

MEETING OF THE FACULTY SENATE

Monday, May 11, 2009

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** May 4, 2009
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **WHAT WOULD BILL SAY?**
- VI. **AGENDA CHANGES**

- VII. **ACTION**
 - A. Faculty Senate Officer Elections
 - B. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - C. Curriculum Committee
 - 1. Consent Calendar
 - D. Policies & Procedures
 - E. Revised Field Trip Forms
 - F. Evaluations of Administrators

- VIII. **INFORMATION ITEMS**
 - A. BSI Report
 - B. Accreditation Update
 - C. Personnel Standards and Practices Committee

- IX. **REPORTS** (not to exceed two minutes each)
 - A. ASG--Claudia Duran
 - B. President Deegan--M. Brannick/F. Towfiq
 - C. Governing Board--Monika Brannick
 - D. Strategic Planning Council--Brent Gowen
 - E. Instructional Planning Council--Kathleen Sheahan
 - F. Student Services Planning Council --Katy French
 - G. Finance/Administrative Services Planning Council
 - H. Human Resources Planning Council--Sue Norton
 - I. Budget Committee--Hishmeh/Towfiq/Brannick/Gowen
 - J. Palomar Faculty Federation--Jackie Martin-Klement
 - K. Learning Outcomes Council/Basic Skills--Marty Furch
 - L. Other Reports

- X. **EXECUTIVE SESSION**

- XI. **ADJOURNMENT**