

Minutes of the
MEETING OF THE FACULTY SENATE
November 24, 2008

APPROVED

PRESENT: Bruce Bishop, Monika Brannick, Valerie Chau, Ralph Ferges, Katy French, Marty Furch, Brent Gowen, Richard Hishmeh, Stan Levy, Jackie Martin-Klement, Linda Morrow, Sue Norton, Patrick O'Brien, Kathleen Sheahan, Diane Studinka, Fari Towfiq, Judy Wilson

ABSENT: Lawrence Hahn

GUESTS: Amber Castro, Haydn Davis, Mark Vernoy

CALL TO ORDER: The meeting was called to order by the president, Monika Brannick, at 2:00 p.m., in Room SU-30.

Approval of Minutes:

Motion 1 MSC Chau, Gowen: Faculty Senate approval of the minutes of November 17, 2008, as amended. The motion carried.

Public Comments: None

Announcements: Monika Brannick read the following letter from faculty member Bill Bedford:

November 21, 2008

Dear Friends:

I'm writing this from the Rancho Vista Retirement Community, so I need to send a word or two about what I'm doing here.

In June I was diagnosed with cancer of the esophagus. I had a series of radiation treatments and a bunch of diagnostic tests (CAT-scan, MRI, MINI-scan (heart) and more. The conclusions were that 1) the thing had spread so that surgery was no longer an option 2) the amount of chemotherapy necessary would be more than my body could take. Consequently, I am with Elizabeth Hospice, staying at the Rancho Vista facility. Returning home was not an option, unfortunately, because of the two-story nature of my house, and because of the need for care.

Sue has been very helpful in tracking down a place to stay with adequate care and within (hopefully) the coverage of my long-term care insurance. Sue arranged to get things arranged with the Hospice. Anne, my eldest daughter, has been working overtime to help me get established. Both of my sons have taken time off to come and help (Matt lives near the Russian River, Tom lives in Oregon); Jenny (my younger daughter) visited and helped; and she and her fiancé' are in the process of moving to Hawaii.

As a result of all the help from my kids, I am comfortably ensconced in the Rancho Vista Community. I have my own room and share a bathroom. Meals are prepared and served in a small dining room for this particular unit. I have pictures on the walls, my computer and printer, lots a books, and my cherished Bose radio.

I am reconciled to the situation. I have four great kids, have lived a mostly-pleasant and satisfying life; and nearly eighty ain't bad! Of the children, I think that Matt and Ann are most frustrated with where it's at.

I have one more appointment with the oncologist (next Wednesday; Anne will accompany me, as she has to all my medical appointments and treatments). I'll let you know if anything changes. I doubt that it will.

Love and affection to all!

Bill Bedford
Rancho Vista Retirement Community
760 E. Bobier Dr. K198A
Vista, CA 92084

(760) 941-1480
(760) 724-3974
Cell phone: 760-536-6343

Monika Brannick commented that while Bill does not want visitors at this time, he does welcome hearing from everyone via email at bbedford@palomar.edu.

Motion 2 MSC Gowen, Levy: To suspend the agenda to discuss Information item D, Academic Technology. The motion carried.

Academic Technology: Haydn Davis and Mark Vernoy provided information on the mission/goals/responsibilities of Academic Technology.

Dr. Davis outlined the services of the Academic Technology Resources Center, including information on computer lags, Blackboard, web servers, and training opportunities. He noted that faculty adoption of Blackboard has grown remarkably, increasing by 74.7% over the past year, and 312.5% over the past two years. About 30% of courses offered at Palomar now include use of Blackboard.

A question and answer period followed, which addressed how software decisions are made, the specifics of the department's budget, and the role of Information Systems and Academic Technology staff.

Dr. Davis also expressed the department's goal to work with and communicate with the Faculty Senate's Academic Technology Committee to fulfill the needs of faculty members.

Dean Vernoy added that faculty members with technical questions or those in need of additional training are encouraged to contact Academic Technology for assistance.

Motion 3 MSC O'Brien, Gowen: To resume agenda. The motion carried.

Committee
Appointments:

Motion 4 MSC O'Brien, Gowen: Faculty Senate approval of the following committee appointment:

Workforce and Community Development Advisory Group
Martha Evans

The motion carried.

