

# Agenda of the Fullerton College Faculty Senate November 3rd, 2022 **3:00pm** via Zoom Faculty Senate Zoom Link

- I. Call to order, Combs
- II. Approval of the agenda, Combs (Action)
- III. Approval of the minutes of October 20th, 2022, Combs (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. President's Report, Jennifer Combs
  - B. Curriculum Chair's Report, John Ison
  - C. Associated Students' Report

# IX. Unfinished Business

- A. (10min) New Class Schedule and Registration Calendar Proposal, Matt Taylor (Input/Action)
- B. (10min) Institutional Integrity Committee (IIC) Proposed revised mission statement and core values, Danielle Fouquette (Action)
- C. (10min) Student Equity and Achievement Committee (SEA): SEA 2.0 plan, Cynthia Guardado (Action)
- D. (10min) Enrollment and Re-engagement Plan, Jennifer Combs and Daniel Berumen (Input/Action)

E. (5min) Bylaws and Constitution Revisions Update, Senate Exec (Information)

#### X. New Business

- A. (5min) District Design Team: District Mission, Vision, and Values Drafts, Bridget Kominek and Roger Perez (for discussion 11/17)
- B. (5min) Overview of Selection of Division Representatives, Bridget Kominek

## **XI.** Elections, Jeanette Rodriguez

#### XII. Liaison Reports:

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

### Faculty Senate Goals 2022-2023:

- Build stronger faculty connections between Senate and UF, AdFac, and faculty/staff associations
- Strengthen the central role of faculty in campus and district decision making; reaffirming, maintaining, and enhancing the voice of faculty in all the 10+1 areas.
- Revise bylaws/constitution and create community agreements

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 (<a href="mailto:jcombs@fullcoll.edu">jcombs@fullcoll.edu</a>) or Senate Secretary Heather Halverson (<a href="mailto:hhalverson@fullcoll.edu">hhalverson@fullcoll.edu</a>) 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.