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Minutes of the
MEETING OF THE FACULTY SENATE
October 12, 2009

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<div align="right">APPROVED</div>

PRESENT:	Bruce Bishop, Monika Brannick, Valerie Chau, Haydn Davis, Molly Faulkner, Ralph Ferges, Marty Furch, Brent Gowen, Barb Kelber, Teresa Laughlin, Stan Levy, Jackie Martin-Klement, Roger Morrissette, Linda Morrow, Sue Norton, Patrick O'Brien, Kathleen Sheahan, Perry Snyder, Diane Studinka, Fari Towfiq, Judy Wilson
ABSENT:	Lawrence Hahn
GUESTS:	Claudia Duran, Ann Hong, Shannon Lienhart
CALL TO ORDER:	The meeting was called to order by the president, Monika Brannick, at 2:00 p.m., in Room SU-30.

Approval of Minutes:

Motion 1   MSC Chau, Gowen: Faculty Senate approval of the minutes of October 5, 2009, as amended. The motion carried.

Public Comments: Shannon Lienhart stated that the Palomar Faculty Federation (PFF) is advocating for positions on two of the planning councils: the Instructional Planning Council (IPC), and the Student Services Planning Council (SSPC). PFF currently has named positions on the Human Resources Planning Council and the Finance & Administrative Services Planning Council. She added that the Faculty Senate, CAST, and CCE/AFT have named positions on all of the planning councils, and in the process of collegial decision-making the PFF would like to have representation as well. Lienhart referred to wording in the contract that states…"the Federation shall designate the faculty representative(s) to serve on any committee or council that may be established in the district that relates to matters within the scope of bargaining. The Federation shall have the right to representation on district committees and councils that are responsible for subjects that may impact the collective bargaining relationship between the parties. The Federation shall have the sole responsibility for appointing PFF/AFT representatives to such committees and councils."

Lienhart distributed copies of a document based on her review of the Instructional Planning Council minutes. She cited several discussions related to union issues that have occurred at IPC meetings.

One Senator noted that it may be appropriate for the Senate to recommend that one of the faculty appointed positions on the councils be a member of the PFF rather than a delegated and named position on the councils. It is important not to undermine the authority or responsibility of the Faculty Senate, or the culture of participatory governance. AB1725 refers to the various constituencies that participate in the shared governance concept, namely the Faculty Senate, the classified union, CAST, and students.

It was also pointed out that the various councils should stay within the purview of their responsibilities. If the IPC is engaging in discussion of matters such as working conditions and staffing, PFF representation is required.

Discussion followed, and Senators who have served on IPC acknowledged that discussion in those meetings often moves into what might be considered negotiable matters. They also noted the need for more faculty representation, in general, on IPC.

Lienhart emphasized the PFF's intention to go forward to the Strategic Planning Council with the request for seats on both the IPC and the SSPC. The PFF hopes for the Senate's support. Monika Brannick stated that she would place this item on the Senate agenda for further discussion and/or action at next week's meeting.

Announcements: Monika Brannick announced that she and Bruce Bishop attended the recent meeting of the Facilities Review Committee to propose the idea of providing informational kiosks on campus. Although the idea was generally supported, discussion will now focus on specific design issues.

Bruce Bishop offered some background about the current procedure relating to the distribution and posting of literature on campus, and he suggested that the policy and procedure should be updated.

Monika Brannick announced that she attended a "National Coming Out Day" celebration in the Student Union area earlier in the day, sponsored by the Palomar College Gay Straight Alliance. She added that the group currently has 67 members.

Motion 2 MSC Laughlin, Gowen: To suspend the agenda to discuss Information item G, "Mission 2 Be Clean and Green @ Palomar." The motion carried.

Mission 2 Be Clean and Green @ Palomar: Claudia Duran reported that Phi Theta Kappa is sponsoring a "Mission 2 Be Clean and Green @ Palomar" on Saturday, October 24, and Sunday, October 25. Faculty, staff, and students are invited to attend the campus clean-up event. Lunch, snacks, and water will be provided. She added that an electronics recycling event will be held on Sunday, October 25 from 9:00 a.m. – 1:00 p.m. in Lot 1. They will collect any and all electronics, batteries, etc. Information will be distributed campus-wide over the next two weeks.