Patrick O'Brien noted that a Senator is also needed to chair the committee.

Motion 5 MSC O'Brien, Gowen: Faculty Senate approval of the following committee appointment:

Workforce and Community Development Advisory Group Chair
Faculty Senator
Diane Studinka

The motion carried.

Curriculum: The following Curriculum items dated November 19, 2008, were distributed for information:

**PALOMAR COLLEGE
CURRICULUM COMMITTEE MEETING
ACTION ITEMS**
Wednesday, November 19, 2008
Room SU-18 at 3:00 p.m.

**I. CALL TO ORDER
II. MINUTES OF October 29, 2008 (Attachment A)
III. ANNOUNCEMENTS
IV. ACTION ITEMS**

Details of all program and course proposals can be viewed at: <http://www.curricunet.com/palomar>

- Select Track, All Proposals.
- From the list of pending proposals, select the Check Status button for the program or course you wish to view.
- Select the Pencil Icon in order to navigate through the various pages of the proposal, or
- Select the "WR" Icon to view the Course Outline of Record or Program Report, or
- Select the "CC" Icon to view a report that displays proposed changes for the course outline of record or program
- Select the "CR" Icon to view a report that displays ALL proposed changes for the course

To view Packages:

- Select Packages under Create/Edit Proposals, then select the Pencil Icon to see the individual proposals included in the Package. Various Icons will be accessible for creating Reports or viewing the various pages of each proposal.

A. CONSENT CALENDAR

There will be no separate discussion of these items unless a Curriculum Committee member or guest requests that a particular item be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.

The following curricular changes, pending appropriate approvals, will be effective FALL 2009:

A. Credit Course/Program Packages

1. Package Title: 5 New Courses-Drywall/Lather-2009/10
Discipline: AP Drywall/Lather (AP DL)
Description: 5 New courses-Drywall/Lather-2009/10
Mollie R. Smith

A. Drywall/Lather-2009/10 - New Credit Package Courses

i. Course Number and Title: AP DL 223 Advanced Lathing
Discipline: AP Drywall/Lather (AP DL)
Course Included in the following programs:
A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

ii. Course Number and Title: AP DL 224 Ceiling and Soffit Finishing
Discipline: AP Drywall/Lather (AP DL)
Course Included in the following programs:
A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

iii. Course Number and Title: AP DL 225 Wet Wall Finishes
Discipline: AP Drywall/Lather (AP DL)

Course Included in the following programs:

A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

iv. Course Number and Title: AP DL 226 Reinforced Substrate Installations

Short Title: Reinforced Substrate Install

Discipline: AP Drywall/Lather (AP DL)

Course Included in the following programs:

A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

v. Course Number and Title: AP DL 227 Decorative Trims and Textures

Discipline: AP Drywall/Lather (AP DL)

Course Included in the following programs:

A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

2. Package Title: Apprenticeship-Carpentry Title Changes effective fall 2009

Discipline: AP Carpentry (AP C)

Description: 22 Title changes

Mollie R. Smith

A. Apprenticeship-Carpentry Title Changes-Credit Course Package Changes

i. Course Number and Title: AP C 201 Orientation

Discipline: AP Carpentry (AP C)

Prerequisites: Indentured apprentice to the Carpenters Joint Apprenticeship and Training Committee for Southern California

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.

Changed course title, updated description and outline, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

ii. Course Number and Title: AP C 202 Safety and Health Certification

Short Title: Safety & Health Certification

Discipline: AP Carpentry (AP C)

Prerequisites: AP C 201

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.

Changed course title, updated description, updated textbook, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

iii. Course Number and Title: AP C 203 Printreading

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

iv. Course Number and Title: AP C 204 Advanced Printreading

Discipline: AP Carpentry (AP C)

Prerequisites: AP C 203

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, added minimum grade to prerequisite, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.
Mollie R. Smith

v. Course Number and Title: AP C 207 Tilt-Up Panel Construction

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

vi. Course Number and Title: AP C 208 Wall Forming

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie Smith

vii. Course Number and Title: AP C 214 Basic Commercial Framing

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

viii. Course Number and Title: AP C 215 Advanced Commercial Framing

Discipline: AP Carpentry (AP C)

