



Agenda of the Fullerton College Faculty Senate
16 September, 2021 3:00-5:00 via Zoom
[Faculty Senate Zoom Link](#)

- I. Call to order and review of Zoom protocols
- II. Approval of the agenda, Orlijan (Action)
- III. Approval of the minutes of September 2, 2021, Orlijan (Action)
- IV. Public Comments (limited to 3 minutes per person), 20 minutes
- V. Report from Fullerton College Interim President, Dr. Contreras
- VI. Reports
 - A. President's Report, Kim Orlijan
 - B. Acting Curriculum Chair's Report, John Ison
- VII. Associated Students Report, Ja'ren Kenyatta
- VIII. Unfinished Business
 - A. **Faculty Senate Goals for the 2021-2022 Academic Year**, Orlijan (Action), 10 minutes. In light of the discussion that took place at the Faculty Senate retreat and the September 2 Faculty Senate meeting, the Faculty Senate Exec will propose the following goals for Senate approval:
 - a. Address students' basic needs, including but not limited to working on maintaining a free breakfast program.
 - b. Implement the 2021 Faculty Senate antiracism task forces' recommendations.
 - c. Revise the Faculty Senate Bylaws and Constitution
- IX. New Business
 - A. **COVID-19 Vaccine Mandate**, Orlijan (Action). The Faculty Senate Exec would like the Senate to consider recommending that the college and district support the Board of Trustee's August 24th decision to implement a vaccine mandate in as strict a way as possible and that the college and district allow for as few exemptions as legally possible. 20 minutes

- B. **Program Student Learning Outcomes (PSLO) Redesign Rubric**, GP Workgroup #4 and SLOAC, (Action). The chairs of these bodies would like to recommend that the Faculty Senate approves the PSLO redesign rubric. 10 minutes.
- C. **Interim Dean and Interim Vice President Hiring Committee Membership**, Orlijan (Action). The Faculty Senate will be asked to consider recommending adding a student to both of these committees and a classified professional to the Interim VP hiring committee. 10 minutes.
- D. **OER Resolution**, Jane Ishibashi (Action). The FC OER Liaison will present a resolution regarding OER to the Faculty Senate for endorsement. 10 minutes.
- E. **Program Review and Planning Committee Membership**, Josh Ashenmiller (Action). The PRPC Chair would like to recommend changes to the committee membership so that the Chair of the committee is not included in the number of division reps and is a voting member. 10 minutes

X. **Elections**, Jennifer Combs

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

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.