

MEETING OF THE FACULTY SENATE

Monday, August 29, 2011

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:** August 22, 2011
- III. **PUBLIC COMMENT (Not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 1. Confirmations
 2. Elections
 - B. Curriculum Committee
 1. None
 - C. BSI/HSI Governance Structure

- VII. **INFORMATION ITEMS**
 - A. Accreditation Report – Monika Brannick
 - B. Service Points: Title V HSI Stem Grant Committee and Advisory Committee
 - C. Policies & Procedures – Monika Brannick
 1. Palomar College “No Smoking” Policy
 - D. POD Access Guidelines – Senate Resolution
 - E. F/FW Grade

- VIII. **REPORTS (not to exceed two minutes each)**
 - A. SPC/Budget Committee—Brannick/Towfiq
 - B. Faculty Service Area Committee – Lori Graham
 - C. Instructional Planning Council – Linda Morrow
 - D. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
 - E. Joint Senate/PFF Council
 - F. Academic Technology Committee – Lillian Payn
 - G. Governing Board--Monika Brannick
 - H. ASG
 - I. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - J. Learning Outcomes Council – Marty Furch
 - K. Human Resources Planning Council – Pam McDonough
 - L. Student Services Planning Council – Diane Studinka
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports

- IX. **ADJOURNMENT**

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