Motion 3 MSC Laughlin, Gowen: To resume the agenda. The motion carried.

Committee Appointments: There were no committee appointments.

Curriculum: Copies of the following Curriculum items were distributed:

PALOMAR COLLEGE
CURRICULUM COMMITTEE
ACTION ITEMS
Wednesday, October 7, 2009

I. CALL TO ORDER
II. MINUTES OF September 16, 2009
III. ANNOUNCEMENTS
IV. AGENDA CHANGES
V. ACTION ITEMS

Details of all program and course proposals can be viewed at: http://www.curricunet.com/palomar

●Select Track, All Proposals.

●From the list of pending proposals, select the Check Status button for the program or course you wish to view.
●Select the Pencil Icon in order to navigate through the various pages of the proposal, or
●Select the "WR" Icon to view the Course Outline of Record or Program Report, or
●Select the "CC" Icon to view a report that displays proposed changes for the course outline of record or program
● Select the "CR" Icon to view a report that displays ALL proposed changes for the
Course

To view Packages:

●Select Packages under Create/Edit Proposals, then select the Pencil Icon to see the individual proposals included in the Package. Various Icons will be accessible for creating Reports or viewing the various pages of each proposal.

A.   CONSENT CALENDAR

There will be no separate discussion of these items unless a Curriculum Committee member or guest requests that a particular item be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.

The following curricular changes, pending appropriate approvals, will be effective FALL 2010:

A. **Credit Course/Program Packages**
1. There are no Credit Course/Program Packages on this agenda.

B. **Noncredit Course/Program Packages**

1. Package Title: Noncredit-Course (N HSED 902) Deactivation
Discipline: Health and Safety Education (N HSED)
Description: N HSED - Noncredit Program Course deactivation for Fall 2010.
Mollie R. Smith

A. **N HSED Package Course Deactivations**

i. Course Number and Title: N HSED 902 Senior Volunteer Patrol Academy
Short Title: Sr Volunteer Patrol Academy
Discipline: Health and Safety Education (N HSED)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

2. Package Title: Noncredit-Course (N PRNT 100/101) Deactivation
Discipline: Parenting (N PRNT)
Description: N PRNT - Noncredit Program Course Deactivation.
Mollie R. Smith

A. **N PRNT Package Course Deactivations**

i. Course Number and Title: N PRNT 100 Solve Problems with Your Children
Short Title: Solve Problems w/Your Children
Discipline: Parenting (N PRNT)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

ii. Course Number and Title: N PRNT 101 Helping Your Child with Math
Discipline: Parenting (N PRNT)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

3. Package Title: Noncredit-Course(N BASC 201/205) Deactivation Fall 2010
Discipline: Basic Education (N BASC)

Description: N BASC - Noncredit Programs Course Deactivation for Fall 2010.
Mollie R. Smith

A. **N BASC Package Course Deactivations**

i. Course Number and Title: N BASC 201 Algebra Review
Discipline: Basic Education (N BASC)
Distance Learning Offering(s): Telecourse
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

ii. Course Number and Title: N BASC 205 Preparation for Child Development Careers
Short Title: Prep/Child Development Careers
Discipline: Basic Education (N BASC)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

4. Package Title: Noncredit-Courses (N ADLT 701,705,712,714,715)
Deactivation
Discipline: Older Adult Education (N ADLT)
Description: N ADLT - Noncredit Program Course Deactivation for Fall 2010
Mollie R. Smith

A. **N ADLT Package Course Deactivations**

i. Course Number and Title: N ADLT 701 Current and Newsworthy
Discipline: Older Adult Education (N ADLT)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

ii. Course Number and Title: N ADLT 705 Folk Medicine/Herbology
Discipline: Older Adult Education (N ADLT)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

iii. Course Number and Title: N ADLT 712 Drawing with Colored Pencils
Discipline: Older Adult Education (N ADLT)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

iv. Course Number and Title: N ADLT 714 Glazing Techniques
Discipline: Older Adult Education (N ADLT)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

v. Course Number and Title: N ADLT 715 Mixed Media Drawing
Discipline: Older Adult Education (N ADLT)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

5. Package Title: Noncredit-Courses (N CTED 600/601) Deactivation
Discipline: Career and Technical Education (N CTED)
Description: N CTED - Noncredit Programs Course Deactivation for Fall 2010.

