

## **MEETING OF THE FACULTY SENATE**

Monday, April 18, 2011

**2:00 p.m.**

Room SU-30

### **A G E N D A**

**The Faculty Senate reserves the right to modify the order of business as it deems appropriate.**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** April 11, 2011
- III. **PUBLIC COMMENT (Not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **ACTION**
  - A. Committee Appointments/Elections
    - 1. Confirmations
    - 2. Elections
  - B. Curriculum Committee
    - 1. Items on the Consent Calendar
    - 2. Other Action Items
  
- VII. **INFORMATION ITEMS**
  - A. Policies & Procedures – Monika Brannick
  - B. GRAD Program – Monika Brannick
  - C. SB 1440 Update – Monika Brannick
  - D. TERB
    - 1. Proposed Revisions for Contract Language
    - 2. Online Evaluation
  
- VIII. **REPORTS (not to exceed two minutes each)**
  - A. Instructional Planning Council – Linda Morrow
  - B. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - C. ASG – Marlita Donan
  - D. Learning Outcomes Council – Katy French
  - E. Faculty Service Area Committee – Lori Graham
  - F. Governing Board--Monika Brannick
  - G. Human Resources Planning Council – Pam McDonough
  - H. SPC/Budget Committee—Brannick/Towfiq/Kelber
  - I. Joint Senate/PFF Council
  - J. Academic Technology Committee – Haydn Davis
  - K. Student Services Planning Council – Diane Studinka
  - L. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
  - M. Accreditation – Monika Brannick
  - N. Finance/Administrative Services Planning Council
  - O. Other Reports
  
- IX. **ADJOURNMENT**

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