

## SPECIAL MEETING OF THE FACULTY SENATE

Monday, September 17, 2013

### SENATOR ORIENTATION

**2:00 p.m.**

Bill Bedford Faculty Senate Meeting Room (SU-30)

### A G E N D A

- I. Call to Order
- II. Approval of Minutes: September 16, 2013
- III. INFORMATION ITEMS
  - a. Stand-Alone Course Training
  - b. Resolution Regarding ACCJC
- IV. ACTION ITEMS
  - a. Committee Appointments/Elections
  - b. Curriculum
  - c. Faculty Senate/BSI Allocation Report
  - d. PRP Year Two Update and Timeline
- V. Robert's Rules of Order, The Brown Act, and Parliamentary Procedure – Bruce Bishop
- VI. Governance Councils
- VII. Faculty Senate Committees
  - a. Academic Standards & Practices
  - b. Academic Technology
  - c. Committee on Committees
  - d. Elections
  - e. Equivalency
  - f. Faculty Senate Area Review
  - g. Professional Procedures
  - h. Personnel Standards & Practices
- VIII. This Year's Big Issues

**The Faculty Senate reserves the right to modify the order of business as it deems appropriate.**

*Note: Senators may receive three hours of Professional Development time for participating in this year's Special Orientation Meeting*

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

### Faculty Senate

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