Mollie R. Smith

A.   N CTED Package Course Deactivations

i. Course Number and Title: N CTED 600 Basic Blueprint Reading
Discipline: Career and Technical Education (N CTED)
Grading Basis: No Grade
Repeatability: May be taken 99 times.
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

ii. Course Number and Title: N CTED 601 P.C.832 Arrest and Control
Discipline: Career and Technical Education (N CTED)
Grading Basis: No Grade
Repeatability: May be taken 99 times
Reason for Deactivation: Low enrollment and no demand.
Mollie R. Smith

C. **New Programs**
1. There are no New Programs for this agenda.

D. **Program Changes**
1. There are no Program Changes for this agenda.

E. **Program Deactivations**
1. There are no Noncredit Course/Program Packages for this agenda.

F. **Credit Courses – New**

1. Course Number and Title: AT 110L Automotive Tune Up Computer Training Lab
Short Title: Auto Tune Up Computer Trng Lab
Discipline: Automotive Technology (AT)
Co-requisites: AT 110
Course Included in the following programs:
> A. Electronic Tune-Up and Computer Control Systems, A.A. Degree Major or Certificate of Achievement
> B. Mechanics-General, A.A. Degree Major or Certificate of Achievement

Added student learning outcomes.
Steven L. Bertram

2. Course Number and Title: AT 115L Automotive Fuel Systems Computer Training Lab
Short Title: Auto Fuel Sys Cmptr Trng Lab
Discipline: Automotive Technology (AT)
Co-requisites: AT 115
Course Included in the following programs:
> A. Electronic Tune-Up and Computer Control Systems, A.A. Degree Major or Certificate of Achievement
> B. Mechanics-General, A.A. Degree Major or Certificate of Achievement

Added student learning outcomes.
Steven L. Bertram

3. Course Number and Title: PHOT 235 Digital Darkroom II
Discipline: Photography (PHOT)
Prerequisites: PHOT 230
Repeatability: May be taken 2 times.
Added student learning outcomes.
Robert M. Barry

G. **Credit Course – Change**

1. Course Number and Title: ACCT 105 Individual Income Taxes
Discipline: Accounting (ACCT)
Course Included in the following programs:
> A. Accounting, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU
Distance Learning Offering(s): Online

Changed title, increased unit and lecture hours, updated catalog description, added method of instruction, outline content, critical thinking, methods of assessment and student learning outcomes.
Sherry L. Gordon

2. Course Number and Title: AT 105 Automotive Electricity
Discipline: Automotive Technology (AT)
Co-requisites: AT 105L
Course Included in the following programs:
      A. Auto Chassis and Drive Lines, A.A. Degree Major or Certificate of Achievement
      B. Electronic Tune-Up and Computer Control Systems, A.A. Degree Major or Certificate of Achievement
      C. Mechanics-General, A.A. Degree Major or Certificate of Achievement
Increased unit value and lecture hours, deleted AT 175 as corequisite, added AT 105L as corequisite, updated catalog description, and outline content. Added student learning outcomes.
Steven L. Bertram

3. Course Number and Title: AT 105L Automotive Electricity Computer Training Lab
Short Title: Auto Electricity Comp Trng Lab
Discipline: Automotive Technology (AT)
Co-requisites: AT 105
Course Included in the following programs:
      A. Auto Chassis and Drive Lines, A.A. Degree Major or Certificate of Achievement
      B. Electronic Tune-Up and Computer Control Systems, A.A. Degree Major or Certificate of Achievement
      C. Mechanics-General, A.A. Degree Major or Certificate of Achievement
Changed title and course number, deleted AT 110 and 115 as corequisite options, added AT 105 as corequisite, updated course description and course objectives, updated catalog description, textbooks, required reading and writing, deleted method of assessment and repeatability. Added student learning outcomes.
Steven L. Bertram

