

Agenda of the Fullerton College Faculty Senate November 17th, 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 November 3rd, 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. (5min) AP 4020 District Curriculum Coordinating Committee-Revision Proposal, John Ison (Action)
 - **6.3.4 Mission and Purpose**
 - 6.3.4.1 The mission and purpose of the District Curriculum Coordinating Committee (DCCC) is to:
 - 6.3.4.1.1 Ensure that Cypress College, Fullerton College, and NOCE curriculum complies with all relevant legal requirements (Title 5, California Education Code, etc.).

- 6.3.4.1.2 Coordinate Cypress College, Fullerton College, and NOCE curricula to facilitate student access and success.
- 6.3.4.1.3 **Support and facilitate consistency and compatibility** of Cypress College, Fullerton College, <u>and NOCE curriculum.</u> (current change is to end sentence after "curriculum")

Senate approved: and NOCE curriculum...while respecting institutional autonomy.

Proposed to replace "autonomy": <u>and NOCE curriculum</u>...while respecting institutional **uniqueness, identity, and mission.**

- 6.3.4.1.4 Facilitate efficient processing of curriculum at the District level.
- 6.3.4.1.5 Address other matters of curriculum as determined appropriate by the voting membership of the DCCC, in consultation with the academic senates.
- B. (15min) Enrollment and Re-engagement Plan, Jennifer Combs and Daniel Berumen (to be revised at PBSC on 11/16 then presented to Senate) (Discussion/Action)
- C. (5min) Campus Collaboration Team Proposal, Jeanette Rodriguez and Matt Taylor (Information/Action)
- D. (5min) Bylaws and Constitution Revisions Update (Information)
- E. (10min) AP 7120-4 Management Hiring Committee Revisions (Action)

X. New Business

- A. (10min) Incorporating Sustainability Practices and Ideas, Tyler Deacy, Interim Director of Sustainability at FC (Information/Action)
- B. (10min) DEAC Recommendation: CVC Peer Online Course Reviewers, Darnell Kemp (Action)

XI. Elections, Jeanette Rodriguez

XII. Liaison Reports:

- A. United Faculty, Mohammad Abdel Haq
- 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 (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.