

## MEETING OF THE FACULTY SENATE

Monday, September 29, 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 22, 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
  - C. 3SP Plan
  - D. 2014-15 BSI Action Plan
  - E. PRP Document – Years 2 and 3
  
- VIII. **INFORMATION ITEMS**
  - A. Student Equity Plan- A. Gonzales & B. Stockert
  - B. Registration Dates for Fall – Kyle Magnuson
  - C. Faculty Oversight of Grant Writing
  - D. Faculty Senate Goals 2014-15
  - E. TERB: Revision of Forms – Barb Kelber
  - F. STEM II Outreach Coordinator Position
  - G. Public Service Loan Forgiveness
  - H. Human Resources – Hiring Process
  - I. Accreditation Report
  - J. Policies & Procedures
  
- IX. **ADJOURNMENT**

### Faculty Senate

Albistegui-Dubois,  
Richard  
Andre, Sandra  
Carrillo, Melinda  
Cunningham, April  
Ferrerro, 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