4. Course Number and Title: AT 110 Automotive Tune-Up and Engine Analysis
Short Title: Auto Tune-Up/Engine Analysis
Discipline: Automotive Technology (AT)
Co-requisites: AT 110L
Course Included in the following programs:
      A. Electronic Tune-Up and Computer Control Systems A.A. Degree Major or Certificate of Achievement
      B. Mechanics-General A.A. Degree Major or Certificate of Achievement
Deleted AT 175 as a corequisite, added AT 110L as a corequisite, added method of assessment, added student learning outcomes.
Steven L. Bertram

5. Course Number and Title: AT 115 Automotive Fuel Injection and Fuel Systems
Short Title: Auto Fuel Systems
Discipline: Automotive Technology (AT)
Co-requisites: AT 115L
Course Included in the following programs:
      A. Electronic Tune-Up and Computer Control Systems A.A. Degree Major or Certificate of Achievement
      B. Mechanics-General A.A. Degree Major or Certificate of Achievement
Deleted AT 175 as a corequisite, added AT 115L as a corequisite, added student learning outcomes.
Steven L. Bertram

6. Course Number and Title: BIOL 110 Human Genetics
Discipline: Biology (BIOL)
Course Included in the following programs:
      A. General Studies-Emphasis in Science and Mathematics A.A. Degree Major
Associate Degree General Education - B Natural Sciences
CSU GE Area B: Physical and its Life Forms (mark all that apply) - B2 - Life Science
IGETC Area 5: Physical and Biological Sciences (mark all that apply) - B. Biological Science
Transfer Acceptability: UC, CSU
Updated textbooks, added student learning outcomes.
James L. Gilardi

7. Course Number and Title: BIOL 215 Introduction to Biostatistics
Discipline: Biology (BIOL)

Prerequisites: MATH 110, and BIOL 201
Course Included in the following programs:

      A. Biology-General A.A. Degree Major or Certificate of Achievement

      B. Biology-Preprofessional A.A. Degree Major or Certificate of Achievement

      C. General Studies-Emphasis in Science and Mathematics A.A. Degree Major

      D. University Studies - Emphasis in Mathematics and Science A.A. Degree Major

      E. University Studies - Emphasis in Social Sciences A.A. Degree Major

Associate Degree General Education - A2 Language and Rationality - Analytical Thinking & Oral Communication
CSU GE Area B: Physical and its Life Forms (mark all that apply) - B4 - Mathematics/Quantitative Thinking
IGETC Area 2: Mathematical Concepts and Quantitative Reasoning - A: Mathematic
Transfer Acceptability: UC, CSU
Updated course description, outline content, textbook, required reading, suggested reading, critical thinking, required writing, outside assignments and methods of assessment. Added student learning outcomes.
Lesley Blankenship-Williams

8. Course Number and Title: CHDV 172 Teaching in a Diverse Society
Discipline: Child Development (CHDV)
Course Included in the following programs:

      A. Early Childhood Administration A.A. Degree Major or Certificate of Achievement

      B. Early Intervention Teacher A.A. Degree Major or Certificate of Achievement

      C. Infant/Toddler Teacher A.A. Degree Major or Certificate of Achievement

      D. Working with Families A.A. Degree Major or Certificate of Achievement

Associate Degree Multicultural Requirement - Yes
Transfer Acceptability: CSU
Updated outline content, added student learning outcomes.
Robert A. Sasse

9. Course Number and Title: DT 100 Basic Mechanical Drawing
Discipline: Drafting Technology (DT)
Course Included in the following programs:
A. Drafting Technology-Technical A.A. Degree Major or Certificate of Achievement
Transfer Acceptability: CSU
Added method of instruction, updated textbook, added method of assessments, added student learning outcomes.
Dennis C. Lutz

10. Course Number and Title: DT 110 Technical Drafting I with AutoCAD
Short Title: Technical Drafting I/AutoCAD
Discipline: Drafting Technology (DT)
Course Included in the following programs:

      A. Drafting Technology-Technical A.A. Degree Major or Certificate of Achievement

      B. Computer Assisted Drafting A.A. Degree Major or Certificate of Achievement

      C. Electro-Mechanical Drafting and Design A.A. Degree Major or Certificate of Achievement

      D. Advanced Geographic Information Systems A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU
Updated textbooks, added required reading, critical thinking and student learning outcomes. Removed L/L, added LEC hours, added LAB hours.
Dennis C. Lutz

