



Minutes of the
MEETING OF THE FACULTY SENATE
April 29, 2013

APPROVED

PRESENT: Richard Albistegui-Dubois, Glyn Bongolan, Melinda Carrillo, Haydn Davis, Barb Kelber, Greg Larson, Teresa Laughlin, Jackie Martin, Pam McDonough, Christina Moore, Linda Morrow, Patrick O'Brien, Lillian Payn, Susan Snow, Perry Snyder, Diane Studinka

ABSENT: Ken Dodson, Fari Towfiq

GUESTS: Wendy Nelson

CALL TO ORDER: The meeting was called to order by the President, Greg Larson, at 2:00 p.m. in Room SU-30.

Approval of Minutes:

Motion 1 MSC Morrow, Laughlin: Faculty Senate approval of the minutes of April 22, 2013, as amended. The motion carried.

Public Comments: Linda Morrow distributed copies of a document recently completed by the Instructional Planning Council Subcommittee containing the Faculty Hiring Priority Recommendations for 2014-15.

Diane Studinka reported that members of the Workforce and Community Development Committee will be meeting on Tuesday, April 30, at 9:30 a.m.

Announcements: Greg Larson notified all that that the Senate will likely hold a meeting on the Monday of finals week (5/20/13) to ratify Curriculum items.

Research Award: Patrick O'Brien announced that Morgan Peterson has been selected as this year's Faculty Research Award recipient. O'Brien provided an overview of the materials submitted with the nomination.

Committee
Appointments:

Motion 2 MSC O'Brien, Laughlin: Faculty Senate confirmation of the following committee appointments:

Academic Review Committee
(13-15) Melinda Carrillo/Reading Services
(13-15) Michelle Vogel Trautt/Behavioral Sciences

Academic Standards & Practices Committee
(13-15) Mona Ellis/Mathematics

(13-15) Nimoli Madan/ESL
(13-15) Jon Panish/English

Academic Technology Committee
(13-15) Arts, Business, Media, and Computer Science
Jackie Martin/Business Administration
Chris Sinnot/Performing Arts

(13-15) Languages and Literature
Carlos Pedroza/World Languages

(13-15) Mathematics and the Natural and Health Sciences
Richard Albistegue-Debois/Life Sciences

(13-15) Social and Behavioral Sciences
Jon Smith/Economics, History, Political Science

(13-15) Part-time faculty
Nancy Thuleen/World Languages

Basic Skills Committee/Title V, HSI Steering Committee
(13-16) ESL
Lee Chen/ESL

Bookstore Committee
(13-15) Yan Tian

Campus Police Committee
(13-15) Veronica Aguilera/EOP&S

Curriculum Committee
(13-16) Languages and Literature
Gary Sosa/ESL
Carla Thomson/Reading

(13-16) Social and Behavioral Sciences
Jim Eighmey/Behavioral Sciences

Disability Resource Center Advisory Committee
(13-15) Byung Kang/Library

Distinguished Faculty Award Committee
(13-15) Part-time Faculty
Susan Q. Johnson/Speech Communication/Forensics/ASL

Elections Committee
(13-15) Joel Glassman/Business Education

Equivalency Committee
(13-15) Languages and Literature
Kathleen Sheahan/World Languages

(13-15) MNHS
Gregory Larson/Mathematics

(13-15) Social and Behavioral Sciences
Byung Kang/Library

Facilities Review Committee
(13-15) Paul Kurokawa/Performing Arts
(13-15) Mark Lane/Earth, Space, and Aviation Sciences
(13-15) Karen Mifflin/Mathematics

Faculty Service Area Review Committee
(13-15) AMB&S
Ellen Weller/Performing Arts

(13-15) Counseling
Rosie Antonecchia/ Counseling

(13-15) Languages and Literature
Lee Chen/ESL

(13-15) Social and Behavioral Sciences
Patti Dixon/American Indian Studies

Finance & Administrative Services Planning Council
(13-15) Arthur Hutchins/ Economics, History & Political Science

