

MEETING OF THE FACULTY SENATE

Monday, September 22, 2008

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** September 15, 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. Venture Programs--Teri Safranek

- 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
 - G. 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**