

Agenda of the Fullerton College Faculty Senate December 1st, 2022 **3:00pm** via Zoom <u>Faculty Senate Zoom Link</u>

- I. Call to order, Combs
- II. Reauthorization for Remote Meetings (AB 361), Combs (Action)
- III. Approval of the agenda, Combs (Action)
- IV. Approval of the minutes of November 17th, 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
- C. Associated Students' Report, Chloe Serrano or designee

IX. Unfinished Business

- A. (15min) AP 7120-4 Management Hiring Committee Revisions: update from 11/28/22 DCC meeting (Information/Action)
- B. (15min) Enrollment and Re-engagement Plan, Jennifer Combs and Daniel Berumen (Action)
- C. (10min) Senate Goals-Progress and Strategies, Senate Exec (Discussion)
- D. (5min) Bylaws Revision Participation, Jeanette Rodriguez and Bridget Kominek (Action)

X. New Business

- A. (15min) The Institutional Commitment to Diversity Five Year Report 2017/18 2021/22, M. Leonor Cadena (Information)
- B. (10min) Fall Semester Wrap Up and Spring Planning, Jennifer Combs

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 (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.