Food Services Subcommittee
(13-15) Steve Perry/Computer Science and Information Systems

Instructional Planning Council
(11-13) Career, Technical, and Extended Education
Pete Ordille/Emergency Medical Education

Learning Outcomes Council
(13-15) AMB&S
Michael Gilkey/Business Education

Matriculation and Transfer Committee
(13-15) Mathematics
Mona Ellis/Mathematics

(13-15) Reading
Melinda Carrillo/Reading Services

(13-15) at-large
Ramon Cornejo Veloso/Economics, History, Political Science

Personnel Standards & Practices Committee
(13-15) Nancy Pince/Nursing Education
(13-15) Tony Smith/Computer Science and Information Systems

Professional Development Advisory Board

(13-15) Part-time faculty member
Annie Schnarr/English

Professional Procedures Committee
(13-15) Sandra Andre/Design and Consumer Education

Safety & Security Committee
(13-15) Michael Finton/Emergency Medical Education
(13-15) Carl Lofthouse/Public Safety

Student Program Eligibility Appeals Committee *(13-15) EOP&S counselor*
Veronica Aguilera/EOP&S

Student Services Planning Council *(13-15) One DRC faculty member*
Lori Meyers/DRC

Tenure & Evaluations Review Board
(13-15) Arts, Media, Business and Computer Science
Carol Bruton/Business Administration

(13-15) Social and Behavioral Sciences
Tamara Weintraub/Library

(13-15) member at-large
Lesley Williams/Life Sciences

Workforce and Community Development Advisory Group
(13-15) Bob Sasse/Child Development

The motion carried.

Motion 3

MSC O'Brien, Laughlin: Faculty Senate approval of the results of the ballot for the following committee appointments:

Academic Review Committee
Katie Morris/Counseling

Curriculum Committee *Mathematics and the Natural and Health Sciences*
(13-16) Gregory Larson/Mathematics

Equal Employment Opportunity Advisory Committee *(13-15)*
Michael Arguello/Economics, History, & Political Science
Fari Towfiq/Mathematics

Palomar College Committee to Combat Hate (PC3H)
Monika Brannick/Mathematics
Abbie Cory/English

Perkins Planning and Advisory Committee *(13-15) one faculty member from an academic discipline*
Byung Kang/Library

Perkins Planning and Advisory Committee (13-15) Faculty members from CTE programs
Sandra Andre/Design and Consumer Education
Dennis Lutz/Trade and Industry

Sabbatical Leave Committee (13-15) Mathematics & the Natural and Health Sciences
(13-16) Mathematics and the Natural and Health Sciences
Patty Deen/Earth, Space, and Aviation Sciences

Scholarship Committee (13-15)
Jose Esteban/Economics, History, Political Science
Michelle Vogel Trautt/Behavioral Sciences

Strategic Planning Council (13-15)
Judy Wilson/Behavioral Sciences

Tenure & Evaluations Review Board (13-15) Member at-large
Lesley Williams/Life Sciences

The motion carried.

Curriculum: The following Curriculum items were distributed to Senate members electronically:

PALOMAR COLLEGE CURRICULUM COMMITTEE MEETING ACTION ITEMS
Wednesday, April 24, 2013

I. ACTION ITEMS

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

- Select "track,"
- 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 "COR" or "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, select the Pencil icon to see individual proposals included in the Package. Various icons will be accessible for creating Reports or viewing the pages of each proposal.

II. 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 2013:

A. Credit Course/Program Packages

1. There are no Credit Course/Program Packages for this agenda.

B. Non-Credit Course/Program Packages

1. There are no Non-Credit Course/Program Packages for this agenda.

C. Non-Credit Course/Program Packages

1. There are no Non-Credit Course/Program Packages for this agenda.

D. New Programs

1. There are no new Non-Vocational programs for this agenda.

E. New Vocational Programs

1. Program Title: Visual Inspection
Discipline: Welding (WELD)
Award Type: Certificate of Achievement
Total Units: 18.00 - 21.00
Jay Miller

