

## MEETING OF THE FACULTY SENATE

Monday, April 28, 2014

**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 21, 2014
- III. PUBLIC COMMENT (not to exceed three minutes)**
- IV. ANNOUNCEMENTS**
- V. AGENDA CHANGES**
- VI. REPORTS (Not to exceed two minutes each)**
  - A. Strategic Planning Council
  - B. Governing Board – Greg Larson
  - C. President Deegan/Vice President Cuaron
  - D. Learning Outcomes Council
  - E. Palomar Faculty Federation – Jackie Martin
  - F. Faculty Service Area Committee – Greg Larson
  - G. Student Services Planning Council – Diane Studinka
  - H. ASG – Genesis Gilroy
  - I. Budget Committee – Greg Larson
  - J. Instructional Planning Council – Linda Morrow
  - K. Academic Technology Committee – Lillian Payn
  - L. Human Resources Planning Council
  - M. Finance/Administrative Services Planning Council
  - N. Other Reports
- VII. ACTION**
  - A. Committee Appointments/Elections
    - 1. Confirmations
    - 2. Elections
  - B. Curriculum
    - 1. Consent Calendar
    - 2. Other
  - C. Governance Structure Change: Basic Skills/Title 5 HSI Steering Committee
  - D. Curriculum Committee Membership Structure
  - E. LOC Governance Structure
  - F. Hiring Process & Human Resources
- VIII. INFORMATION ITEMS**
  - A. Distance Education Report – Berta Cuaron
  - B. TERB: Revision of Forms – Barb Kelber
  - C. Course Cancellation & Transfer – Lillian Payn
  - D. Faculty Service Award Criteria
  - E. Student Success and Support Program (3SP) Task Force
  - F. Accreditation report
  - G. Policies and Procedures
- IX. ADJOURNMENT**

#### Faculty Senate

Andre, Sandra  
Carrillo, Melinda  
Faulkner, Molly  
Ferro, Jenny  
Glassman, Joel  
Kelber, Barb  
Larson, Greg  
Laughlin, Teresa  
Martin, Jackie  
McDonough, Pam  
Morrow, Linda  
O'Brien, Patrick  
Payn, Lillian  
Ritt, Travis  
Snow, Susan  
Studinka, Diane  
Towfiq, Fari  
Versaci, Rocco

**Academic and Professional Matters: The 10+1+1 – Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College Governing Board elects to rely primarily on the advice and judgment of Faculty Senate on academic and professional matters.**

1. Curriculum including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success. 6. District and college governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring criteria, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.