

# **MEETING OF THE FACULTY SENATE**

Monday, October 13, 2014

## 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: October 6, 2014
- III. PUBLIC COMMENT (not to exceed three minutes)
- **IV. ANNOUNCEMENTS**
- V. AGENDA CHANGES

## **Faculty Senate**

Albistegui-Dubois, Richard Andre, Sandra Carrillo, Melinda Cunningham, April Fererro, Jenny Furch, Marty Glassman, Joel Kelber, Barb Larson, Greg Laughlin, Teresa Lawson, Lawrence Lienhart, Shannon Martin, Jackie McDonough, Pam Moore, Christina O'Brien, Patrick Payn, Lillian Ritt. Travis Studinka, Diane Towfig, Fari Versaci, Rocco Wilson, Judy

## VI. REPORTS (Not to exceed two minutes each)

- A. Strategic Planning Council Greg Larson
- B. Governing Board Greg Larson
- C. President Deegan/Vice President Cuaron Greg Larson
- D. Palomar Faculty Federation Teresa Laughlin/Jackie Martin
- E. Faculty Service Area Committee Greg Larson
- F. Student Services Planning Council Diane Studinka
- G. Budget Committee Joel Glassman
- H. Instructional Planning Council Jackie Martin
- I. Learning Outcomes Council Marty Furch
- J. ASG
- K. Academic Technology Committee Lillian Payn
- L. Human Resources Planning Council Christina Moore
- M. Finance/Administrative Services Planning Council Shannon Lienhart
- N. Other Reports

## VII. ACTION

- A. Committee Appointments/Elections
- 1. Confirmations
  - 2. Elections
- B. Curriculum
  - 1. Consent Calendar
  - 2. Other

## VIII. INFORMATION ITEMS

- A. Student Equity Plan- A. Gonzales & B. Stockert
- B. Policies & Procedures
- C. Faculty Oversight of Grant Writing
- D. Faculty Senate Goals 2014-15
- E. TERB: Revision of Forms Barb Kelber
- F. Human Resources Hiring Process
- G. Accreditation Report

#### 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.