F. Program Reactivations

1. There are no Program Reactivations for this agenda.

G. Program Changes

1. There are no Non-Vocational program changes for this agenda.

H. Program Deactivations

1. There are no Program Deactivations for this agenda

I. Vocational Program Changes

1. Program Title: Dance - Emphasis in Euro-Western Dance
Discipline: Dance (DNCE)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 19.00 - 28.00
Updated description, added DNCE 140 and 141, reflected change to DNCE 225 title, reflected unit value change to DNCE 140, 141 and 225 in requirements, changed course requirement headers in all groups to reflect courses needed instead of units, reflected unit value change to courses in all groups, removed DNCE 170 and DNCE/MUS/TA 173 from group 5 elective category, reflected change in total units.
Patriceann J. Mead

2. Program Title: Dance - Emphasis in General Dance
Discipline: Dance (DNCE)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 28.50 - 36.50
Updated description, added DNCE 161 to requirements, changed course requirement headers in all groups to reflect courses needed instead of units, reflected unit value change to courses in all groups, removed DNCE 161, 170 and 184 from group VIII elective category, added DNCE 156 and 281, reflected change in total units.
Margaret M. Faulkner

3. Program Title: Dance - Emphasis in World Dance
Discipline: Dance (DNCE)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 28.50 - 34.00
Updated description, reflected title change to DNCE 148, 190 and 280 in requirements, changed course requirement headers in all groups to reflect courses needed instead of units, reflected unit value change to courses in all groups, added DNCE 156 to group VII electives, reflected change in total units.
Margaret M. Faulkner

4. Program Title: Registered Dental Assisting
Discipline: Dental Assisting (DA)
Award Type: A.S. Degree Major/Cert. Achievement 18 units/more
Total Units: 36.00 - 37.00
Changed from A.A. Degree major to A.S. Degree major, updated description, added DA 57 to requirements, added footer to requirement category and removed DA 57 from first semester category.

5. Program Title: Fashion Design
Discipline: Fashion (FASH)
Award Type: A.S. Degree Major/Cert. Achievement 18 units/more
Total Units: 33
Changed name from Fashion Design/Technical to Fashion Design, added new Certificate of Achievement option, added option of FASH 100 or FASH 105 to requirement category, removed FASH 130, 135, 149, 137, 165, 166, 167, 195, and CE 150 from requirement category, removed elective category and elective courses

from program, added FASH125/BUS 145, FASH 126, option of FASH 146 or FASH 148 and FASH 90 to requirement category, decreased units from 44-46 to 33.]

Cristina E. Tejada

6. Program Title: Real Estate Broker License Preparation

Discipline: Real Estate (RE)

Award Type: A.S. Degree Major/Cert. Achievement 18 units/more

Total Units: 25.00

Updated catalog description, removed ACCT 104 or 201 option from program requirements, added ACCT 201 or RE 130 option to program requirements, changed elective category to "select 9 units" only (removed all other elective requirement text), added RE 130 to elective category.

Carol Bruton

J. Vocational Program Deactivations

1. There are no Vocational Program Deactivations for this agenda.

K. Credit Courses – New

1. Course Number and Title: DBA 135B Beginning Radio Station Operations

Short Title: Beg Radio Station Operations

Discipline: Digital Broadcast Arts (DBA)

Prerequisites: DBA 135A

Course Included in the following programs:

A. Radio and Television, A.A. Degree Major or Certificate of Achievement

Grading Basis: Grade Only

Part of a family of courses for DBA Radio Operations.

Patrick J. Hahn

2. Course Number and Title: DBA 135C Intermediate Radio Station Operations

Short Title: Inter Radio Station Operations

Discipline: Digital Broadcast Arts (DBA)

Prerequisites: DBA 135B

Course Included in the following programs:

A. Radio and Television, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU

Grading Basis: Grade Only.

Part of a family of courses for the DBA Radio Station Operations.

