Agenda of the Fullerton College Faculty Senate 19 November, 2020 3:00-5:00 via Zoom https://zoom.us/j/93019287841

- I. Call to order
- II. Approval of the agenda, Kim Orlijan (Action)
- III. Approval of the minutes of Nov. 5, 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's Report, Jennifer Combs
- VII. Associated Students Report, David Robles

VIII. New Business

- A. **Accreditation Updates**, Danielle Fouquette (<u>Information</u>): Danielle will summarize the progress the Accreditation Steering Committee has made since last spring and will provide information about publishing Institution-Set Standards in the college catalog as well as about the establishment of a COVID-19 survey and report.
- B. **Guided Pathways**, Matt Taylor, Dani Wilson, and/or Workgroup #1 co-chairs (<u>Action</u>): The GP representatives will present revised Hornet Pathways for endorsement by the Faculty Senate.
- C. **Students' Names**, Darnell Kemp and Rena Martinez Stluka (<u>Information</u>). Darnell and Rena will present information about students' chosen/preferred names on the official class roster and on Canvas, as well as about how students can make requests regarding names with A&R.
- D. **Distance Education Advisory Committee**, Roger Perez (<u>Information</u>): Roger will share some information and updates regarding the work of DEAC

IX. Unfinished Business

- A. **Academic Calendar**, Mohammad Abdel Haq (<u>Action</u>): Mohammad will present revised 2021-2022 and 2022-2023 draft academic calendars for endorsement by the Faculty Senate. This is the second read of the proposed calendars.
- X. Liaison Reports (up to 10 minutes each, including Q & A)
 - A. Adjunct Faculty United—Melissa Medich
 - B. United Faculty—Mohammad Abdel Haq
 - C. Classified Senate--Classified Senator

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

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at a Faculty Senate meeting, you will need accommodations, the NOCCCD will attempt to accommodate you in every reasonable manner. Please contact Senate President Kim Orlijan (korlijan@fullcoll.edu) or Senate Secretary Heather Halverson (hhalverson@fullcoll.edu) at least one week prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made. Requests received after this time period will be honored whenever possible.