

MEETING OF THE FACULTY SENATE

Monday, February 22, 2010

2:00 p.m.

Room SU-30

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** February 8, 2010
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee
 - 1. Consent Calendar Items
 - C. TERB Forms
 - 1. Online Observation Form
 - D. Policies & Procedures
 - E. Academic Honesty – Bruce Bishop

- VIII. **INFORMATION ITEMS**
 - A. Learning Outcomes Council – Marty Furch
 - 1. GE Outcomes
 - 2. TracDat
 - B. Use of TracDat in Evaluations – Barb Kelber
 - C. Proposed Code of Ethics – Barb Kelber
 - D. Blended Courses - Mary Lupica
A College Level Strategy for the Creation and Introduction of Blended Courses
 - E. Spain Study Abroad Program 2010 – Martha Evans/~~Carlos Pedroza~~ Eduardo Peixoto
Granting of Credit under the Auspices of Workforce/Contract Education
 - F. Teach-In March 4, 2010: PFF Cal State San Marcos – Perry Snyder
California's Financial Crisis and the Consequences of Higher Education in California

- VII. **REPORTS (not to exceed two minutes each)**
 - A. ASG – John Aragon
 - 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**