Patrick J. Hahn

3. Course Number and Title: TA 113B Improvisational Theatre II

Discipline: Theatre Arts (TA)

Prerequisites: TA 113A

Course Included in the following programs:

A. Acting, Certificate of Achievement

B. Theatre Arts, A.A. Degree Major

Transfer Acceptability: CSU

Related Content Group: Improvisation Theatre and History

Accommodate new title IV regulations on repeatability.

Michael A. Mufson

4. Course Number and Title: TA 192B Technical Theatre Practicum II

Discipline: Theatre Arts (TA)

Prerequisites: TA 192A

Course Included in the following programs:

A. Entertainment Technology, A.A. Degree Major or Certificate of Achievement

B. Technical Theatre, A.A. Degree Major or Certificate of Achievement

C. Theatre Arts, AA-T Transfer Major

Transfer Acceptability: UC, CSU (*pending*)

Related Content Group: Technical Theatre Practicum

Creating new course family to comply with Title 5 changes regarding repeatability.

Chris Simmott

5. Course Number and Title: TA 192C Technical Theatre Practicum III

Short Title: Tech Theatre Practicum III

Discipline: Theatre Arts (TA)

Prerequisites: TA 192B

Course Included in the following programs:

- A. Entertainment Technology, A.A. Degree Major or Certificate of Achievement
- B. Technical Theatre, A.A. Degree Major or Certificate of Achievement
- C. Theatre Arts, AA-T Transfer Major

Transfer Acceptability: CSU

Related Content Group: Technical Theatre Practicum

Creating new course family to comply with Title 5 changes regarding repeatability.

Chris Sinnott

6. Course Number and Title: TA 192D Technical Theatre Practicum IV

Discipline: Theatre Arts (TA)

Prerequisites: TA 192C

Course Included in the following programs:

- A. Entertainment Technology, A.A. Degree Major or Certificate of Achievement
- B. Technical Theatre, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU

Related Content Group: Technical Theatre Practicum

Creating new course family to comply with Title 5 changes regarding repeatability.

Chris Sinnott

L. Credit Courses – Change

1. Course Number and Title: ACCT 201 Financial Accounting

Discipline: Accounting (ACCT)

Transfer Acceptability: UC, CSU

Distance Learning Offering(s): Telecourse, Online

Updated description, objectives, and textbook. No code changes.

Carol Bruton

2. Course Number and Title: ACCT 202 Managerial Accounting

Discipline: Accounting (ACCT)

Prerequisites: ACCT 201

Transfer Acceptability: UC, CSU

Distance Learning Offering(s): Telecourse

Updated description, objectives, methods of instruction, and textbook. No code changes.

Carol Bruton

3. Course Number and Title: AJ 102 Criminal Procedures

Discipline: Administration of Justice (AJ)

Course Included in the following programs:

- A. Associate in Science for Transfer in Administration of Justice, AS-T Transfer Major

Transfer Acceptability: CSU

Updated description, methods of instruction, content outline, textbook, assignments, and methods of assessment, removed television, online and computer assisted distance education, code changes to CB09 (SAM Priority) from possible occupational to occupational and XB09 to include work based learning.

Larry L. Roberts

4. Course Number and Title: AJ 104 Criminal Law

Discipline: Administration of Justice (AJ)

Transfer Acceptability: CSU

Updated objectives, methods of instruction, content outline, textbook, assignments, and methods of assessment, removed online distance education, code changes to XB09 to include work based learning.

Larry L. Roberts

5. Course Number and Title: ARCH 145 Architectural Delineation and Pictorial Drawing

Short Title: Arch Delineation/Pictorial Drw

Discipline: Architecture (ARC)

Recommended Prep: ID 150/Arch 150

Transfer Acceptability: CSU

Grading Basis: Grade Only

Reflected cross-listing and number recommended preparation change from ID/ARCH 150 to DT/ARCH 125, updated catalog, textbook and methods of assessment, removed repeatability. No code changes.

