

MEETING OF THE FACULTY SENATE

Monday, December 6, 2010

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:** November 29, 2010
- 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 and Other Action Items
 - 2. Recommendation regarding Dissemination of Student Learning Outcomes
 - C. Change to BSI/HSI Governance Structure
 - D. 2010/11 ESL/Basic Skills Expenditure Plan

- VII. **INFORMATION ITEMS**
 - A. Policies & Procedures – Monika Brannick
 - B. GRAD Program – Monika Brannick
 - C. Constituency Lists

- VIII. **REPORTS (not to exceed two minutes each)**
 - A. ASG – Channing Shattuck
 - B. SPC/Budget Committee—Brannick/Towfiq/Kelber
 - C. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
 - D. Student Services Planning Council – Diane Studinka
 - E. Instructional Planning Council – Linda Morrow
 - F. Governing Board--Monika Brannick
 - G. Human Resources Planning Council – Pam McDonough
 - H. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - I. Academic Technology Committee – Haydn Davis
 - J. Accreditation – Monika Brannick
 - K. Joint Senate/PFF Council
 - L. Finance/Administrative Services Planning Council
 - M. Other Reports

- IX. **ADJOURNMENT**

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