

MEETING OF THE FACULTY SENATE

Monday, April 30, 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 23, 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. Web Page Policy for Faculty – Lillian Payn
 - C. Student Success Task Force Recommendations – Greg Larson
 - D. Accreditation Report – Monika Brannick
 - E. Policies & Procedures – Monika Brannick
 - F. Report from the Spring Statewide Academic Session
- VIII. REPORTS (Not to exceed two minutes each)**
 - A. Student Services Planning Council – Diane Studinka
 - B. Learning Outcomes Council – Katy French
 - C. Strategic Planning Council – Brannick
 - 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. Instructional Planning Council – Linda Morrow
 - 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

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.