

Agenda of the Fullerton College Faculty Senate 15 September, 2022 3:00-5:00 via Zoom Zoom Meeting Link

- I. Call to order, Combs
- II. Re-authorization for Remote Meetings, Combs (Action)
- III. Approval of the agenda, Combs (Action)
- IV. Approval of the minutes of May 19th, 2022, Combs (Action)
- V. Public Comments (limited to 3 minutes per person), 15 minutes
- VI. Report from Fullerton College Interim President, Dr. Perez
- **VII. Standing Reports**
 - A. President's Report, Jennifer Combs
 - B. Curriculum Chair's Report, John Ison
 - a. New Curriculum Committee Handbook (1st read)
 - C. Associated Students Report

VIII. New Business

- A. (5min) BP/AP 7600 Campus Safety Officer Revision: Proposed Workgroup, Combs
- B. (5min) Pass/No Pass deadline Proposed for Fall 2022: Fall 2022 – Pass/No Pass (P/NP) (curriculum approved courses only) Semester length courses – P/NP deadline Friday December 2, 2022 (via myGateway). Short term courses – P/NP deadline is W deadline of class, Combs (Action)

- C. (10min) AP 7120-4 Hiring Committee Reform as an important part of our DEIA efforts. Strengths and weaknesses of proposed revisions to AP 7120-4 were addressed briefly in May 2022, along with the importance of time for discussions and input from constituency groups before DCC takes action on this AP. Suggest: Opposed to any reduction of Senate Reps and to reducing opportunities for input from hiring committee. Combs (Action)
- **D.** (5min) OEI-CVC: DEAC Recommendations, Darnell Kemp (Action)
- E. (5min) Campus Projects Group Dual Reporting Committee, Combs (Action)
- **F.** (3min) Guided Pathways Acknowledgement of Assurances, Matt Taylor (Information)
- **G.** (15min) Faculty Senate Goals, Combs
- H. (20min) Community Agreements, Combs

IX. Elections, Jeanette Rodriguez

- X. Liaison Reports (up to 10 minutes each, including Q & A):
 - A. United Faculty, Mohammad Abdel Haq
 - B. Classified Senate, Nichole Crockrom and Antoinette Triefenbach
 - C. AdFac, Melissa Medich

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 Jennifer Combs (icombs@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.