

MEETING OF THE FACULTY SENATE

Monday, January 23, 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.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** December 5, 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. Consent Calendar
 - 2. Other items

- VII. INFORMATION ITEMS**
 - A. Visit from the Academic Senate – Monika Brannick
 - B. Digital Humanities Challenge Grant – Wing Cheung
 - C. USDA HSI Collaborative Grant – Dan Sourbeer
 - D. Distinguished Faculty Award Committee – Patrick O’Brien
 - E. Student Success Task Force Draft Recommendations – Monika Brannick
 - F. Accreditation Report – Monika Brannick
 - G. Policies & Procedures – Monika Brannick

- VIII. REPORTS (Not to exceed two minutes each)**
 - A. ASG
 - B. Instructional Planning Council – Linda Morrow
 - C. Faculty Service Area Committee – Lori Graham
 - D. Palomar Faculty Federation – Jackie Martin-Klement/Perry Snyder
 - E. Learning Outcomes Council
 - F. Governing Board – Monika Brannick
 - G. SPC/Budget Committee – Brannick/Towfiq
 - H. President Deegan/Vice President Cuaron – Brannick/Towfiq
 - I. Student Services Planning Council – Diane Studinka
 - J. Joint Senate/PFF Council
 - K. Academic Technology Committee – Lillian Payn
 - L. Human Resources Planning Council
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports

- IX. ADJOURNMENT**

Faculty Senate

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