

MEETING OF THE FACULTY SENATE

Monday, March 2, 2009

2:00 p.m.

Room SU-30

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** February 23, 2009
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **WHAT WOULD BILL SAY?**
- VI. **AGENDA CHANGES**

- VII. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee Action
 - 1. Consent Calendar
 - 2. Curriculum Committee Governance Structure Change
 - C. Academic Standards & Practices Committee
 - 1. Academic Honesty Policy
 - 2. Administrative Retreat Rights
 - D. Service Pins
 - E. Matriculation and Transfer Committee
 - F. Palomar Homepage Class Meeting Cancellation Link

- VIII. **INFORMATION ITEMS**
 - A. Policies & Procedures Task Force--M. Brannick/B. Gowen
 - B. Faculty Manual Update
 - C. Excellence in Teaching Mini-Grants--Richard Talmo
 - D. Accreditation Site Visit--Brent Gowen
 - E. TERB Coordinator Position--Monika Brannick

- IX. **REPORTS** (not to exceed two minutes each)
 - A. ASG--Claudia Duran
 - B. President Deegan--M. Brannick/F. Towfiq
 - C. Governing Board--Monika Brannick
 - D. Strategic Planning Council--Brent Gowen
 - E. Instructional Planning Council--Kathleen Sheahan
 - F. Student Services Planning Council --Katy French
 - G. Finance/Administrative Services Planning Council
 - H. Human Resources Planning Council--Sue Norton
 - I. Budget Committee--Hishmeh/Towfiq/Brannick/Gowen
 - J. Palomar Faculty Federation--Jackie Martin-Klement
 - K. Learning Outcomes Council/Basic Skills--Marty Furch
 - L. Other Reports

- X. **EXECUTIVE SESSION**

- XI. **ADJOURNMENT**