

Agenda of the Fullerton College Faculty Senate 29 September, 2022 3:00-5:00 via Zoom <u>Faculty Senate Zoom Link</u>

- I. Call to order, Kominek
- II. Approval of the agenda, Kominek (Action)
- III. Approval of the minutes of September 15th, 2022, Kominek (Action)
- IV. Public Comments (limited to 3 minutes per person), 15 minutes
- V. Report from Fullerton College Interim President, Dr. Perez

VI. Standing Reports

- A. Curriculum Chair's Report, John Ison
- B. Associated Students Report, Paloma Foster

VII. New Business

- A. (5min) OER Update: Zero Textbook Cost Phase 1 and Phase 2 Grants, Jane Ishibashi
- B. (10min) Sustainability Committee Divestment from Fossil Fuels Resolution Proposal, Josh Ashenmiller (Action)

VIII. Unfinished Business

- A. (10min) New Curriculum Committee Handbook John Ison, Curriculum Committee Chair (Action)
- B. (15min) Faculty Senate Goals, Combs (Discussion/Action)

IX. President's Report, Jennifer Combs (after 4pm)

X. Representation and Elections, Combs (Action)

- A. At-Large Senators
- B. Faculty Senate Reps on PAC

XI. Elections, Jeanette Rodriguez

XII. Liaison Reports (up to 10 minutes each, including Q & A):

- A. United Faculty, Mohammad Abdel Haq
- B. Classified Senate, Antoinette Triefenbach
- C. AdFac, Naveen Kanal

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 (jcombs@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.