11. Course Number and Title: ID 125 Presentation Methods in Interior Design I
Short Title: PRESENTATION/METHOD/INT DSGN I
Discipline: Interior Design (ID)
Course Included in the following programs:

      A. University Studies - Emphasis in Fine and Performing Arts A.A. Degree Major

      B. Interior Design A.A. Degree Major

Transfer Acceptability: CSU
Repeatability: May be taken 2 times.
Increased unit value, added separate LEC and LAB components and hours, deleted L/L component and hours, updated objectives, added textbooks, required reading, and critical thinking, updated required writing, outside assignments, and added repeatability. Added student learning outcomes.
Sandra Andre

12. Course Number and Title: ID 130 Light and Color
Discipline: Interior Design (ID)
Course Included in the following programs:

A. University Studies - Emphasis in Fine and Performing Arts A.A. Degree Major
B. Interior Design Certificate of Achievement
C. Interior Design A.A. Degree Major

Associate Degree General Education - E Integrated Self and Lifelong Learning
Transfer Acceptability: CSU
Repeatability: May be taken 2 times.
Added methods of instruction and critical thinking. Updated required writing, added methods of assessment, added repeatability. Added student learning outcomes.
Sandra Andre

13. Course Number and Title: ID 150 Computer Aided Drafting for Designers(CADD)
Short Title: COMPUTER AIDED DRAFT/DESIGNERS
Discipline: Interior Design (ID)
Course Included in the following programs:
A. University Studies - Emphasis in Fine and Performing Arts A.A. Degree Major
B. Interior Design Certificate of Achievement
C. Interior Design A.A. Degree Major
Transfer Acceptability: CSU
Repeatability: May be taken 2 times.
Increased unit value, added separate LEC and LAB components and hours, deleted L/L component and hours, updated catalog description, objectives, added required reading and repeatability. Added student
learning outcomes.
Sandra Andre

14. Course Number and Title: ID 160 Interior Illustration
Discipline: Interior Design (ID)
Recommended Prep: ID 100
Course Included in the following programs:
A. Interior Design A.A. Degree Major
Transfer Acceptability: CSU
Grading Basis: Grade Only
Repeatability: May be taken 2 times.
Changed grading basis, added methods of instruction, required reading, deleted method of assessment, added repeatability, updated textbook. Added student learning outcomes.
Sandra Andre

15. Course Number and Title: PHOT 230 Digital Darkroom I
Discipline: Photography (PHOT)
Prerequisites: GCIP 140 / R GCIP 140, and PHOT 100, or PHOT 150
Course Included in the following programs:
A. Archaeology, A.A. Degree Major
B. Digital Arts, Certificate of Proficiency
C. Digital Imaging, A.A. Degree Major or Certificate of Achievement
D. Commercial Photography, Certificate of Proficiency
E. Photography, A.A. Degree Major or Certificate of Achievement
Transfer Acceptability: CSU
Repeatability: May be taken 2 times.
Changed course title, decreased unit value, added separate LEC and LAB components and hours, deleted L/L component and hours, added PHOT 150 to prerequisite options, updated catalog description and course objectives, added methods of instruction, updated outline content, updated textbooks, suggested reading and repeatability language. Added required reading, critical thinking and methods of assessment. Added student learning outcomes.
Robert M. Barry

16. Course Number and Title: ZOO 120 Animal Behavior
Discipline: Zoology (ZOO)
Course Included in the following programs:
A. General Studies-Emphasis in Science and Mathematics, A.A. Degree Major
Associate Degree General Education - B Natural Sciences
CSU GE Area B: Physical and its Life Forms (mark all that apply) - B2 - Life Science
IGETC Area 5: Physical and Biological Sciences (mark all that apply) - B. Biological Science
Transfer Acceptability: UC, CSU
Added course objective, updated textbook, added required reading and student learning outcomes.
James L. Gilardi

