

MEETING OF THE FACULTY SENATE

Monday, April 16, 2012

2:00 p.m.

Bill Bedford Faculty Senate Meeting Room (SU-30)

AGENDA

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 9, 2012
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES

Faculty Senate

Bishop, Bruce
Brannick, Monika
Carrillo, Melinda
Davis, Haydn
Ferro, Jenny
French, Katy
Graham, Lori
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Martin, Jackie
McDonough, Pam
Moore, Christina
Morrow, Linda
Nelson, Wendy
O'Brien, Patrick
Payn, Lillian
Snyder, Perry
Studinka, Diane
Towfiq, Fari

- VI. ACTION
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - a) *Invalidation of Previous Action: To address a possible breach of the Brown Act, the Faculty Senate will consider invalidation of the election for the office of President on April 2, 2012.*
 - b) *Election of Faculty Senate President: Due to Brown Act concern related to the election of April 2, 2012, the Faculty Senate will solicit nominations and hold a new election for the President of the Faculty Senate.*
 - B. Curriculum Committee
 - 1. Consent Calendar
 - 2. Other items
 - C. GE Assessment Project
 - D. Support for Katie Townsend-Marino's Candidacy on the Executive Committee of the Statewide Academic Senate
 - E. Health Fee Trailer Bill
 - F. Governance Structure: Committee on Service Learning
- VII. INFORMATION ITEMS
 - A. Distance Education Policy – Lillian Payn
 - B. Equivalency for Minimum Qualifications: PFF's Concerns – Shannon Lienhart
 - C. Equivalency Committee Update – Fari Towfiq
 - D. Evaluation Dispute – Kenneth Levin
 - E. Student Success Task Force Recommendations – Greg Larson
 - F. Accreditation Report – Monika Brannick
 - G. Policies & Procedures – Monika Brannick
 - H. Retired Faculty (RT) versus Part-time Faculty (PT) – Monika Brannick
- VIII. REPORTS (Not to exceed two minutes each)
 - A. Instructional Planning Council – Linda Morrow
 - B. Learning Outcomes Council – Katy French
 - C. Strategic Planning Council – Brannick/Towfiq
 - D. Governing Board – Monika Brannick
 - E. President Deegan/Vice President Cuaron – Brannick/Towfiq
 - F. Palomar Faculty Federation – Jackie Martin-Klement/Perry Snyder
 - G. Faculty Service Area Committee – Lori Graham
 - H. ASG
 - I. Budget Committee – Brannick/Towfiq
 - J. Student Services Planning Council – Diane Studinka
 - K. Academic Technology Committee – Lillian Payn
 - L. Human Resources Planning Council – Christina Moore
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports

IX. ADJOURNMENT