



Minutes of the
MEETING OF THE FACULTY SENATE
August 19, 2013

APPROVED

PRESENT: Sandra Andre, Glyn Bongolan, Melinda Carrillo, Jenny Fererro, Joel Glassman, Barb Kelber, Greg Larson, Jackie Martin, Pam McDonough, Christina Moore, Linda Morrow, Patrick O'Brien, Lillian Payn, Travis Ritt, Susan Snow, Diane Studinka, Fari Towfiq, Rocco Versaci

ABSENT: Teresa Laughlin

GUESTS: Genesis Gilroy

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 Fererro, Andre: Faculty Senate approval of the minutes of May 20, 2013, as amended. The motion carried.

Public Comments: There were no public comments.

Announcements: Senators welcomed Genesis Gilroy, the Executive Vice President of the ASG.

Greg Larson announced that Senator Perry Snyder has resigned his Senate position due to personal reasons.

Emeritus:

Motion 2 MSC Andre, Towfiq: Faculty Senate ratification of granting Emeritus Status to the following faculty member:

Haydn N. Davis, Professor, Behavioral Sciences department, effective July 1, 2013. He has served Palomar College for 32 years from September 8, 1981 to June 30, 2013.

The motion carried.

Committee
Appointments:

Motion 3 MSC O'Brien, Fererro: Faculty Senate approval of the following committee appointments:

Accreditation Standards Teams

Richard Albistegui-DuBois
Rosie Antonecchia

Larry Lawson
Kalyna Lesyna

Mike Arguello
Glyn Bongolan
Monika Brannick
Mary Cassoni
PJ DeMaris
Kelly Falcone
Craig Forney
Marlene Forney
Katy French
Marty Furch
Sherry Goldsmith
John Harland
Tim Hernandez
Erin Hiro
Byung Kang
Barb Kelber
Greg Larson

Shannon Lienhart
Pat Lupica
Jackie Martin
Leanne Maunu
Marilee Nebelsick-Tagg
Wendy Nelson
Patrick O'Brien
Lillian Payn
Carlos Pedroza
Teresa Pelkie
Wade Rollins
Chris Sinnott
Jon Smith
Nancy Thuleen
Katie Townsend-Merino
Rocco Versaci
Tom Ventimiglia

Academic Technology Committee

(13-15) Career, Technical, and Extended Education (at-large)
Pat Lupica/Business Education

(13-15) Mathematics and the Natural and Health Sciences
Karen Donovan/Nursing

Basic Skills Committee/Title V, HSI Steering Committee

(11-14) DRC - Lori Waite

Learning Outcomes Council

(12-14) MNH&S
Michael Deal/Life Sciences

Matriculation and Transfer Committee

(13-15) Counseling (at-large)
Julia Robinson/Nursing Education

Professional Development Advisory Board

(13-15) Library
April Cunningham

Team Life Committee

(13-15) Kelly Falcone/Health

Title V HSI STEM Grant Steering Committee

Cynthia Gilley/Chemistry
Krystal Rypien/Life Sciences

The motion carried.

Motion 4

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

Academic Technology Committee
(13-15) Student Services
Rosie Antonecchia/Counseling
Tom Ventimiglia/Counseling
Tim Hernandez/Counseling (At-large)

Curriculum Committee
(13-15) Arts, Media, Business & Computer Science
Molly Faulkner/Performing Arts

The motion carried.

Patrick O'Brien indicated that Senators are needed to serve on the following committees:

Academic Standards & Practices
Human Resources Planning Council
Student Services Planning Council
Accreditation Steering Committee
Policies & Procedures Task Force

Diane Studinka volunteered to continue to serve on the Student Services Planning Council. Greg Larson, who attended as an alternate last semester, will serve on the Policies & Procedures Task Force, and Barb Kelber agreed to continue serving on the Policies & Procedures Task Force.

Curriculum: The next Curriculum Committee meeting will be held on August 28, 2013.

In response to a question from a Senator, Curriculum Committee Co-chair Rocco Versaci indicated that there will be new training offered to Department Chairs this semester.

Academic Calendar Workgroup: Members of the Academic Calendar Workgroup have not met yet this semester.

Student Success Task Force Recommendations: Greg Larson distributed copies of the Student Success Task Force Recommendations for discussion. Senators discussed the recommendations, including Recommendation 7.3.: Implementation of a student success scorecard. On the overhead, Larson placed information from the Palomar Student Success Scorecard, now posted on the college's website, and Senators reviewed the items. Lengthy discussion occurred on the challenges of using numerical data to gauge student success. Senators questioned their role in the process, agreeing that departments must formulate their own varying methods for success. There was also discussion on the creation of the Faculty Advisory Board (FAB) last year as a group to help direct Palomar's response to the recommendations. At that time, there was concern about possible overlap with other groups, such as the Student Services Planning Council, among others. Last year, some Senate members met several times after the Senate meetings as an informal group to discuss the recommendations, and a Governance Structure Group Request form was brought before this body in August of 2012, but no action has been taken to-date to approve it.

This item will be brought back for further discussion at next week's meeting.

Accreditation: There was no report.

Policies & Procedures: There was no report.

TERB Article 17

Revisions: Barb Kelber reported that TERB Article 17 was renegotiated and accepted at the end of July, 2013. The Tenure & Evaluations Review Board (TERB) site will be under construction for the next several weeks while TERB updates the evaluation forms.

Academic Technology
Committee:

Lillian Payn provided the following report on the Academic Technology Committee:

Report: Senate Report August 19, 2013
— ATC —

1. ATRC presented two days last week of training. FYI: our showcase winners are getting involved in presenting their award winning sites.
2. Don Sullins and Lillian Payn are co-leaders for the Self-Study Technology Resources standard IIIc; a show of hands indicated that all members present will commit to assist with assembling the evidence needed for this standard. Lillian will contribute to the Services standard IIa, which addresses Distance Learning.
3. BB July 31 stats
July 2013
BB Student Headcount: 10214
Total Enrollments: 16386
Active Student Accounts: 6807
Active Student Rate: 66.6%
BB Courses Available: 283
Total Courses: 555
Adoption Rate: 50.9%

Average Course Enrollment: 29.5 students
4. SDICCCA Distance Ed Coordinators and Managers meetings over the summer:
 - a. This group will sponsor Mock Accreditation Reviews as a technique to rehearse evaluation sessions. Grossmont College has volunteered to be the first to participate; this will take place in September.
 - b. Discussion about the \$16.9 million grant for State-wide DE program (MOOC solution), with 5 years of up to \$10 million/year add on for implementation. Call for letter of intent from campuses by August 30. (Note that this was originally going to be implemented by private industry, but recently the state is offering it first to a CCC district. Local DE coordinators suggest it might be a regional collaboration. VP Cuaron is recommending that we do not participate, since our faculty was not aligned with the goals of this project.)
5. Our first ATC meeting will be this Thursday, August 22.

Instructional

Planning Council:

Linda Morrow reported that during the summer, a group with members from the Instructional Planning Council (IPC) and the Learning Outcomes Council (LOC) worked on the PRPs to develop a process and a form for Year 2. That information should come to the Senate in mid-September for review.

ASG: Genesis Gilroy reported that members of the ASG held four recruitments over the summer, and the ASG is close to having full representation. She reminded all that the ASG meets on Wednesdays from 1:00 – 3:00 p.m. in room SU-204.

ADJOURNMENT: The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Pam McDonough, Secretary