

MEETING OF THE FACULTY SENATE

Monday, August 24, 2015

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:** August 17, 2015
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
- VI. **REPORTS (Not to exceed two minutes each)**
 - A. Strategic Planning Council – Greg Larson
 - B. Governing Board – Greg Larson
 - C. Interim President Gonzales/Interim Vice President Sourbeer – Greg Larson
 - D. Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
 - E. Faculty Service Area Committee – Greg Larson
 - F. Student Services Planning Council
 - G. Budget Committee – Joel Glassman
 - H. Instructional Planning Council – Jackie Martin
 - I. Learning Outcomes Council – Marty Furch/Wendy Nelson
 - J. Student Success & Equity Council
 - K. ASG
 - L. Academic Technology Committee – Lillian Payn
 - M. Human Resources Planning Council
 - N. Finance/Administrative Services Planning Council
 - O. Other Reports
- VII. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum
 - 1. Consent Calendar
 - 2. Other
 - C. Changes in the Grade Challenge Process
- VIII. **INFORMATION ITEMS**
 - A. MOUs with Outside Colleges
 - B. Service Learning Coordinator Term
 - C. Part-Time Faculty Online Application Process
 - D. Contracts with Outside Vendors
 - E. TERB Forms
 - F. Accreditation Report/Recommendations
 - 1. Campus-Wide Participation in Governance
 - 2. Enrollment Management/ Enrollment Management Task Force
 - G. Policies & Procedures
- IX. **ADJOURNMENT**

Faculty Senate

Albistegui-Dubois,
Richard
Carrillo, Melinda
Cunningham, April
Ferro, Jenny
Glassman, Joel
Hernandez, Sergio
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Lawson, Lawrence
Lienhart, Shannon
Martin, Jackie
McDonough, Pam
Moore, Christina
Payn, Lillian
Ritt, Travis
San Juan, Seth
Sinnott, Chris
Towfiq, Fari