

## **MEETING OF THE FACULTY SENATE**

Monday, February 1, 2010

**2:00 p.m.**

Room SU-30

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** January 25, 2010
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **ACTION**
  - A. Committee Appointments/Elections
    - 1. Confirmations
    - 2. Elections
  - B. Curriculum Committee
  - C. TERB Forms
  - D. Policies & Procedures
  
- VIII. **INFORMATION ITEMS**
  - A. Learning Outcomes Council
    - 1. GE Outcomes
    - 2. TracDat
  - B. Academic Honesty – Bruce Bishop
  - C. Priority Enrollment Guidelines
  - D. BSI/HSI Governance Structure
  - E. Service Learning Committee
  
- VII. **REPORTS (not to exceed two minutes each)**
  - A. ASG
  - B. President Deegan--M. Brannick/F. Towfiq
  - C. Governing Board--Monika Brannick
  - D. SPC/Budget Committee—Brannick/Towfiq/Kelber
  - E. Instructional Planning Council—Sue Norton
  - F. Student Services Planning Council—Valerie Chau
  - G. Finance/Administrative Services Planning Council
  - H. Human Resources Planning Council
  - I. Joint Senate/PFF Council
  - J. Academic Technology Committee—Haydn Davis
  - K. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - L. Learning Outcomes Council/Basic Skills--Marty Furch
  - M. Other Reports
  
- IX. **EXECUTIVE SESSION**
  
- X. **ADJOURNMENT**