

Agenda of the Fullerton College Faculty Senate 30 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 16, 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
 - C. Associated Students Report, Ja'ren Kenyatta

VII. Unfinished Business

A. **COVID-19 Vaccine Mandate**, Orlijan (<u>Action</u>). The Faculty Senate Exec would like the Senate to consider recommending that United Faculty 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. This item was continued from the September 16 meeting, and the motion was left on the floor. 20 minutes.

VIII. New Business

- B. **Program Review and Planning Committee Recommendation**, Josh Ashenmiller (<u>Action</u>). The PRPC Chair will recommend that data packets for each department should remain on a drive accessible to FC employees prior to Program Review publication, and that the self-studies and their data appendices should be posted on a publicly available website. 10 minutes
- C. **Professional Learning Committee Report**, Jeanne Costello (<u>Information</u>). The Professional Learning Coordinator will present the 20-21 annual report. 10 minutes

- D. **Honors Program Advisory Committee Report**, Jodi Balma (<u>Information</u>). The Honors Program Coordinator will present the 20-21 annual report. 10 minutes
- E. Charge to IREC Regarding Spring Planning, Orlijan (<u>Action</u>). The Senate Exec will recommend that the Faculty Senate direct the Institutional Research and Effectiveness Committee to research and analyze the decision-making process and implementation of spring-semester planning.
- F. **COVID-19 Health Screening**, Orlijan (<u>Action</u>). The Senate Exec will recommend that the college (working with UF as necessary) institute mandatory health screenings for all faculty going to campus to align with the mandatory health screenings required of students. 10 minutes
- IX. Elections, Jennifer Combs
- X. Liaison Reports (up to 10 minutes each, including Q & A):
 - A. United Faculty, Mohammad Abdel Haq
 - B. Classified Senate, Classified Senator

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