

MEETING OF THE FACULTY SENATE

Monday, February 9, 2015

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: February 2, 2015
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES
- VI. REPORTS (Not to exceed two minutes each)
 - A. Strategic Planning Council – Greg Larson
 - B. Governing Board – Greg Larson
 - C. President Deegan/Vice President Cuaron – Greg Larson
 - D. Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
 - E. Faculty Service Area Committee – Greg Larson
 - F. Student Services Planning Council – Diane Studinka
 - G. Budget Committee – Joel Glassman
 - H. Instructional Planning Council – Jackie Martin
 - I. Learning Outcomes Council – Melinda Carrillo
 - J. ASG
 - K. Academic Technology Committee – Lillian Payn
 - L. Human Resources Planning Council
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports
- VII. ACTION
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum
 - 1. Consent Calendar
 - 2. Other
 - C. Class Cancellation Policy
- VIII. INFORMATION ITEMS
 - A. Accreditation Report/Actionable Improvement Plans
 - B. Full-Time Faculty Hiring Process
 - C. Compressed Calendar Proposal
 - D. Rationale Form For Position Announcements
 - E. Transition Plan, SERP Retirements and Impacts
 - F. Policies & Procedures
- IX. ADJOURNMENT

Faculty Senate

Albistegui-Dubois,
Richard
Andre, Sandra
Carrillo, Melinda
Cunningham, April
Ferrerro, Jenny
Glassman, Joel
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Lawson, Lawrence
Lienhart, Shannon
Martin, Jackie
McDonough, Pam
Moore, Christina
O'Brien, Patrick
Payn, Lillian
Ritt, Travis
Studinka, Diane
Towfiq, Fari
Versaci, Rocco