

## MEETING OF THE FACULTY SENATE

Monday, September 8, 2008

2:00 p.m.

Room SU-30

### AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** August 25, 2008
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **REPORTS** (not to exceed two minutes each)
  - A. ASG
  - 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—Monika Brannick
  - J. Palomar Faculty Federation—Jackie Martin-Klement
  - K. Learning Outcomes Council—Marty Furch
  - 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. Assigned Time  
*The Senate will discuss assigned time for the Service Learning Coordinator.*
  
- VIII. **INFORMATION ITEMS**
  - A. Accreditation – Brent Gowen
  - B. Retirees/Part-time Teaching Assignment –David Chase
  - C. Student Dishonesty – Sherry Titus
  - D. Go Green & Clean – Sherry Titus
  
- IX. **EXECUTIVE SESSION**
  
- X. **ADJOURNMENT**