

MEETING OF THE FACULTY SENATE

Monday, August 17, 2015

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: May 11, June 8, July 7, and July 16, 2015
- 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 – Greg Larson
- B. Governing Board – Greg Larson
- C. President Deegan/Vice President Cuaron – Greg Larson
- D. Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
- E. Faculty Service Area Committee – Greg Larson
- F. Student Services Planning Council
- G. Budget Committee – Joel Glassman
- H. Instructional Planning Council – Jackie Martin
- I. Learning Outcomes Council – Susan Miller/Melinda Carrillo
- J. Student Success & Equity Council
- K. ASG
- L. Academic Technology Committee – Lillian Payn
- M. Human Resources Planning Council
- N. Finance/Administrative Services Planning Council
- O. Other Reports

VII. ACTION

- A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
- B. Curriculum
 - 1. Consent Calendar
 - 2. Other
- C. Faculty Hiring Process - Part-Time

VIII. INFORMATION ITEMS

- A. Changes in the Grade Challenge Process
- B. SB 850/Bachelor's Degrees
- C. MOUs with Outside Colleges
- D. Contracts with Outside Vendors
- E. Service Learning Coordinator Term
- F. Accreditation Report/Recommendations
- G. Policies & Procedures

IX. ADJOURNMENT

Faculty Senate

Albistegui-Dubois,
Richard
Carrillo, Melinda
Cunningham, April
Ferreiro, Jenny
Glassman, Joel
Hernandez, Sergio
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Lawson, Lawrence
Lienhart, Shannon
Martin, Jackie
McDonough, Pam
Moore, Christina
Payn, Lillian
Ritt, Travis
San Juan, Seth
Sinnott, Chris
Towfiq, Fari
Versaci, Rocco