Sandra Andre

6. Course Number and Title: ARCH 202 Introduction to Revit Architecture

Short Title: Intro to Revit Architecture

Discipline: Architecture (ARCH)

Course Included in the following programs:

A. Computer Assisted Drafting, A.S. Degree Major/Cert. Achievement

B. Drafting Technology-Technical, A.S. Degree Major/Cert. Achievement

Transfer Acceptability: CSU

Removed DT cross-listing, removed ARCH 200 recommended prep, updated content outline, textbook, and methods of assessment, removed repeatability, no code changes.

Kenneth E. Swift

7. Course Number and Title: CSNT 230 Microsoft SQL Server

Discipline: Computer Science and Information Systems - Networking (CSNT)

Prerequisites: CSNT 221, CSNT 222

Course Included in the following programs:

A. Computer Network Administration with Emphasis: Microsoft A.S. Degree Major/Cert. Achievement

Transfer Acceptability: CSU

Distance Learning Offering(s): Online

Changed title, removed CSNT 224 as a prerequisite option, updated description, objectives, methods of instruction, content outline, and textbook, removed repeatability. Added distance learning. No code changes.

Nicholas R. Green

8. Course Number and Title: DBA 135A Basic Radio Station Operations

Discipline: Digital Broadcast Arts (DBA)

Prerequisites: DBA 130 / ENT 130

Course Included in the following programs:

A. Radio and Television, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU

Grading Basis: Grade Only

Changed from RTV 135 to DBA 135A, changed title from Beginning Radio Station Operations to Basic Radio Station Operations, removed 1 and 2 unit value options, removed 3 and 6 lab hours option, changed grading basis to grade only, updated RTV/ENT 130 prerequisite to DBA/ENT 130 prerequisite, removed RTV 294A as corequisite, updated objectives, content outline, textbook, and assignments, removed repeatability. No code changes.

Patrick J. Hahn

9. Course Number and Title: DBA 135D Advanced Radio Station Operations

Short Title: Adv Radio Station Operations

Discipline: Digital Broadcast Arts (DBA)

Prerequisites: DBA 135C

Course Included in the following programs:

A. Radio and Television, A.A. Degree Major or Certificate of Achievement

Transfer Acceptability: CSU

Grading Basis: Grade Only

Changed from RTV 136 to DBA 135D, removed 1 and 2 unit value options, removed 3 and 6 lab hours option, changed grading basis to grade only, removed RTV/ENT 130 as prerequisite, added DBA 135C as prerequisite, removed RTV 294A as corequisite, updated description, methods of instruction, content outline and textbook, removed repeatability. No code changes.

Patrick J. Hahn

10. Course Number and Title: ECON 101 Principles of Economics (Macro)

Short Title: Principles of Economics(Macro)

Discipline: Economics (ECON)

Prerequisites: MATH 60, or MATH 56, or eligibility determined through the math placement process.

Course Included in the following programs:

A. Business Administration, A.S. Degree Major

B. Business Administration, A.S. Degree Major

C. Business Administration for Transfer, AS-T Transfer Major

D. Business-General, A.S. Degree Major

E. Business-General, A.S. Degree Major

F. Journalism, AS-T Transfer Major

G. University Studies - Emphasis in Social Sciences, A.A. Degree Major

H. University Studies - Emphasis in Social Sciences, A.A. Degree Major

I. University Studies - Emphasis in Social Sciences, A.A. Degree Major

Associate Degree General Education - D: Social and Behavioral Sciences

CSU GE Area D: Social Sciences - D2: Economics

IGETC Area 4: Social and Behavioral Sciences - 4B: Economics
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Online
Added MATH 56 or eligibility determined through placement process as prerequisite, updated objectives and textbooks. No code changes.
Teresa L. Laughlin

11. Course Number and Title: ECON 102 Principles of Economics (Micro)
Short Title: Principles of Economics(Micro)
Discipline: Economics (ECON)
Prerequisites: MATH 60, or MATH 56, or eligibility determined through the math placement process.
Course Included in the following programs:
A. Journalism, AS-T Transfer Major
Associate Degree General Education - D: Social and Behavioral Sciences
CSU GE Area D: Social Sciences - D2: Economics
IGETC Area 4: Social and Behavioral Sciences - 4B: Economics
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Online
Added MATH 56 or eligibility determined through placement process as prerequisite, updated objectives and textbooks. No code changes.
Teresa L. Laughlin