H. **Credit Courses - Reactivations**

1. There are no Credit Course Reactivations for this agenda.

I. **Credit Courses – Deactivations**

1. Course Number and Title: AVIA 220 Regional Airline Aircraft Systems
Short Title: Regional Airline Aircraft Sys
Discipline: Aviation Sciences (AVIA)
Prerequisites: AVIA 105
Courses Included in the following programs:
      A. Aviation Operations and Management A.A. Degree Major or Certificate of Achievement
Transfer Acceptability: CSU
Reason for Deactivation: Deactivated at the recommendation of the advisory committee.
Jerry L. Houser

J. **Noncredit Course - New**
1. There are no New Noncredit Courses for this agenda.

K. **Noncredit Course - Change**
1. There are no Noncredit Course Changes for this agenda.

L. **Noncredit Course - Deactivation**
1. There are no Noncredit Course Deactivations for this agenda

M. **Distance Learning***
The following courses may be offered as distance learning and meet Title 5 Regulations 55200-55210, effective Fall 2010:

Catalog Subject/Number	Distance Learning Offering (s)
ACCT 105	Online
N BASC 201	~~Telecourse~~

*underline indicates new, ~~strikethrough~~ indicates deletion, plain text indicates no change

N. **Requisites and Advisories***
The establishment of the following advisories meets Title 5 Regulation 55003, effective Fall 2010:

Catalog Subject/Number	Type	Description	Proposal Type
AT 105	Co-requisite	~~AT 175~~, AT 105L	Course Change
AT 105L	Co-requisite	~~AT 110, AT 115~~, AT 105	Course Change
AT 110	Co-requisite	~~AT 175~~, <u>AT 110L</u>	Course Change
AT 110L	Co-requisite	<u>AT 110</u>	New Course
AT 115	Co-requisite	~~AT 175~~, <u>AT 115L</u>	Course Change
AT 115L	Co-requisite	<u>AT 115</u>	New Course
BIOL 215	Prerequisite	MATH 110, BIOL 201	Course Change
ID 160	Recm. Prep	ID 100	Course Change
PHOT 230	Prerequisite	GCIP/RGCIP 140 & PHOT 100 or PHOT 150	Course Change
PHOT 235	Prerequisite	<u>PHOT 230</u>	New Course

*underline indicates new, ~~strikethrough~~ indicates deletion, plain text indicates no change

B. RESUMPTION OF REGULAR AGENDA

A. THE FOLLOWING CTE PROGRAM PROPOSALS, PENDING APPROPRIATE APPROVALS, WILL BE EFFECTIVE FALL 2010:

1. **CTE New Programs**

A. Program Title: Associate in Science (AS) in Nursing (LVN-RN)
Discipline: Nursing Education (NURS)
Award Type: A.S. Degree Major
Total Units: 56.00
Added program student learning outcomes.
Judith G. Eckhart

2.   **CTE Program Changes**

A. Program Title: Accounting
Discipline: Accounting (ACCT)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 32
Updated catalog description, reflected change in unit value to ACCT 105, deleted ACCT 106, added program
student learning outcomes.
Carol Bruton

B. Program Title: Aircraft Commercial Pilot
Discipline: Aviation Sciences (AVIA)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 35.50
Moved AVIA 115 from program requirements to electives, deleted AVIA 140 from program requirements,
added AVIA 145 and GEOG 110 to program requirements and deleted all recommended electives. Added
program student learning outcomes.
Jerry L. Houser

C. Program Title: Associate in Arts (AA) in Nursing
Discipline: Nursing Education (NURS)
Award Type: A.A. Degree Major
Total Units: 80.00
Changed title, updated description, added exception notes to PSYC, SOC and SPCH related support courses,
added statement regarding completion of Health and Physical Education and Integrated Self and Life-Long
Learning requirements. Added program student learning outcomes.
Judith G. Eckhart

D. Program Title: Associate in Arts (AA) in Nursing (LVN-RN)
Discipline: Nursing Education (NURS)
Award Type: A.A. Degree Major
Total Units: 62.00
Changed title, updated description, added HUM note and exception notes to PSYC, SOC and SPCH related
support courses, added statement regarding completion of Health and Physical Education and Integrated Self
and Life-Long Learning requirements. Added program student learning outcomes.
Judith G. Eckhart