Prerequisites: AP C 214

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

ix. Course Number and Title: AP C 216 Commercial Floor Framing

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

x. Course Number and Title: AP C 217 Basic Stairs

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xi. Course Number and Title: AP C 218 Advanced Stairs

Discipline: AP Carpentry (AP C)

Prerequisites: AP C 217

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xii. Course Number and Title: AP C 219 Exterior Finish Details

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xiii. Course Number and Title: AP C 221 Basic Roof Framing

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xiv. Course Number and Title: AP C 223 Basic Metal Framing

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xv. Course Number and Title: AP C 225 Transit Level/Laser

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xvi. Course Number and Title: AP C 227 Stair and Ramp Forming

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xvii. Course Number and Title: AP C 229 Cabinet Millwork and Assembly

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Changed course title, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xviii. Course Number and Title: AP C 230 Cabinet Installation

Discipline: AP Carpentry (AP C)

Course Included in the following programs:

A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.
Changed course title, updated description, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xix. Course Number and Title: AP C 235 Molding and Trim
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed course title, added critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xx. Course Number and Title: AP C 237 Door and Door Frames
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed course title, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xxi. Course Number and Title: AP C 239 Door and Door Hardware
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed course title, added required reading and critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

xxii. Course Number and Title: AP C 256 Scaffold in ConfinedSpaces
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed course title, added critical thinking, edited methods of assessment, updated Title 5 Repeatability language.

Mollie R. Smith

3. Package Title: Carpentry-9/New & 5/Revisions-effective F'2009
Discipline: AP Carpentry (AP C)
Description: AP C-Carpentry 9/New & 5/Revisions-effective F'2009
Mollie Smith

A. Carpentry - Credit Course Package Changes

i. Course Number and Title: AP C 205 Foundation and Flatwork
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed course title, updated description, course objectives, outline and textbooks. Added required reading and critical thinking. Updated required writing and outside assignments, methods of assessment, and Title 5 Repeatability language. Student Learning Outcomes added.

Mollie R. Smith

ii. Course Number and Title: AP C 209 Gang Forms/Columns
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed course title, updated description, course objectives, outline and textbooks. Added required reading and critical thinking. Updated required writing and outside assignments, methods of assessment, and Title 5

Repeatability language. Student Learning Outcomes added.
Mollie R. Smith

iii. Course Number and Title: AP C 226 Bridge Construction
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Updated description, course objectives, outline and textbooks. Added required reading and critical thinking.
Updated required writing and outside assignments, methods of assessment, and Title 5 Repeatability language.
Student Learning Outcomes added.
Mollie R. Smith

iv. Course Number and Title: AP C 245 Commercial Fixtures
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Transfer Acceptability: CSU
Repeatability: May be taken 2 times.
Updated description, course objectives, outline and textbooks. Added required reading and critical thinking,
deleted suggested reading. Updated required writing and outside assignments, methods of assessment, and Title
5 Repeatability language. Student Learning Outcomes added.
Mollie R. Smith

v. Course Number and Title: AP C 246 Showcases and Loose Store Fixtures
Short Title: Showcases and Store Fixtures
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Updated description, course objectives, and outline. Added required reading, critical thinking, and outside
assignments. Updated required writing, methods of assessment, and Title 5 Repeatability language. Student
Learning Outcomes added.
Mollie R. Smith

B. Carpentry - Credit Package Courses - New

i. Course Number and Title: AP C 261 Basic Wall Framing
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

ii. Course Number and Title: AP C 262 Intermediate Stairs
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

iii. Course Number and Title: AP C 263 Advanced Roof Framing
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

iv. Course Number and Title: AP C 264 Abutments
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.