12. Course Number and Title: TA 116 Acting II
Discipline: Theatre Arts (TA)
Prerequisites: TA 115
Course Included in the following programs:
A. Acting, Certificate of Achievement
B. Theatre Arts, A.A. Degree Major
C. Theatre Arts, AA-T Transfer Major
Transfer Acceptability: UC, CSU
Changed title, description, and textbooks, removed repeatability. No code changes.
Michael A. Mufson

13. Course Number and Title: TA 192A Technical Theatre Practicum I
Discipline: Theatre Arts (TA)
Course Included in the following programs:
A. Entertainment Technology, A.A. Degree Major or Certificate of Achievement
B. Technical Theatre, A.A. Degree Major or Certificate of Achievement
C. Theatre Arts, AA-T Transfer Major
D. Theatre Arts, AA Degree Major
Transfer Acceptability: UC, CSU
Changed catalog number, and title, removed 0.5-3 unit value, added 1 unit only, removed 1.5 -9, added 3 units only, updated description, objectives, outline, assignments, removed repeatability. Changed CB09 (SAM Priority) from non-occupational to occupational, changed CB11 (Course Classification) to occupational education,
Michael A. Mufson

14. Course Number and Title: TA 216 Acting IV
Discipline: Theatre Arts (TA)
Prerequisites: TA 116
Course Included in the following programs:
A. Acting, Certificate of Achievement
B. Theatre Arts, A.A. Degree Major
Transfer Acceptability: UC, CSU
Changed title, description, objectives, content outline, textbooks, and assignments, removed repeatability. No code changes.
Michael A. Mufson

M. Credit Courses – Reactivations

1. Course Number and Title: TA 215 Acting III
Discipline: Theatre Arts (TA)
Prerequisites: TA 116
Course Included in the following programs:
A. Acting, Certificate of Achievement
B. Theatre Arts, A.A. Degree Major

Transfer Acceptability: UC, CSU
Revising curriculum for TMC and better articulation. No code changes.
Michael A. Mufson

N. Credit Courses - Deactivations

1. There are no new Credit Course Deactivations for this agenda.

O. Non Credit Course – New

1. There are no New Noncredit Courses for this agenda.

P. Non Credit Course - Change

1. There are no Non Credit Course Changes for this agenda.

Q. Non Credit Course - Deactivation

1. There are no new Non Credit Course Deactivations for this agenda.

R. Distance Learning*

The following courses may be offered as distance learning and meet Title 5 Regulations 55200- 55210, effective Fall 2013.

Catalog/Subject Number	Learning Offerings (s)
ACCT 201	Telecourse, Online
ACCT 202	Telecourse
AJ 102	Television, Online, Computer Assisted
AJ 104	Online
CSNT 230	Online
ECON 101	Online
ECON 102	Online

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

S. Requisites and Advisories*

The establishment of the following advisories meets Title 5 Regulations 55003, effective Fall 2013.

Catalog Number	Type	Description	Proposal Type
DBA 135B	Prerequisite	<u>DBA 135A</u>	New
DBA 135C	Prerequisite	<u>DBA 135B</u>	New
TA 113B	Prerequisite	<u>TA 113A</u>	New
TA 192B	Prerequisite	<u>TA 192A</u>	New
TA 192C	Prerequisite	<u>TA 192B</u>	New
TA 192D	Prerequisite	<u>TA 192C</u>	New
ACCT 202	Prerequisite	ACCT 201	Change
ARCH 145	Recommended Prep.	ID/ARCH 150 <u>DT/ARCH 125</u>	Change
ARCH 202	Recommended Prep.	ARCH 200	Change
CSNT 230	Prerequisite	CSNT 221, CSNT 222, CSNT 224	Change
DBA 135A	Prerequisite	RTV-DBA/ENTT 130	Change
DBA 135A	Corequisite	RTV 294A	Change
DBA 135D	Prerequisite	RTV/ENTT 130 <u>DBA 135C</u>	Change
DBA 135D	Corequisite	RTV 294A	Change
ECON 101	Prerequisite	MATH 60, or <u>MATH 56</u> , or eligibility determined through the math placement process.	Change
ECON 102	Prerequisite	MATH 60, or <u>MATH 56</u> , or eligibility determined through the math placement process.	Change
PHYS 230	Recommended Prep.	PHYS 120 <u>130</u>	Change
PHYS 231	Prerequisite	PHYS 230	Change
PHYS 231	Recommended Prep.	PHYS 121	Change
TA 116	Prerequisite	TA 115	Change
TA 216	Prerequisite	TA 116	Change
TA 215	Prerequisite	TA 116	React.

