

## MEETING OF THE FACULTY SENATE

Monday, February 13, 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.

#### Faculty Senate

Bishop, Bruce  
Brannick, Monika  
Carrillo, Melinda  
Davis, Haydn  
Ferreiro, 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

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** February 6, 2012
- 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. Consent Calendar
    - 2. Other items
  - C. GE/ILO Assessment Plans Resolution
  - D. Faculty Senate Student Success Task Force
  
- VII. **INFORMATION ITEMS**
  - A. Student Success Task Force Recommendations – Monika Brannick
  - B. Accreditation Report – Monika Brannick
  - C. Policies & Procedures – Monika Brannick
  
- VIII. **REPORTS (Not to exceed two minutes each)**
  - A. ASG
  - B. Learning Outcomes Council – Katy French
  - C. President Deegan/Vice President Cuaron – Brannick/Towfiq
  - D. Palomar Faculty Federation – Jackie Martin-Klement/Perry Snyder
  - E. Instructional Planning Council – Linda Morrow F.
  - F. Faculty Service Area Committee – Lori Graham G.
  - G. Governing Board – Monika Brannick
  - H. SPC/Budget Committee – Brannick/Towfiq
  - I. Student Services Planning Council – Diane Studinka
  - J. Academic Technology Committee – Lillian Payn
  - K. Human Resources Planning Council
  - L. Finance/Administrative Services Planning Council
  - M. Other Reports
  
- IX. **ADJOURNMENT**