Student Learning Outcomes added.
Mollie R. Smith

v. Course Number and Title: AP C 265 Rigging
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

vi. Course Number and Title: AP C 266 Solid Surface
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

vii. Course Number and Title: AP C 267 Panelized Roof
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

viii. Course Number and Title: AP C 268 Fitting Rooms/Partitions
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

ix. Course Number and Title: AP C 269 Exit and Electrical Security Devices
Short Title: Exit/Electrcal Security Devices
Discipline: AP Carpentry (AP C)
Course Included in the following programs:
A. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Student Learning Outcomes added.
Mollie R. Smith

C. Carpentry - Credit Program Package Changes

i. Program Title: Apprenticeship-Carpentry
Discipline: AP Carpentry (AP C)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 40.00
Changed course titles, added 11 new courses. Student Learning Outcomes added.
Mollie R. Smith

4. Package Title: Drywall/Lather-2 Title changes effective fall 2009
Discipline: AP Drywall/Lather (AP DL)
Description: 2 Title changes; update Ed Code and Assignments/Critical thinking.
Mollie R. Smith

A. Drywall/Lather Credit Course Changes

i. Course Number and Title: AP DL 210 Light Gage Welding- AWS - A
Discipline: AP Drywall/Lather (AP DL)
Course Included in the following programs:
A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed title, updated description and critical thinking, edited methods of assessment, and updated Title 5

Repeatability language
Mollie R. Smith

ii. Course Number and Title: AP DL 215 / AP PL 215
Exterior Insulation Finish Systems (EIFS)
Short Title: Exter Insulatn Fnsh Sys (EIFS)
Discipline: AP Drywall/Lather (AP DL)/AP Plasterer (AP PL)
Course Included in the following programs:
A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement
B. Apprenticeship-Plasterer, A.A. Degree Major or Certificate of Achievement
Repeatability: May be taken 2 times.
Changed title, updated critical thinking, edited methods of assessment, and updated Title 5 Repeatability language.
Mollie R. Smith

5. Package Title: ECHT Deactivated Courses
Discipline: Electronic and Computer Hardware Technology (ECHT)
Description: ECHT 20, 160, 162, 197, 204 and 205 deactivated.
Mollie R. Smith

A. ECHT Credit Course Deactivations

i. Course Number and Title: ECHT 160 Electronics for Everyone
Discipline: Electronic and Computer Hardware Technology (ECHT)
Course Included in the following programs:
A. Electro-Mechanical Drafting and Design, A.A. Degree Major or Certificate of Achievement
Associate Degree General Education - E Integrated Self and Lifelong Learning
Transfer Acceptability: CSU
Reason for Deactivation: Enrollment not sustainable.
Mollie R. Smith

ii. Course Number and Title: ECHT 162 Electronic Printed Circuit Board Assembly and Equipment Troubleshooting
Short Title: Printed Circuit Board Assembly
Discipline: Electronic and Computer Hardware Technology (ECHT)
Co-requisites:
Transfer Acceptability: CSU
Repeatability: May be taken 4 times.
Reason for Deactivation: Enrollment not sustainable.
Mollie R. Smith

iii. Course Number and Title: ECHT 197 Electronics and Computer Hardware Technology Topics
Short Title: Elec/Comp Hardward Tech Topics
Discipline: Electronic and Computer Hardware Technology (ECHT)
Transfer Acceptability: CSU
Repeatability: May be taken 4 times.
Reason for Deactivation: Enrollment not sustainable.
Mollie R. Smith

iv. Course Number and Title: ECHT 20 Supplemental Instruction for Electronics and Computer Hardware Technology
Short Title: Supplemental Instruction/ECHT
Discipline: Electronic and Computer Hardware Technology (ECHT)
Repeatability: May be taken 4 times.
Reason for Deactivation: Enrollment not sustainable.
Mollie R. Smith

v. Course Number and Title: ECHT 204 Microcomputer Architecture and Interfacing
Short Title: Microcomputer Architecture
Discipline: Electronic and Computer Hardware Technology (ECHT)
Prerequisites: ECHT 203
Transfer Acceptability: CSU
Reason for Deactivation: Enrollment not sustainable.
Mollie R. Smith

vi. Course Number and Title: ECHT 205 Telecommunication Systems

Discipline: Electronic and Computer Hardware Technology (ECHT)
Recommended Prep: ECHT 102, and ECHT 203
Transfer Acceptability: CSU
Reason for Deactivation: Enrollment not sustainable.
Mollie R. Smith

6. Package Title: Prog change/2 modified COR-AP DL-2009/10
Discipline: AP Drywall/Lather (AP DL)
Description: Prog change/2 modified COR-AP DL-2009/10.