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

VII. RESUMPTION OF REGULAR AGENDA

A. Technical Updates

B. Reciprocity for TMCs

C. Discussion
D. Information

1. Policy and Procedures for Course Repeatability
2. Student Success Taskforce
3. Status of Course Outline Reviews

The following courses have completed the course outline review process between March 29, 2013 and April 19, 2013 and are effective Fall 2013.

AJ 103 Community Relations

4. 2012-2013 Curriculum Activity Summary

	Current Agenda	2012-13 Cumulative
New Courses	6	38
Course Revisions	14	304
Course Reactivations	1	3
Course Deactivations	0	42
Course Reviews		
(3/29/2013– 4/19/2013)	1	24
New Programs	1	13
Program Revisions	6	50
Program Deactivations	0	4
Total Activity	29	478

PROPOSED TMC RECIPROCITY POLICY

4/24/13

1. For those students who come to Palomar College having already begun an AA-T or AS-T at another college in a particular area of study and having already completed courses as stipulated by that college for that AA-T or AS-T, Palomar will accept any courses listed on the TMC, even if they are different from those stipulated by Palomar College.
2. For those students who begin their AA-T or AS-T at Palomar College, Palomar will accept only those courses stipulated by Palomar College for the AA-T or AS-T.
 - For the two-year period following a department's official introduction of its AA-T or AS-T, the Articulation Officer will consult with the department when any issue arises about the acceptance of a course outside of those courses stipulated by the department.

These items will be brought back for Faculty Senate ratification at next week's meeting.

Position Statement
 Regarding MOOCs:

The Academic Technology Committee will bring forward a Resolution on this item at next week's meeting.

SLOAC Positions:

Wendy Nelson informed Senate members that the district has approved an additional position for the SLOAC (Student Learning Outcomes Assessment Cycle). Currently, there are two positions (SLOAC Coordinator and Assistant Faculty Coordinator), with the Coordinator receiving 80% release time and the Assistant Coordinator receiving 20% release time. With the creation of the new position, all three positions have been negotiated to receive 40% release time each. Nelson provided written information on the three positions as well as an overview of the duties for each:

Position: SLO Coordinator GE/ILO Assessment
 Committee relationships

- Curriculum
- LOC/Assessment Planning Group

Lead Roles and Responsibilities:

Coordinator GE/ILO assessment planning and implementation
 Develop regular assessment cycles for courses and programs

Assist faculty/staff in completing assessment cycles and entering data into TracDat

Position: SLO Accreditation

Committee relationships

- Faculty Senate
- Accreditation Steering Committee
- LOC/Assessment Planning Group

Lead Roles and Responsibilities:

Prepare accreditation reports

Report to Senate, bring assessment matters to the Senate for Action

Assist faculty/staff in completing assessment cycles and entering data into TracDat

Position: SLO Program Review

Committee relationships

- Instructional Planning Council
- Learning Outcomes Council/Assessment Planning Group

Lead Roles and Responsibilities:

Integrate assessment into program review process

TracDat and website administrator

Assist faculty/staff in completing assessment cycles and entering data into TracDat

Nelson noted that she is currently in the position as Coordinator for one more year, and a call to fill the remaining positions will be sent soon. Review of the three positions as well as their terms and duties and responsibilities will be re-evaluated in another two years. A question and answer period followed, and Senate members asked that in an effort to provide additional clarity, a Governance Structure Group Request form should be created for each position.

