

## **MEETING OF THE FACULTY SENATE**

Monday, February 28, 2011

**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:** February 14, 2011
- 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
    2. Psychology AA-T
    3. Sociology AA-T
  - C. TERB
    1. Revision, Part-Time Evaluation Review Form
  - D. Faculty Hiring Procedures
  
- VII. **INFORMATION ITEMS**
  - A. Policies & Procedures – Monika Brannick
  - B. GRAD Program – Monika Brannick
  - C. SB 1440 Update
  - D. Accreditation Commission Actions and Policy Update
  
- VIII. **REPORTS (not to exceed two minutes each)**
  - A. Governing Board--Monika Brannick
  - B. Faculty Service Area Committee – Lori Graham
  - C. Academic Technology Committee – Haydn Davis
  - D. Student Services Planning Council – Diane Studinka
  - E. SPC/Budget Committee—Brannick/Towfiq/Kelber
  - F. ASG – Marlita Donan
  - G. Instructional Planning Council – Linda Morrow
  - H. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - I. Joint Senate/PFF Council
  - J. Learning Outcomes Council – Katy French
  - K. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
  - L. Human Resources Planning Council – Pam McDonough
  - M. Accreditation – Monika Brannick
  - N. Finance/Administrative Services Planning Council
  - O. Other Reports
  
- IX. **ADJOURNMENT**

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