

MEETING OF THE FACULTY SENATE

Monday, April 23, 2012

2:00 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.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** April 16, 2012
- III. PUBLIC COMMENT (not to exceed three minutes)**
- IV. ANNOUNCEMENTS**
- V. AGENDA CHANGES**
- VI. ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Health Fee Trailer Bill
 - C. Distance Education Policy
- VII. INFORMATION ITEMS**
 - A. Equivalency Committee Update – Fari Towfiq
 - B. TERB Policies & Procedures – Barb Kelber
 - C. Web Page Policy for Faculty – Lillian Payn
 - D. Student Success Task Force Recommendations – Greg Larson
 - E. Accreditation Report – Monika Brannick
 - F. Policies & Procedures – Monika Brannick
 - G. Retired Faculty (RT) versus Part-time Faculty (PT) – Monika Brannick
- VIII. REPORTS (Not to exceed two minutes each)**
 - A. Instructional Planning Council –Linda Morrow
 - B. Learning Outcomes Council – Katy French
 - C. Strategic Planning Council – Brannick/Towfiq
 - D. Governing Board – Monika Brannick
 - E. President Deegan/Vice President Cuaron – Brannick/Towfiq
 - F. Palomar Faculty Federation – Jackie Martin-Klement/Perry Snyder
 - G. Faculty Service Area Committee – Lori Graham
 - H. ASG
 - I. Budget Committee – Brannick/Towfiq
 - J. Student Services Planning Council – Diane Studinka
 - K. Academic Technology Committee – Lillian Payn
 - L. Human Resources Planning Council – Christina Moore
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports
- IX. ADJOURNMENT**

Faculty Senate

Bishop, Bruce
Brannick, Monika
Carrillo, Melinda
Davis, Haydn
Ferreiro, Jenny
French, Katy
Graham, Lori
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Martin, Jackie
McDonough, Pam
Moore, Christina
Morrow, Linda
Nelson, Wendy
O'Brien, Patrick
Payn, Lillian
Snyder, Perry
Studinka, Diane
Towfiq, Fari