

MEETING OF THE FACULTY SENATE

Monday, September 22, 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 15, 2014
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES

Faculty Senate

Albistegui-Dubois,

Andre, Sandra

Fererro, Jenny Furch, Marty

Glassman, Joel

Kelber, Barb

Larson, Greg

Martin, Jackie

Payn, Lillian

Ritt. Travis

Towfig, Fari

Wilson, Judy

Versaci, Rocco

Studinka, Diane

Laughlin, Teresa

Lawson, Lawrence

Lienhart, Shannon

McDonough, Pam Moore, Christina O'Brien, Patrick

Carrillo, Melinda

Cunningham, April

Richard

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
 - Other
- C. Governance Structure Group Request: Tutoring Committee Membership
- D. Faculty Research Award Criteria
- E. PRP Document Years 2 and 3

VIII. INFORMATION ITEMS

- A. Student Support and Success Plan
- B. Student Equity Plan
- C. 2014-15 BSI Action Plan Shayla Sivert
- D. Faculty Senate Goals 2014-15
- E. TERB: Revision of Forms Barb Kelber
- F. STEM II Outreach Coordinator Position
- G. Digital Information Technology Lillian Payn
- H. Human Resources Hiring Process
- I. Accreditation Report
- J. 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-study 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.