

MEETING OF THE FACULTY SENATE

Monday, February 6, 2012

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.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES:** January 30, 2012
- 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. Consent Calendar
 - 2. Other items
 - C. Governance Structure Group Request: Tutoring Subcommittee

- VII. INFORMATION ITEMS**
 - A. Service Points – Monika Brannick
 - B. GE/ILO Assessment Plans – Katy French
 - C. Student Success Task Force Recommendations – Monika Brannick
 - D. Accreditation Report – Monika Brannick
 - E. Policies & Procedures – Monika Brannick

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

- IX. ADJOURNMENT**

Faculty Senate

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