

**MEETING OF THE FACULTY SENATE**

Monday, October 13, 2008

**2:00 p.m.**

Room SU-30

**A G E N D A**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** October 6, 2008
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **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*
  
- VII. **INFORMATION ITEMS**
  - A. Accreditation--Brent Gowen
  - B. Policies & Procedures Task Force--M. Brannick/B. Gowen
  - C. Revised Field Course, Study Abroad Course, Extended Field Trip, and Single-Day Trip Authorization Request
  - D. Process for Reviewing Contract Education
  
- VIII. **REPORTS** (not to exceed two minutes each)
  - A. ASG-Claudia Doran
  - B. President Deegan—M. Brannick/F. Towfiq
  - C. Governing Board—Monika Brannick
  - D. Strategic Planning Council—Brent Gowen
  - E. Instructional Planning Council—Kathleen Sheahan
  - F. Student Services Planning Council ---Katy French
  - G. Finance & Administrative Services Planning Council
  - H. Human Resources Planning Council--Sue Norton
  - I. Budget Committee—Hishmeh/Towfiq/Brannick
  - J. Palomar Faculty Federation—Jackie Martin-Klement
  - K. Learning Outcomes Council—Marty Furch
  - L. Other Committee Reports
  
- IX. **EXECUTIVE SESSION**
  
- X. **ADJOURNMENT**