E. Program Title: Auto Chassis and Drive Lines
Discipline: Automotive Technology (AT)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 25 – 26
Reflected change in unit value to AT 105, added AT 105L to program requirements. Updated total units. Added
program student learning outcomes.
Steven L. Bertram

F. Program Title: Aviation Operations and Management
Discipline: Aviation Sciences (AVIA)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 33.00
Deleted AVIA 115 from program requirements, added AVIA 115 to elective options, deleted AVIA 220 from
program requirements. Added program student learning outcomes.
Jerry L. Houser

G. Program Title: Electronic Tune-Up and Computer Control Systems
Discipline: Automotive Technology (AT)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 30.00 - 31.00
Added AT 105L, AT 110L and AT 115L to program requirements, deleted AT 175 from program requirements,
reflected increase in unit value to AT 165 from one to two units. Updated total units. Added program student
learning outcomes.
Steven L. Bertram

H. Program Title: Mechanics-General
Discipline: Automotive Technology (AT)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 33.00

Deleted AT 175, R AT 50 and WELD 100 from program requirements, added AT 105L and 110L to program requirements, increased elective group units, added AT 115L, R AT 50 and WELD 100 as elective options. Added program student learning outcomes.
Steven L. Bertram

B.   THE FOLLOWING PROGRAM PROPOSALS, PENDING APPROPRIATE APPROVALS, WILL BE EFFECTIVE FALL 2009:

1. Program Title: General Studies-Emphasis in Arts and Humanities
Discipline: Counseling (COUN)
Award Type: A.A. Degree Major
Total Units: 18 minimum
Updated catalog description. Added AS 115, AS 116, AIS 104, AIS/FL 108A, AIS/FL 108B, AIS 145, AIS/FL 207A, AIS/FL 207B, ASL 100, ASL 101, ASL 110, ASL 205, ASL 206, ANTH 145, CS105, CS 110, CS 130, CS 135, CS/ANTH 155, DT 121, GC 102, GC 102, PHIL 136, PHIL 250, PHOT 125, RTV 100, RS/JS 106, RS 108, RS/MCS 124, TAG 101, TAG 102, and TAG 201. Deleted AIS/FL 107A, AIS/FL 107B, AIS/FL 108A, AIS/FL 108B, AIS 145, AIS 151, AIS 152, AIS 110, ASL 100, ASL 101, , ASL 110, ASL 205, ASL 206, CS 100, CS 105, CS 110, CS 115, CS 130, CS 135, CS/ANTH 155, FASH 132, FREN 140, JOUR 101, TA/SPCH 125, TAG 101, TAG 102 and TAG 201.
Gloria L. Kerkhoff

2. Program Title: General Studies-Emphasis in Science and Mathematics
Discipline: Counseling (COUN)
Award Type: A.A. Degree Major
Total Units: 18 minimum
Updated catalog description. Added CHEM 105, CHEM 210, CHEM 220, CHEM 221, CSIT 105, ENGR 210, FCS/HE 165, HE/FCS 165, MATH 106, MATH 141, MATH 205, MATH 206PHYS 121, PHYS 231, PHYS 232. Deleted CHEM 210 and ENGR 210.
Gloria L. Kerkhoff

3. Program Title: General Studies-Emphasis in Social and Behavioral Sciences
Discipline: Counseling (COUN)
Award Type: A.A. Degree Major
Total Units: 18 minimum
Updated catalog description. Added AJ 100, AS 100, AS 101, AS 102, AS 110, AS 120, AS 125, AS/ANTH 126, AODS/PSYC/SOC 150, AIS 110, AIS 115, AMS/MCS 110, AMS/SOC/MCS 200, ANTH 107, CS 101, CS 120, CS 125, COUN 115, FCS 150, FASH 132, POSC 125, PSYC/AODS/SOC 150, RS/JS 107, RS 108, SOC/PSYC 125, SOC/PSYC 145, SOC/PSYC/AODS 150. Deleted AJ 100, AJ 106, ANTH/ENG 150, AMS/MCS 110, AMS/SOC/MCS 200, AS 101, AS 110, AS 120, AS 125, AS/ANTH 126, CS 101, CS 102, CS 120, CS 125, HIST 110, HIST 114, SOC/PSYC 125, and SOC/PSYC/AODS 150.
Gloria L. Kerkhoff

C.   INFORMATION/DISCUSSION

1. Status of Course Outline Reviews

A. The following courses have completed the course outline review process between September 9 and October 30, 2009 and are effective Fall 2010.

