

# **MEETING OF THE FACULTY SENATE**

Monday, March 26, 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: March 12, 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

### VII. **INFORMATION ITEMS**

- A. ARCC report Michelle Barton
- B. Faculty Webpages Monika Brannick
- C. Student Success Task Force Recommendations Monika Brannick
- D. Accreditation Report Monika Brannick
- E. 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. Strategic Planning Council Brannick/Towfiq
- I. Budget Committee Brannick/Towfig
- J. Student Services Planning Council Diane Studinka
- K. Academic Technology Committee Lillian Payn L.
- L. Human Resources Planning Council Christina Moore
- M. Finance/Administrative Services Planning Council
- N. Other Reports

### **IX. ADJOURNMENT**

**Faculty Senate** 

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