

MEETING OF THE FACULTY SENATE

Monday, May 19, 2008

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** May 12, 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
 - 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. ROP
The Senate will discuss the recommendations of the ROP Workgroup.
 - D. Computer Coordinating Committee
The Senate will discuss the status of the Computer Coordinating Committee.

- VIII. **INFORMATION ITEMS**
 - A. Accreditation
 - B. Academic Technology

- IX. **EXECUTIVE SESSION**

- X. **ADJOURNMENT**