Agenda of the Fullerton College Faculty Senate
October 1, 2020 3:00-5:00 via Zoom

I. Call to order

II. Approval of agenda, Kim Orlijan (Action

III. Approval of the minutes of 17 September 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. **Guided pathways,** Work group #3 Co-Chairs (Action): GP Workgroup #3 will
       bring a proposal to request approval for the use of GP funds to update
       Banner for transfer data and transcript processing.
    B. **Fullerton College Antiracism Statement**, Dr. Contreras, Dr. Sanabria.
       (Information): Contreras and Sanabria will share an antiracist statement
       drafted by the Student Services leadership for possible action to endorse as a
       Fullerton College statement.
    C. **Accreditation Steering Committee**, Danielle Fouquette (Information):
       Fouquette will share information regarding the Distance Education Training
       Plan that was submitted to ACCJC in the 2019 Follow-Up Report.
    D. **Council of Chairs**, Dr. Ramirez and Dr. Orlijan. (Action): Ramirez and Orlijan
       will recommend reinstating the Council of Chairs.
    E. **Academic Calendars**, Orlijan. (Action): Orlijan will share the 2021-2022 and
       the 2022-2023 proposed academic calendars for possible endorsement.
    F. **Board of Trustees Resolutions**, Orlijan. (Action): Orlijan will share the BoT
       Resolutions endorsing Propositions 15 and 16 for possible endorsement.

IX. Elections, Jennifer Combs

X. Liaison Reports (up to 10 minutes each)
    A. Adjunct Faculty United—Melissa Medich
    B. United Faculty—Mohammad Abdel Haq

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