

**MEETING OF THE FACULTY SENATE**

Monday, April 21, 2008

**2:00 p.m.**

Room SU-30

**A G E N D A**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** April 14, 2008
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **REPORTS** (not to exceed two minutes each)
  - A. ASG--Jesse Lyn
  - B. President Deegan--B. Gowen/M. Nebelsick-Tagg
  - C. Governing Board--Brent Gowen
  - D. Strategic Planning Council--Brent Gowen
  - E. Instructional Planning Council--Judy Cater
  - F. Student Services Planning Council--Patrick O'Brien
  - G. Administrative Services Planning Council--Richard Hishmeh
  - H. Human Resources Planning Council--Sue Norton
  - I. Budget Committee--Faulkner/Gowen/Laughlin
  - J. Palomar Faculty Federation
  - K. Learning Outcomes Council--Teresa Laughlin
  - L. Other Committee Reports
  
- VII. **ACTION**
  - A. Committee Appointments/Elections  
*The Senate will discuss committee appointments and election information.*
  - B. Curriculum Committee Action  
*The Senate will discuss the recommendations of the Curriculum Committee.*
  - C. Basic Skills Initiative  
*The Senate will discuss the recommendations of the Basic Skills Workgroup*
  - D. Academic Due Process  
*The Senate will discuss the recommendations of the Professional Procedures Committee*
  
- VIII. **INFORMATION ITEMS**
  - A. Accreditation
  - B. Statewide Academic Senate Meeting
  - C. ROP
  
- IX. **EXECUTIVE SESSION**
  
- X. **ADJOURNMENT**