a proposed revised annual update template for approval.
 - B. **Antiracism Resolution**, Senate Exec. and the Black Faculty and Staff Collective (Action): The Senate Exec and the BFSC will recommend that the Faculty Senate adopt the proposed Antiracism Resolution.
 - C. **Antiracism and equity task forces**, Senate Exec. (Action). The Senate Exec. will recommend establishing antiracism and equity task forces and will propose a set of guidelines for the task forces.
 - D. **USC Race and Equity Center's California Community College Equity Leadership Alliance guidelines**, Senate Exec. (Action). The Senate Exec. will recommend that the Faculty Senate endorse the USC Equity Alliance guidelines document.
 - E. **Pathways Steering Committee Recommendation**, Matt Taylor and Dani Wilson. (Action): The PSC will present a recommendation to purchase Hobson's "Starfish" platform for early alert and case management.
 - F. **Classified Representative's Role on Faculty Senate**, Senate Exec. (Action): The Senate will decide what role it would like the new Classified Senate Representative to have on the Faculty Senate.
 - G. **Vote to confer emeritus status on faculty who retired in spring**, Kim Orlijan (Action): The Senate must take official action to confer emeritus status on our 2019-2020 retirees.
- IX. Elections, Jennifer Combs

X. Liaison Reports

A. Adjunct Faculty United

B. United Faculty

SENATE GOALS, 2020-2021:

1. Create antiracist/equity task forces
2. Begin to take/facilitate action based on the recommendations of the task forces
3. Revise Faculty Senate Bylaws and Constitution