ACCT	180	Managerial Accounting
ACCT	205	Cost Accounting
BIOL	197	Biology Topics
BIOL	47	Biology Topics
BUS	138	Business Ethics
BUS	142	Customer Service
BUS	157	E-Commerce
ID	151	Advanced Computer Aided Drafting for Designers
ID	170	Space Planning
INS	115	Personal Insurance
INS	120	Commercial Insurance
INS	125	Insurance Code and Ethics
NURS	103	Nursing Foundation I
NURS	110	LVN-RN Transition
NURS	117	Nursing I
NURS	118	Nursing II
NURS	203	Nursing Foundation I

NURS	217	Nursing III
NURS	218	Nursing IV
TA	116	Beginning Acting II: Scene Study
ZOO	203	Physiology

2.   2009-2010 Curriculum Activity Summary

	Current Agenda	2009-10 Cumulative	2008-2009 (as of 4/28/09)
New Courses	3	6	59
Course Revisions	16	57	198
Course Deactivations	14	47	67
Course Reviews (9/9/09-10/30/09)	21	161	180
New Programs	1	3	14
Program Revisions	8	10	67
Program Deactivations	0	0	11
Course SLOs (as of 10/30)	40	189	541
Program SLOs (as of 10/30)	8	10	2
Total Activity	**111**	**483**	**1139**

Monika Brannick noted that the Curriculum Committee has developed a subgroup to discuss Effective Regular Student Contact Hours for the Distance Education Courses. The Curriculum Committee will meet every two weeks to complete this project this semester.

These items will be brought back for Faculty Senate ratification on October 19.

Policies & Procedures: Gowen pointed out that addressing the fourth recommendation of the Accrediting Commission will require the college to develop (1) a policy on "due process" that assures the rights of evaluees during performance evaluations and (2) a policy and procedure on the evaluation of senior administrators that specifies the role of faculty.   Human Resources will have a draft of the due process policy in November. Drafting the policy and procedure on the evaluation of senior administrators, a joint project of the Senate and HR, may take longer.

Discussion followed regarding the purpose of the evaluations of administrators and the role of public commentary. One Senator noted that the evaluations of senior administrators have historically been of no consequence, and it will be difficult to resolve the question of what the faculty role in a new process should be.

Senate members were asked to review BP & AP 4232, Pass/No Pass Grading Option, for discussion and/or action at next week's meeting.

Other: Monika Brannick noted that no Faculty Senate agenda Reports have been heard yet this semester due to the time needed to discuss other items on the agenda. She asked Senators who have committee or group reports to determine whether their reports require the quick attention of the Senate. If so, they should write a brief report and forward it to the Secretary. Those reports will be included in the minutes.

Academic Technology Committee: Kathleen Sheahan reported that the Academic Technology Committee met last week. The group will add a work group entitled, Student Preparedness, to those groups whose progress was discussed at last week's Senate meeting. The committee will also look at

elements of student success in face-to-face courses and compare those to student success in Distance Education courses.

Review/Revision
Of Forms:

Monika Brannick distributed copies of the forms currently used for the Palomar College Application for Audit and the Request for Approval of Overlapping Classes. She asked Senators to review them for additional discussion at next week's meeting.

Faculty Senate Goals
And Faculty Senate
Awards:

These items will be discussed at next week's meeting.

Assessment and Data
Management Software
For SLOs:

Marty Furch provided an overhead presentation of the TracDat management software, which the Learning Outcomes Council has approved for purchase and implementation pending the approval of the Senate and the SPC. She provided examples of screens relating to course review and program review.

A question and answer period followed, as Senators inquired about issues of flexibility, identification of instructors specifically related to data in course review, and the participation of part-time instructors in the development of the outcomes and assessment cycle.

This item will be brought back to the Senate for action at the next meeting.

ADJOURNMENT: The meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Barb Neault Kelber, Secretary