

## MEETING OF THE FACULTY SENATE

Monday, September 15, 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:** September 8, 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. Student Support and Success Plan
  - B. TERB: Revision of Forms – Barb Kelber
  - C. STEM II Outreach Coordinator Position
  - D. Digital Information Technology – Lillian Payn
  - E. Tutoring Committee Membership
  - F. Governance Structure – Student Equity Committee
  - G. Human Resources – Hiring Process
  - H. Faculty Hiring Procedure – Faculty Senate
  - I. Accreditation Report
  - J. Policies & Procedures
  
- 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

**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 hiring criteria, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.