

# Agenda of the Fullerton College Faculty Senate February 2<sup>nd</sup>, 2023 **3:00pm** via Zoom Faculty Senate Zoom Link

- 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 December 1st, 2022, Combs (Action)
- V. Public Comments (limited to 3 minutes per person), 15 minutes
- VI. Report from Fullerton College President, Dr. Cynthia Olivo
- **VII. Standing Reports:** 
  - A. President's Report, Jennifer Combs
  - **B.** Curriculum Chair's Report, John Ison.
  - C. Associated Students' Report, Chloe Serrano

#### IX. Unfinished Business

- A. (20min) Senate Goals-Priorities and Strategies for Spring 2023, Input from Division Faculty and Results of Senate Survey (Discussion)
- B. (5min) Bylaws Revision Update, Jeanette Rodriguez and Bridget Kominek (Information)
- C. (5min) AP 7120-4 Management Hiring Committee Revisions: update from 1/23/23 DCC meeting, Jennifer Combs (Information)

D. (5min) Dual Enrollment Development Committee Proposal Update, Jennifer Combs (Information)

#### X. New Business

- A. (10min) "Military Credit for Prior Learning (CPL) and the central role of faculty", Mr. Terence Nelson, Professional Expert, MilCPL, Veterans Resource Center (Information)
- B. (5min) Program Mapping Update, Matt Taylor (Information)

## **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 (<a href="mailto:icombs@fullcoll.edu">icombs@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.