A. AP DL-2009/10 COR Modifications - Credit Course Changes

i. Course Number and Title: AP DL 205/AP PL 205 Basic Lathing
Discipline: AP Drywall/Lather (AP DL)/AP Plasterer (AP PL)
Course Included in the following programs:

A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement

B. Apprenticeship-Plasterer, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Updated description, course objectives, methods of instruction, outline, textbooks, required reading, critical thinking, outside assignments, methods of assessment and Title 5 Repeatability language. Student Learning Outcomes added.

Mollie R. Smith

ii. Course Number and Title: AP DL 212 Basic Hand Finishing

Discipline: AP Drywall/Lather (AP DL)

Course Included in the following programs:

A. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of Achievement

Repeatability: May be taken 2 times.

Updated description, course objectives, outline, textbooks, required reading, critical thinking, outside assignments, methods of assessment and Title 5 Repeatability language. Student Learning Outcomes added.

Mollie R. Smith

B. AP DL-2009/10 COR Modifications-Package Program Changes

i. Program Title: Apprenticeship-Drywall/Lather

Discipline: AP Drywall/Lather (AP DL)

Award Type: A.A. Degree Major or Certificate of Achievement

Total Units: 34.00

Added one course to program requirements, added six courses to electives, increased total units. Student Learning Outcomes added.

Mollie R. Smith

B. Noncredit Course/Program Packages

1. There are no Noncredit Course/Program Packages for this agenda.

C. New Programs

1. Program Title: Advanced Geographic Information Systems

Discipline: Geography (GEOG)

Award Type: Certificate of Achievement

Total Units: 20.00

Wing H. Cheung

D. Program Changes

1. Program Title: Apprenticeship-Electrician-R/SB

Discipline: AP Electrician (AP E)

Award Type: A.A. Degree Major or Certificate of Achievement

Total Units: 56

Updated Program description.

Mollie R. Smith

2. Program Title: Auto Chassis and Drive Lines

Discipline: Automotive Technology (AT)

Award Type: A.A. Degree Major or Certificate of Achievement

Total Units: 24 – 25

Added AT 175 to program requirements.
Steven L. Bertram

3. Program Title: Dental Assisting (Registered Dental Assistant)
Discipline: Dental Assisting (DA)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 35.50 - 36.50
Program adjusted to reflect unit reduction of DA 90.
Denise E. Rudy

4. Program Title: Electronic Tune-Up and Computer Control Systems
Discipline: Automotive Technology (AT)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 27.00 - 28.00
Added AT 175 to program requirements, increased total units.
Steven L. Bertram

5. Program Title: Mechanics-General
Discipline: Automotive Technology (AT)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 33.00 - 38.00
Added AT 175 to program requirements, increased total units.
Steven L. Bertram

6. Program Title: Theatre Arts
Discipline: Theatre Arts (TA)
Award Type: A.A. Degree Major
Total Units: 27.00-29.50
Added two courses to program requirements, added five courses to program options, increased total units.
Michael A. Mufson

E. Program Deactivations

1. There are no Program Deactivations for this agenda.

F. Credit Courses – New

1. Course Number and Title: CFT 122 Cabinetmaking Construction lab
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 100
Repeatability: May be taken 4 times.
Proposed for inclusion as an elective in AA degree/Certificate of Achievement Cabinetmaking and Furniture Design and Cabinetmaking and Millwork Furniture Making. Student Learning Outcomes added.
Jon K. Stone

2. Course Number and Title: CFT 128 Stringed Instruments Lab
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 100
Repeatability: May be taken 4 times.
Proposed for inclusion as an elective in AA degree/Certificate of Achievement Cabinetmaking and Furniture Design and Cabinetmaking and Millwork Furniture Making. Student Learning Outcomes added.
Jon K. Stone

3. Course Number and Title: GEOG 142 Environmental Applications of GIS
Short Title: Environmental Applications/GIS
Discipline: Geography (GEOG)
Prerequisites: GEOG 120
Course Included in the following programs:
 A. Advanced Geographic Information Systems, Certificate of Achievement
Student Learning Outcomes added.
Wing H. Cheung

G. Credit Course - Change

1. Course Number and Title: DT 126 AutoCAD Intermediate Computer Aided Drafting
Short Title: AutoCAD Inter Cmpt Aid Draft
Discipline: Drafting Technology (DT)

