



Agenda of the Fullerton College Faculty Senate
April 20th, 2023 **3:00pm**

Cruz Reynoso Building 200 - Room 224/226/228

Please bring your own printouts or device for access to materials during the meeting.

I. Call to order, Combs

II. Approval of the agenda, Combs (Action)

III. Approval of the minutes of April 6th, 2022, Combs (Action)

IV. Public Comments (limited to 3 minutes per person), 15 minutes

V. Report from Fullerton College President, Dr. Cynthia Olivo

VI. Standing Reports:

- A. President's Report, Jennifer Combs
- B. Treasurer's Report, Bridget Kominek
- C. Curriculum Chair's Report, John Ison
- D. Associated Students' Report, Fiza Valiulla, A.S. Vice President of Public Relations

VII. Unfinished Business

- A. (10min) Senate Goals - Priorities and Strategies for Spring 2023 (continued)
 - 1. Bylaws Revision Articles 8 and 9, Jeanette Rodriguez and Bridget Kominek (Action)
 - 2. Bylaws Revision Articles 10 and 11, Jeanette Rodriguez and Bridget Kominek (Discussion/Action)
- B. (5min) Adding members to President's Advisory Council, "PAC", and the Planning and Budget Steering Committee, "PBSC" - UPDATE, Dr.Cynthia Olivo (Information)

VIII. New Business

- A. (15min) Program Review and Planning Committee Report: Student Services and Admin/Operational self-studies and the Instructional annual updates and Strategic Action Plans, Bridget Kominek and Mary Bogan (Discussion)
- B. (15min) Enrollment Management Plan and recommendation for a new Enrollment Management Committee, Elsa Perez and Matt Taylor (Discussion)
- C. (15min) Accreditation Steering Committee: First Draft of the ISER, QFE, Danielle Fouquette (Discussion)
- D. (10min) Follett Access Program – Reduced Textbook Cost for Students, Dr. Cynthia Olivo (Information)

IX. Elections, Jeanette Rodriguez

X. Liaison Reports:

- A. United Faculty, Archie Delshad
- 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.