

# **MEETING OF THE FACULTY SENATE**

Monday, November 16, 2015

### 2:00 p.m.

Bill Bedford Faculty Senate Meeting Room (SU-30)

## <u>AGENDA</u>

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 9, 2015
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES

VI.

### **Faculty Senate**

Albistegui-Dubois,

## REPORTS (Not to exceed two minutes each)

- A. Strategic Planning Council Greg Larson
- B. Governing Board Greg Larson
- C. Interim President Gonzales/Interim Vice President Sourbeer Greg Larson
- D. Palomar Faculty Federation Teresa Laughlin/Shannon Lienhart
- E. Faculty Service Area Committee Greg Larson
- F. Student Services Planning Council
- G. Budget Committee Joel Glassman
- H. Instructional Planning Council Jackie Martin
- I. Learning Outcomes Council Marty Furch/Wendy Nelson
- J. Student Success & Equity Council
- K. ASG
- L. Academic Technology Committee Lillian Payn
- M. Human Resources Planning Council Chris Sinnott
- N. Finance/Administrative Services Planning Council
- 0. Other Reports

## VII. ACTION

- A. Committee Appointments/Elections
  - 1. Confirmations
  - 2. Elections
- B. Curriculum
  - 1. Consent Calendar
  - 2. Other
- C. Student Equity Plan
- D. Governance Structure Group Request: Tutoring Committee
- E. Statewide Academic Senate Diversity Award

#### VIII. INFORMATION ITEMS

- A. Distinguished Faculty Award Committee
- B. Professional Development Contracts
- C. Faculty Senate Goals
- D. Constitutional Review Committee
- E. Part-Time Faculty Online Application Process
- F. Contracts with Outside Vendors
- G. Accreditation Report/Recommendations
- H. Policies & Procedures

#### 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-stud y and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program m review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

Richard Carrillo, Melinda Cunningham, April Fererro, Jenny Glassman, Joel Hernandez, Sergio Kelber, Barb Larson, Greg Laughlin, Teresa Lawson, Lawrence Lienhart, Shannon Martin, Jackie McDonough, Pam Payn, Lillian Ritt, Travis San Juan, Seth Sinnott, Chris Towfig, Fari