This item will be brought back to next week's meeting for Action.

Student Success
Task Force
Recommendations:

Greg Larson reported that the Board of Governors is proposing changes to Title 5 language relating to Matriculation, or Student Success and Support Program, in an effort to address recommendation #2 of the five recommendations under "Student Success Task Force Recommendations." This item refers specifically to strengthening support for entering students. One change is that there will be fewer students who will be exempt from Matriculation services. Some students who will be exempt are those who have at least an Associate's degree already; those who have enrolled in a college for a reason other than career development, transfer, or basic skills; those who have completed the services at another college; and those who are completing a course because it is legally mandated for employment.

Larson added that those students required to matriculate will also need to have an Educational Plan in place. More information on these changes can be found in the revised document from the Board of Governors:

http://www.palomar.edu/facultysenate/regs_student_success.pdf.

Patrick O'Brien added that additional training is being offered to Counselors, and discussions need to occur regarding priority registration, Education Plans, and the ways

in which the district will move forward in implementing these changes, particularly with the current number of Counseling faculty.

Academic Calendar
Workgroup:

Greg Larson stated that members of the Academic Calendar Workgroup have yet to meet. At last week's meeting, Richard Albistegui-Dubois volunteered to serve, but another Senate member was needed. After discussion, it was concluded that Patrick O'Brien will fill the remaining vacancy.

Substitute Teacher
Access to Blackboard:

Over the past few weeks, the Senate has been discussing levels of access for Accreditation team members, as well as interpreters and other assistants who will have access to all class material with the exception of grade books.

The Senate also discussed Blackboard access for substitute teachers. If an absent instructor grants the substitute teacher Blackboard access, the substitute teacher can access all Blackboard class material, including the grade book, for the entire semester rather than just the period in which he or she is teaching the course. It was noted that while this is the current default setting, a change can be made to the system to provide access for only a specified period of time. Lillian Payn noted that members of the Academic Technology Committee can discuss how to proceed in implementing various options so that faculty can limit the dates a substitute teacher has access to course material.

Accreditation Report:

Greg Larson reported that an Accreditation Writing Workshop will be held on Thursday, May 2, at 1:00 p.m. in room AA-140.

Policies & Procedures:

Greg Larson indicated that members of the Policies & Procedures Task Force approved and finalized AP 4225, Repetition of Courses, at their meeting on Friday, April 26, and supported all of the Senate's recommended changes.

Larson added that the group also discussed Palomar's policy on Grade Changes. He noted that faculty should be aware that students can file Petitions for Grade Changes up to three years after the completion of a course.

Barb Kelber expressed her gratitude to Lillian Payn and Terry Gray for their input on the Intellectual Property/Copyright materials. Work will continue on that policy over the summer months.

Relationship of LOC
to Faculty Senate:

Senators discussed the need for a reporting relationship with the Learning Outcomes Council similar to that of the Curriculum Committee. This item will be discussed further at next week's meeting when the Governance Structure Group Request is brought forward for the three new Learning Outcomes Council positions.

TERB: Article 17,
Evaluations:

Barb Kelber offered an update, via the overhead, regarding TERB's work on the revision of Article 17. She provided information on proposed changes to wording relating to Performance Standards, the Peer Review Committee, Probationary Faculty Members, and items to be included in the appendix of the revised Article. She will continue with this presentation and discussion at the next meeting.

Kelber also provided some background and context relating to Article 20, which has already been negotiated by the PFF and the District, and which describes faculty departmental assignments for faculty members in 50/50 Shared positions. She introduced the TERB's proposed language for an approach to evaluations for these faculty members and asked for feedback.

Due to the lateness of the day, Kelber indicated that she would bring this back for further discussion next week.

ADJOURNMENT: The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Pam McDonough, Secretary