

MEETING OF THE FACULTY SENATE

Monday, September 24, 2012

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 17, 2012
- III. PUBLIC COMMENT (not to exceed three minutes)**
- IV. ANNOUNCEMENTS**
- V. AGENDA CHANGES**

- VI. ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. PFF/Senate Joint Meetings

- VII. INFORMATION ITEMS**
 - A. Revision – Student Evaluations Form – Barb Kelber
 - B. Proposed changes to Article 17, Evaluations – Barb Kelber
 - C. 2012 GE/ILO Assessment Report – Part 1 – Katy French/Wendy Nelson
 - D. Student Success Task Force – Berta Cuaron/Mark Vernoy
 - E. Faculty Webpages – Lillian Payn/Pam McDonough
 - F. Accreditation Report
 - G. Policies & Procedures
 - H. Students in Crisis Workgroup

- 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

Faculty Senate

Carrillo, Melinda
 Davis, Haydn
 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
 T-Merino, Katie

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.