

MEETING OF THE FACULTY SENATE

Monday, February 7, 2011

2:00 p.m.

Room SU-30

A G E N D A

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 24, 2010
- 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. Items from the Consent Calendar
 - 2. Other action items
 - C. Change to Faculty Senate Constitution: Faculty Senate Membership
 - D. TERB
 - 1. Peer Evaluation Report Protocol
 - 2. Peer Remediation Plan Protocol

- VIII. **INFORMATION ITEMS**
 - A. Update on SB 1440 and SB 1143
 - B. Policies & Procedures – Monika Brannick
 - C. GRAD Program – Monika Brannick
 - D. BSI/HSI Tutoring Document – Katy French

- VIII. **REPORTS (not to exceed two minutes each)**
 - A. ASG – Channing Shattuck
 - B. Instructional Planning Council – Linda Morrow
 - C. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - D. Joint Senate/PFF Council
 - E. Learning Outcomes Council – Katy French
 - F. SPC/Budget Committee—Brannick/Towfiq/Kelber
 - G. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
 - H. Student Services Planning Council – Diane Studinka
 - I. Governing Board--Monika Brannick
 - J. Human Resources Planning Council – Pam McDonough
 - K. Academic Technology Committee – Haydn Davis
 - L. Accreditation – Monika Brannick
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports

- IX. **ADJOURNMENT**

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