

## **MEETING OF THE FACULTY SENATE**

Monday, February 23, 2009

**2:00 p.m.**

Room SU-30

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

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** February 9, 2009
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **WHAT WOULD BILL SAY?**
- VI. **AGENDA CHANGES**
  
- VII. **ACTION**
  - A. Committee Appointments/Elections
    - 1. Confirmations
    - 2. Elections
  - B. Curriculum Committee Action
    - 1. Consent Calendar
  - C. Academic Standards & Practices Committee
    - 1. Academic Honesty Policy
    - 2. Administrative Retreat Rights
  - D. A-G For All
  
- VIII. **INFORMATION ITEMS**
  - A. Policies & Procedures Task Force--M. Brannick/B. Gowen
  - B. Faculty Manual Update
  - C. Excellence in Teaching Mini-Grants--Richard Talmo
  - D. Service Pins--Monika Brannick
  - E. Accreditation Site Visit--Brent Gowen
  - F. Matriculation and Transfer Committee--Brent Gowen
  
- IX. **REPORTS** (not to exceed two minutes each)
  - A. ASG--Claudia Duran
  - B. President Deegan--M. Brannick/F. Towfiq
  - C. Governing Board--Monika Brannick
  - D. Strategic Planning Council--Brent Gowen
  - E. Instructional Planning Council--Kathleen Sheahan
  - F. Student Services Planning Council --Katy French
  - G. Finance/Administrative Services Planning Council
  - H. Human Resources Planning Council--Sue Norton
  - I. Budget Committee--Hishmeh/Towfiq/Brannick/Gowen
  - J. Palomar Faculty Federation--Jackie Martin-Klement
  - K. Learning Outcomes Council/Basic Skills--Marty Furch
  - L. Other Reports
  
- X. **EXECUTIVE SESSION**
  
- XI. **ADJOURNMENT**