

MEETING OF THE FACULTY SENATE

Monday, April 19, 2010

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** April 12, 2010
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee
 - 1. Consent Calendar Items
 - 2. ADAs as Co-Contributors in Curricunet
 - 3. Unit Guidelines for CA/CP
 - 4. Converting CPs to CAs where appropriate
 - C. TERB Form
 - 1. Library Instruction: Individual or Group Observation
 - D. Policies & Procedures
 - E. Academic Honesty
 - F. SPC Master Plan: Objectives 2.3 and 2.5

- VIII. **INFORMATION ITEMS**
 - A. Learning Outcomes Council – Marty Furch
 - 1. GE Outcomes
 - 2. Timeline
 - B. TERB Forms – Barb Kelber
 - 1. Revision of Professional Improvement Form
 - C. Letter to the Telescope

- VII. **REPORTS (not to exceed two minutes each)**
 - A. ASG – John Aragon
 - B. President Deegan--M. Brannick/F. Towfiq
 - C. Governing Board--Monika Brannick
 - D. SPC/Budget Committee—Brannick/Towfiq/Kelber
 - E. Instructional Planning Council—Sue Norton
 - F. Student Services Planning Council—Valerie Chau
 - G. Finance/Administrative Services Planning Council
 - H. Human Resources Planning Council
 - I. Joint Senate/PFF Council
 - J. Academic Technology Committee
 - K. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - L. Learning Outcomes Council/Basic Skills--Marty Furch
 - M. Other Reports

- IX. **EXECUTIVE SESSION**

- X. **ADJOURNMENT**