

MEETING OF THE FACULTY SENATE

Monday, December 5, 2011

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.

Faculty Senate

Bishop, Bruce
Brannick, Monika
Carrillo, Melinda
Davis, Haydn
Ferreiro, Jenny
French, Katy
Furch, Marty
Graham, Lori
Kelber, Barb Neault
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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** November 28, 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. No Items
 - C. POET: Module 2 and Validation Process
 - D. Call for STEM II Coordinators

- VII. INFORMATION ITEMS**
 - A. SLO Summary Reports – Marty Furch
 - B. Student Success Task Force Draft Recommendations – Monika Brannick
 - C. Repetition and Withdrawals from Credit Courses – Monika Brannick
 - D. Accreditation Report – Monika Brannick
 - E. Policies & Procedures – Monika Brannick
 - F. TERB – Part-time Evaluation Forms: Counseling and Library Faculty/Review Draft, Revision of Student Evaluation Form – Barb Kelber

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

- IX. ADJOURNMENT**