

## **MEETING OF THE FACULTY SENATE**

Monday, August 23, 2010

**2:00 p.m.**

Room SU-30

### **A G E N D A**

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** May 10, 2010
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **ACTION**
  - A. Committee Appointments/Elections
    1. Confirmations
    2. Elections
  - B. Curriculum Committee
    1. Technical Change Process for Curricunet
  
- VII. **INFORMATION ITEMS**
  
- VIII. **REPORTS (not to exceed two minutes each)**
  - A. ASG
  - B. Learning Outcomes Council/Basic Skills—Marty Furch
  - C. President Deegan--M. Brannick/F. Towfiq
  - D. Governing Board--Monika Brannick
  - E. SPC/Budget Committee—Brannick/Towfiq/Kelber
  - F. Instructional Planning Council
  - G. Student Services Planning Council—Valerie Chau
  - H. Finance/Administrative Services Planning Council
  - I. Human Resources Planning Council
  - J. Joint Senate/PFF Council
  - K. Academic Technology Committee
  - L. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - M. Other Reports
  
- IX. **ADJOURNMENT**

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