

# **MEETING OF THE FACULTY SENATE**

Monday, October 8, 2012

### 2:00 p.m.

Bill Bedford Faculty Senate Meeting Room (SU-30)

# <u>A G E N D A</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 1, 2012
- **III. PUBLIC COMMENT (not to exceed three minutes)**
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES

## **Faculty Senate**

### VI. ACTION

- A. Committee Appointments/Elections
  - 1. Confirmations
  - 2. Elections
- B. Curriculum
  - 1. Consent Calendar
  - 2. Other
  - 3. To Be Reconsidered Deactivation of Astronomy A.A./Certificate of Achievement (motion passed by Curriculum Sept. 19, 2012 and ratified Oct.1 by Senate)
- C. Faculty Webpages
- D. BSI Allocation Report
- E. Student Success Task Force/Faculty Advisory Board

# VII. INFORMATION ITEMS

- A. Revision Student Evaluations Form Barb Kelber
- B. Proposed changes to Article 17, Evaluations Barb Kelber
- C. 2012-13 Faculty Senate Goals Greg Larson
- D. Confidentiality Agreement John Tortorolo
- E. Instructional Planning Council Draft of Enrollment Management Plan Berta Cuaron
- F. Accreditation Report
- G. Policies & Procedures

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

- A. ASG Angel Jimenez
- B. Learning Outcomes Council Katy French
- C. Strategic Planning Council Greg Larson
- D. Governing Board Greg Larson
- E. President Deegan/Vice President Cuaron Greg Larson
- F. Palomar Faculty Federation Christina Moore/Jackie Martin
- G. Faculty Service Area Committee
- H. Student Services Planning Council Diane Studinka
- I. Budget Committee Greg Larson
- 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.

Carrillo, Melinda Davis, Haydn Dodson, Ken

Dodson, Ken French, Katy Kelber, Barb Larson, Greg Laughlin, Teresa Martin, Jackie McDonough, Pam Moore, Christina Morrow, Linda O'Brien, Patrick Payn, Lillian Snyder, Perry Studinka, Diane Towfiq, Fari