

## **MEETING OF THE FACULTY SENATE**

Monday, January 24, 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:** December 6, 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. No items
  
- VII. **INFORMATION ITEMS**
  - A. Update on SB 1440 and SB 1143
  - B. TERB
    - 1. Peer Evaluation Report Protocol
    - 2. Peer Remediation Plan Protocol
  - C. Policies & Procedures – Monika Brannick
  - D. GRAD Program – Monika Brannick
  - E. Palomar College and California Community Colleges Glossary of Commonly Used Names, Terms, and Acronyms
  - F. Change to Faculty Senate Constitution: Faculty Senate Membership
  
- VIII. **REPORTS (not to exceed two minutes each)**
  - A. ASG – Channing Shattuck
  - B. SPC/Budget Committee—Brannick/Towfiq/Kelber
  - C. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
  - D. Student Services Planning Council – Diane Studinka
  - E. Instructional Planning Council – Linda Morrow
  - F. Governing Board--Monika Brannick
  - G. Human Resources Planning Council – Pam McDonough
  - H. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - I. Academic Technology Committee – Haydn Davis
  - J. Accreditation – Monika Brannick
  - K. Joint Senate/PFF Council
  - L. Finance/Administrative Services Planning Council
  - M. Other Reports
  
- IX. **ADJOURNMENT**

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