Agenda of the Fullerton College Faculty Senate 15 April, 2021 3:00-5:00 via Zoom https://zoom.us/j/93019287841

- I. Call to order
- II. Approval of the agenda, Orlijan (Action)
- III. Approval of the minutes of March 18, 2021, 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, John Ison
- VII. Associated Students Report, David Robles

VIII. Old Business

A. **Program Review: Template**, Josh Ashenmiller (<u>Action</u>). The PRC Chair will present the revised Instructional Program Review template for approval. This is a "second read."

IX. New Business

- A. **Program Review: Resource Requests**, Josh Ashenmiller (<u>Action</u>). The PRC Chair will present the Annual Update resource request list for endorsement.
- B. **Program Review: Mission**, Josh Ashenmiller (<u>Action</u>). The PRC Chair will present a revised PRC mission statement for approval.
- C. **Program Review: Report**, Josh Ashenmiller (<u>Action</u>). The PRC Chair will present a report of the work of the PRC.
- D. **District IT updates**, Geoff Hurst (<u>Information</u>). The District Director, Enterprise IT Applications Support and Development will share updates regarding Microsoft 365.
- E. **Commencement,** 2021, Naomi Abesamis (<u>Information</u>). The Commencement Committee Chair will share information regarding Spring, 2021 Commencement.
- F. Classified Professionals as Part-Time Faculty, Rabia Khan (<u>Action</u>). Classified Senator Khan will seek the support of the Faculty Senate for their recommendation that classified professionals be allowed to teach part time in the district.
- G. **OER Update**, Jane Ishibashi (<u>Information</u>). FC's OER Liaison to the Academic Senate for California Community Colleges will provide an update on an OER resolution proposal and information regarding zero textbook cost definitions.

X. Elections

- XI. 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@fullcolll.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.