

## MEETING OF THE FACULTY SENATE

Monday, September 10, 2018

2:30 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.

#### Faculty Senate

Carrillo, Melinda  
Cunningham, April  
Dalrymple, William  
Falcone, Kelly  
Ferreiro, Jenny  
Hiro, Erin  
Laughlin, Teresa  
Lovelace, Sierra  
Martin, Jackie  
Mudgett, Benjamin  
Nelson, Wendy  
Payn, Lillian  
Perry, Steve  
Ritt, Travis  
Roach, Tara  
Rose, Candace  
San Juan, Seth  
Thompson, Craig  
Towfiq, Fari  
Waite, Lori  
Weller, Ellen  
Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** August 27, 2018
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **ACTION**
  - A. Committee Appointments/Elections
    - a. Confirmations
    - b. Elections
  - B. Curriculum
    - a. Consent Calendar
    - b. Other
  - C. Excused Withdrawal Grade
  - D. Distance Education & Academic Technology meeting time change
  
- VII. **INFORMATION ITEMS**
  - A. Ad hoc committee for emeritus status
  - B. General Information E-mails
  - C. Educational Mater Plan
  - D. Wait Lists – Falcone/ B. Kelber
  - E. Academic Calendar
  - F. General Policies and Procedures
  
- VIII. **REPORTS (*Not to exceed two minutes each*)**
  - A. Senate President Report
  - B. Planning Council Reports (SPC, IPC, SSPC, HRPC, FASPC)
  - C. Palomar Faculty Federation – Teresa Laughlin
  - D. Budget Committee
  - E. Student Success & Equity Council
  - F. ASG
  - G. Articulation – Ben Mudgett
  - H. Accreditation – Lori Waite
  - I. Scheduling Committee – Wendy Nelson
  - J. Strong Workforce
  - K. Senate Committee Reports
    - 1. Distance Education & Academic Technology – Steve Perry
    - 2. Basic Skills Steering Committee – Lori Waite
    - 3. Tutoring Committee
    - 4. Learning Outcomes Council
    - 5. Other
  - L. Other Reports
  
- IX. **ADJOURNMENT**

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 hiring criteria, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.