

## MEETING OF THE FACULTY SENATE

Monday, October 27, 2014

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.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** October 20, 2014
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- 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. Policies & Procedures
  - B. Hiring Procedures – Administrative Positions
  - C. SLO Assessment – Marty Furch
  - D. Area D Meeting
  - E. Faculty Oversight of Grant Writing
  - F. Faculty Senate Goals 2014-15
  - G. TERB: Revision of Forms – Barb Kelber
  - H. Human Resources – Hiring Process
    - I. Administrative Hiring Processes
    - J. Accreditation Report
  
- IX. **ADJOURNMENT**

### Faculty Senate

Albistegui-Dubois, Richard  
 Andre, Sandra  
 Carrillo, Melinda  
 Cunningham, April  
 Ferrero, 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  
 Towfiq, Fari  
 Versaci, Rocco  
 Wilson, Judy