Agenda of the Fullerton College Faculty Senate 6 May, 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 April 29, 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. Acting Curriculum Chair's Report, John Ison
- VII. Associated Students Report, David Robles
- VIII. Old Business
 - A. Associated Students Resolution, Smoke-Free Campus, David Robles (<u>Action</u>). The AS President or designee will seek the Faculty Senate's support for a resolution to recommend establishing, maintaining, and enforcing a smoke-free campus.
- IX. New Business
 - A. Faculty Senate Antiracism Task Force: Program Review, Budget Processes, and Integrated Planning. Queen Peterson (<u>Action</u>). The task force will present recommendations to the Senate.
 - B. Faculty Senate Antiracism Task Force: Hiring, Tenure, and Retention. Leonor Cadena and Flor Huerta (<u>Action</u>). The task force will present recommendations to the Senate.
 - C. Faculty Senate Antiracism Task Force: Professional Learning. Katheryn McGuthry, Phil Austin (<u>Action</u>). The task force will present recommendations to the Senate.
 - D. Faculty Senate Antiracism Task Force: Curriculum, Pedagogy, & Grading. Leonor Cadena and Joel Salcedo (Action). The task force will present recommendations to the Senate.
 - E. Accreditation Midterm Report, Danielle Fouquette (<u>Action</u>). The ASC cochair will present the draft report to the Senate, and ask the Senate to authorize the Faculty Senate President to sign the midterm report when the final draft is prepared in August.
 - F. Accreditation Steering Committee Composition, Danielle Fouquette (<u>Action</u>). The ASC co-chair will recommend changing the composition of the ASC to full-time faculty only and to realign the terms so that all members elected in the fall serve through Fall 2024.

- G. Accreditation Steering Committee Annual Report, Danielle Fouquette (<u>Information</u>). The ASC co-chair will answer any questions/take comments about the report.
- 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@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.