

Agenda of the Fullerton College Faculty Senate
20 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 May 6, 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. **Faculty Senate Antiracism Task Forces: Recommendations.** Task Force Co-Chairs, Senate Exec. (Action). The recommendations from the four task forces will be considered for endorsement. While the Faculty Senate heard the task forces' presentations and recommendations at the May 4 meeting, action on the items was continued until this meeting.
 - B. **Accreditation Steering Committee Annual Report**, Danielle Fouquette (Information). The ASC Co-Chair will present the report to the Faculty Senate.
 - C. **Accreditation Midterm Report**, Danielle Fouquette (Action). The ASC co-chair 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.
- IX. New Business
 - A. **Distance Education Advisory Committee Strategic Plan**, Roger Perez (Action). The DEAC Chair will present the DEAC Strategic Plan for Faculty Senate endorsement and ask the Senate to authorize the Faculty Senate President to sign it.
 - B. **Distance Education Task Force**, Darnell Kemp (Action). The Distance Education Director will present the DE Task Force report and ask the Faculty Senate to receive the report, to support its recommendations, and to charge the Senate Exec and President's Staff to work on identifying potential resources in order to make progress on implementing the recommendations.
 - C. **Attendance Policy and Active Duty Service Member Students**, Jane Killer (Action). Veterans' Resource Center faculty member Killer will inform the Senate of recent legislative changes and mandates by the Department of

- Veterans Affairs requiring institutions of higher learning to “Allow for [students] to be gone for both long and short periods of time due to service obligations.” The VRC faculty would like Faculty Senate to recommend that faculty honor this new law and work with active duty students to award Incompletes and to direct Senate Exec to work with administration to implement the new policy.
- D. **Resolution in Support of Academic Freedom**, Senate Exec (Action). The Exec will present a resolution to the Faculty Senate for endorsement.
 - E. **Faculty Emeriti**, Senate Exec (Action). The Exec will ask the Faculty Senate to confer emeritus status on faculty retiring in spring 2021.

X. **Administrator of the Year**, Senate Exec (Information). The Faculty Senate will announce and recognize the Administrator of the Year.

XI. Elections

XII. **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

XIII. **Hellos and Goodbyes**, Orlijan. Kim will welcome the new and thank the outgoing Senators. (Action: tears may be shed (of joy? of sadness? maybe both)).

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.