Prerequisites: DT 125

Course Included in the following programs:

- A. Architectural Drafting Technology, A.A. Degree Major or Certificate of Achievement
- B. Computer Assisted Drafting, A.A. Degree Major or Certificate of Achievement
- C. Drafting Technology-Multimedia, A.A. Degree Major or Certificate of Achievement
- D. Drafting Technology-Technical, A.A. Degree Major or Certificate of Achievement
- E. Electro-Mechanical Drafting and Design, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: UC, CSU

Distance Learning Offering(s): Computer Assisted, Online

Repeatability: May be taken 2 times.

Removed the ROP cross-listing, updated prerequisite, updated Title 5 Repeatability language. Student Learning Outcomes added.

Dennis C. Lutz

2. Course Number and Title: DT 128 SolidWorks Introduction to 3D Design and Presentation

Short Title: SolidWorks Intro to 3D Design

Discipline: Drafting Technology (DT)

Prerequisites: DT 125

Recommended Prep: DT 110

Course Included in the Following Programs:

- A. Computer Assisted Drafting, A.A. Degree Major or Certificate of Achievement
- B. Drafting Technology-Multimedia, A.A. Degree Major or Certificate of Achievement
- C. Drafting Technology-Technical, A.A. Degree Major or Certificate of Achievement
- D. Electro-Mechanical Drafting and Design, A.A. Degree Major or Certificate of Achievement
- E. Engineering, A.A. Degree Major
- F. Interactive Media Design--Emphasis in 3D Modeling and Animation, A.A. Degree Major or Certificate of Achievement
- G. Interactive Media Design--Emphasis in 3D Modeling and Animation, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU

Repeatability: May be taken 2 times.

Removed the ROP cross-listing, updated prerequisite, added required reading and critical thinking, updated Title 5 Repeatability language. Student Learning Outcomes added.

Dennis C. Lutz

3. Course Number and Title: DT 131 SolidWorks Advanced 3D Design and Presentation

Short Title: SolidWorks Advanced 3D Design

Discipline: Drafting Technology (DT)

Prerequisites: DT 128

Course Included in the Following Programs:

- A. Drafting Technology-Multimedia, A.A. Degree Major or Certificate of Achievement
- B. Drafting Technology-Technical, A.A. Degree Major or Certificate of Achievement
- C. Electro-Mechanical Drafting and Design, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU

Repeatability: May be taken 2 times.

Removed the ROP cross-listing, updated prerequisite, added required reading and critical thinking, updated Title 5 Repeatability language. Student Learning Outcomes added.

Dennis C. Lutz

4. Course Number and Title: DT 202 Introduction to Revit Architecture

Short Title: Intro to Revit Architecture

Discipline: Drafting Technology (DT)

Recommended Prep: DT 200

Transfer Acceptability: CSU

Repeatability: May be taken 2 times.

Removed ROP cross-listing, changed name, changed units and lec/lab hours, updated prerequisite, updated catalog description and course objectives, added methods of instruction, updated required reading and writing, and suggested reading, added critical thinking, added methods of assessment, updated Title 5 Repeatability language. Student Learning Outcomes added. *Standalone course due to inclusion in deactivated AA/Certificate of Achievement program Architectural Drafting Technology.*

Dennis C. Lutz

5. Course Number and Title: ZOO 200 Anatomy

Discipline: Zoology (ZOO)

Prerequisites: BIOL 100; or BIOL 101, and BIOL 101L; or BIOL 102; or BIOL 200; or BIOL 105; or BIOL 106, and BIOL 106L

Course Included in the following programs:

- A. University Studies - Emphasis in Health and Fitness, A.A. Degree Major
- B. University Studies - Emphasis in Mathematics and Science, A.A. Degree Major
- Associate Degree General Education - B Natural Sciences
- CSU GE Area B: Physical and its Life Forms - B2 - Life Science
- CSU GE Area B: Physical and its Life Forms - B3 - Laboratory Activity
- IGETC Area 5: Physical and Biological Sciences - B. Biological Science
- IGETC Area 5: Physical and Biological Sciences - C. laboratory Activity
- Transfer Acceptability: UC, CSU
- Updated textbooks, added required reading and critical thinking, changed unit value, lecture hours and lab hours. Student Learning Outcomes added.
- A. *Carey Carpenter*

