

## MEETING OF THE FACULTY SENATE

Monday, January 27, 2014

**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 13, 2014
- 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
  - 1. Consent Calendar
  - 2. Other

#### VII. INFORMATION ITEMS

- A. Announcements of Faculty Senate Appointed Positions – Listing the Job's Responsibilities
- B. Academic Calendar Workgroup
- C. TERB: Revision of Forms – Barb Kelber
- D. SSTF Recommendations
- E. Accreditation Report
- F. Policies & Procedures

#### VIII. REPORTS (Not to exceed two minutes each)

- A. ASG – Genesis Gilroy
- B. Learning Outcomes Council
- C. Strategic Planning Council
- D. Governing Board – Greg Larson
- E. President Deegan/Vice President Cuaron
- F. Palomar Faculty Federation – Christina Moore/Jackie Martin
- G. Faculty Service Area Committee – Greg Larson
- H. Student Services Planning Council – Diane Studinka
- I. Budget Committee – Greg Larson
- J. Instructional Planning Council – Linda Morrow
- K. Academic Technology Committee – Lillian Payn
- L. Human Resources Planning Council – Christina Moore
- M. Finance/Administrative Services Planning Council
- N. Other Reports

#### IX. ADJOURNMENT

#### Faculty Senate

Álvarez, Rebecca  
 Andre, Sandra  
 Carrillo, Melinda  
 Ferrero, Jenny  
 Glassman, Joel  
 Kelber, Barb  
 Larson, Greg  
 Laughlin, Teresa  
 Martin, Jackie  
 McDonough, Pam  
 Moore, Christina  
 Morrow, Linda  
 O'Brien, Patrick  
 Payn, Lillian  
 Ritt, Travis  
 Snow, Susan  
 Studinka, Diane  
 Towfiq, Fari  
 Versaci, Rocco

**Academic and Professional Matters: The 10+1+1 – Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College Governing Board elects to rely primarily on the advice and judgment of Faculty Senate on academic and professional matters.**

1. Curriculum including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success. 6. District and college governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.