

## **MEETING OF THE FACULTY SENATE**

Monday, November 14, 2011

**2:00 p.m.**

Bill Bedford Faculty Senate Meeting 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:** November 7, 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
  - C. Faculty Senate Logo
  - D. Faculty Senate Goals
  
- VII. **INFORMATION ITEMS**
  - A. SLO Summary Reports – Marty Furch
  - B. Statewide Academic Senate Plenary Session – Monika Brannick/Greg Larson
  - C. Student Success Task Force Draft Recommendations – Monika Brannick
  - D. Repetition and Withdrawals from Credit Courses – Monika Brannick
  - E. Accreditation Report – Monika Brannick
  - F. Policies & Procedures – Monika Brannick
  - G. POET: Modules 3 & 4 – Lillian Payn
  - H. TERB – Part-time Evaluation Forms: Counseling and Library Faculty/Review Draft, Revision of Student Evaluations Form – Barb Kelber
  
- VIII. **REPORTS (not to exceed two minutes each)**
  - A. ASG
  - B. Instructional Planning Council – Linda Morrow
  - C. Learning Outcomes Council – Marty Furch
  - D. Governing Board--Monika Brannick
  - E. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
  - F. SPC/Budget Committee—Brannick/Towfiq
  - G. Student Services Planning Council – Diane Studinka
  - H. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - I. Joint Senate/PFF Council
  - J. Academic Technology Committee – Lillian Payn
  - K. Human Resources Planning Council
  - L. Faculty Service Area Committee – Lori Graham
  - M. Finance/Administrative Services Planning Council
  - N. Other Reports
  
- IX. **ADJOURNMENT**

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