H. Credit Courses - Reactivations

1. There are no Credit Course Reactivations for this agenda.

I. Credit Courses – Deactivations

1. Course Number and Title: CT 97 Construction Technology Topics
 Discipline: Construction Technology (CT)
 Repeatability: May be taken 4 times.
 Reason for Deactivation: Construction Technology program cancelled.
Mollie R. Smith

J. Noncredit Course - New

1. There are no New Noncredit Courses for this agenda.

K. Noncredit Course - Change

1. There are no Noncredit Course Changes for this agenda.

L. Noncredit Course - Deactivation

1. There are no Noncredit Course Deactivations for this agenda

M. Distance Learning

The following courses may be offered as distance learning and meet Title 5 Regulations 55200-55210, effective Fall 2009:

<u>Catalog Subject/Number</u>	<u>Distance Learning Offering (s)</u>
DT 126	Computer Assisted, Online

N. Requisites and Advisories*

The establishment of the following advisories meets Title 5 Regulation 55003, effective Fall 2009:

Catalog Subject/Number	Type	Description	Proposal Type
AP C 201	Prerequisite	Indentured apprentice to the Carpenters Joint Apprenticeship and Training Committee for Southern California	Credit Course Change
AP C 202	Prerequisite	AP C 201	Credit Course Change
AP C 204	Prerequisite	AP C 203	Credit Course Change
AP C 215	Prerequisite	AP C 214	Credit Course Change
AP C 218	Prerequisite	AP C 217	Credit Course Change
CFT 122	Prerequisite	<u>CFT 100</u>	Credit Course New
CFT 128	Prerequisite	<u>CFT 100</u>	Credit Course New
GEOG 142	Prerequisite	<u>GEOG 120</u>	Credit Course New
DT 126	Prerequisite	DT 125/ R-DT 125	Credit Course Change
DT 128	Prerequisite	DT 125/ R-DT 125	Credit Course Change
DT 128	Recommended	DT 110	Credit Course Change
		Prep	
DT 131	Prerequisite	DT 128/ R-DT 128	Credit Course Change
DT 202	Recommended	DT 200/ R-DT 200	Credit Course Change
		Prep	
ZOO 200	Prerequisite	BIOL 100; or BIOL 101, and BIOL 101L; or	Credit Course Change

BIOL 102; or BIOL
200; or BIOL 105; or
BIOL 106, and BIOL
106L

**underline indicates new, strikethrough indicates deletion, plain text indicates no change*

B. RESUMPTION OF REGULAR AGENDA

A. INFORMATION/DISCUSSION

1. Status of Course Outline Reviews

A. The following courses have completed the course outline review process between October 23, and November 11, 2008, and are effective Fall 2009.

ANTH	120	Archaeological Excavation
ANTH	205	Advanced Archaeological Excavation
ANTH	210	Archaeological Surveying
ANTH	220	Advanced Archaeological Surveying
DT	100	Basic Mechanical Drawing
ECON	100	Basic Economics
ECON	101	Principles of Economics (Macro)
ECON	102	Principles of Economics (Micro)
EME	55	CPR for Health Care Providers
FASH	90	Design Collection
FREN	197	French Topics
MATH	197	Mathematics Topics
MATH	97	Mathematics Topics
READ	110	Power Reading

Faculty Senate
Goals:

Senators were provided the most recent draft copy of the proposed 2008-09 Faculty Senate Goals.

Motion 6

MS Levy, Gowen: Faculty Senate approval of the Faculty Senate 2008-09 Goals. The motion was tabled.

Senators discussed the changes proposed at last week's meeting, and several additional minor amendments and changes were suggested. Monika Brannick recommended that the changes be made and another copy be distributed at next week's meeting before final approval.

Motion 7

MSC Levy, Chau: To Table Motion 6 until the December 1, 2008, Faculty Senate meeting. The motion carried.

Foreign Languages
Name Change:

At last week's meeting, Kathleen Sheahan reported that the Foreign Languages department brought forward a proposal to the Instructional Planning Council to change their department name to "World Languages Department."

