

## MEETING OF THE FACULTY SENATE

Monday, May 7, 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  
Ferro, 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: April 30, 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
    - 1. Consent Calendar
    - 2. Other Items
  - C. Health Fee Trailer Bill
  - D. Distance Education Policy
  - E. Equivalency Committee Recommendations
  - F. LOC Workgroup Membership Request
  - G. Governance Structure Group Request: Faculty Advisory Board on Student Success Task Force Recommendations
- VII. INFORMATION ITEMS
  - A. Enrollment Management Policy – Katie Townsend-Merino
  - B. Student Success Task Force Recommendations – Greg Larson
  - C. Accreditation Report – Monika Brannick
  - D. Policies & Procedures – Monika Brannick
  - E. Report from the Spring Statewide Academic Session
- VIII. REPORTS (Not to exceed two minutes each)
  - A. Student Services Planning Council – Diane Studinka
  - B. Learning Outcomes Council – Katy French
  - C. Strategic Planning Council – Brannick
  - D. Governing Board – Monika Brannick
  - E. President Deegan/Vice President Cuaron – Brannick/Towfiq
  - F. Palomar Faculty Federation – Jackie Martin-Klement/Perry Snyder
  - G. Faculty Service Area Committee – Lori Graham
  - H. ASG
  - I. Budget Committee – Brannick/Towfiq
  - J. Instructional Planning Council – Linda Morrow
  - K. Academic Technology Committee – Lillian Payn
  - L. Human Resources Planning Council – Christina Moore
  - M. Finance/Administrative Services Planning Council
  - N. Other Reports

#### IX. ADJOURNMENT

**Academic and Professional Matters: The 10+1+1 – Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College Governing Board elects to rely primarily on the advice and judgment of Faculty Senate on academic and professional matters.**

1. Curriculum including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success. 6. District and college governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.