After brief discussion, Senators expressed their support by acclamation of the department's right to self-name.

Sheahan stated that after the SPC's approval, the name change would be slowly incorporated into the department's correspondence and other paperwork.

ASG:

There was no report.

Accreditation:

Brent Gowen reported that the Accreditation Self-Study is being sent to print on December 5.

Members of the Senate expressed their gratitude to Brent Gowen and other members of the Accreditation Self Study Task Force for their work on this important task.

Policies & Procedures
Task Force:

Brent Gowen indicated that the Policies & Procedures Task Force continues with its review of Chapter 4, Instruction. The larger task force will meet on December 12, 2008.

Learning Outcomes
Council Governance
Structure:

Copies of a Governance Structure Group Request for the Learning Outcomes Council and the creation of the Basic Skills Committee/Title V, HSI Steering Committee, were provided at last week's meeting for discussion.

Marty Furch stated that members of the Basic Skills Committee have agreed with the Senate's recommendations to add two faculty members to the committee's membership, and to include the Vice President for Instruction's designee in the membership in place of the presently designated Evening Administrator. The remainder of the membership will not be changed. She added that the document will be presented at the next Learning Outcomes Council meeting for further discussion and/or approval. The Senate will review the document again at their December 1st meeting.

Academic Dishonesty:

Monika Brannick stated that the issue of Academic Dishonesty was placed on today's agenda to provide an update to Senators on the status of the Academic Standards & Practices Committee's discussions, and to encourage the Senate to continue discussing the issue. Brannick noted that because the work of the committee will be lengthy, continual updates are an important part of the process. Brannick also provided some brief examples of policies used at other educational institutions.

Bruce Bishop, Chair of the Academic Standards and Practices Committee (AS&PC), stated that the committee has met and has begun their review of the current policy. He noted the district's need for a clear position on academic integrity/academic dishonesty and for a clear procedure to be used once a case of academic dishonesty has been confirmed. Bishop noted that one of the committee's biggest concerns is that faculty members retain autonomy in grade-making decisions based on instances of academic dishonesty.

Discussion followed. It was suggested that the Senate approve a statement on this issue that could be distributed campus-wide for faculty to consider including in their syllabi; this could serve as an interim solution until the committee completes its work on a more thorough policy and procedure.

Bishop noted that the AS&PC is scheduled to meet again on December 4, and further information on the committee's work will be reported to the Senate on December 8.

President Deegan:

Monika Brannick reported that in her weekly meeting with President Deegan, discussion focused on the district's budget.

She added that the district plans to cancel 230 additional sections over the previous spring semester. Last spring, there were 3,725 sections compared to this spring's anticipated 3,495 sections. To date, the district's credit head count is 14,700, which is 27.5% above last spring. The total head count is 14,737, which is 27.4% above last spring. FTEs are 5,504, which is up 22% over last spring.

Strategic Planning
Council:

Brent Gowen reported that the Strategic Planning Council will hold a special meeting on December 5, 2008, to discuss Shared Governance and decision-making processes.

Finance & Administrative
Planning Council:

A Senator is needed to serve on the Finance & Administrative Planning Council.

Palomar Faculty
Federation:

Jackie Martin-Klement distributed a Palomar Faculty Federation Profit & Loss statement dated June 30, 2007 through June 30, 2008. Brief discussion followed on the group's total income and expenses.

Martin-Klement added that the previously discussed dues increase has been postponed.

Learning Outcomes
Council:

Marty Furch indicated that the Learning Outcomes Council will meet next week. The Basic Skills Committee met on November 20 and discussed the proposed Governance Structure Group Request for the proposed Basic Skills Committee/Title V, HSI Steering Committee. The committee is also organizing a framework to promote support for Learning Communities for Fall 2009.

Progress continues on the Teaching/Learning Center, with an anticipated opening in May 2009.

Other:

Monika Brannick reported that a position announcement for the First Year Experience Coordinator was distributed earlier in the day. Applicants must submit a letter of interest to the Senate office by Friday, December 5, and it is anticipated that the Senate will appoint the Coordinator from among the applicants at its December 8 meeting.

ADJOURNMENT:

The meeting was adjourned at 3:46 p.m.

Respectfully submitted,

Richard Hishmeh, Secretary