

## MEETING OF THE FACULTY SENATE

Monday, March 5, 2012

**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 27, 2012
- 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. Consent Calendar
    - 2. Other items
  - C. TERB Forms
  - D. Online Course Checklist
  - E. Faculty Senate Student Success Task Force
- VII. **INFORMATION ITEMS**
  - A. Equivalencies – Fari Towfiq/Monika Brannick
  - B. Student Success Task Force Recommendations – Monika Brannick
  - C. Accreditation Report – Monika Brannick
  - D. Policies & Procedures – Monika Brannick
    - 1. AP 7120 – Recruitment and Hiring
- VIII. **REPORTS (Not to exceed two minutes each)**
  - A. ASG
  - B. Learning Outcomes Council – Katy French
  - C. President Deegan/Vice President Cuaron – Brannick/Towfiq
  - D. Palomar Faculty Federation – Jackie Martin-Klement/Perry Snyder
  - E. Instructional Planning Council – Linda Morrow F.
  - F. Faculty Service Area Committee – Lori Graham G.
  - G. Governing Board – Monika Brannick
  - H. Strategic Planning Council – Brannick/Towfiq
  - I. Budget Committee – Brannick/Towfiq
  - J. Student Services Planning Council – Diane Studinka
  - K. Academic Technology Committee – Lillian Payn L.
  - L. Human Resources Planning Council – Christina Moore
  - M. Finance/Administrative Services Planning Council
  - N. Other Reports
- IX. **ADJOURNMENT**

### Faculty Senate

Bishop, Bruce  
 Brannick, Monika  
 Carrillo, Melinda  
 Davis, Haydn  
 Fererro, Jenny  
 French, Katy  
 Graham, Lori  
 Kelber, Barb  
 Larson, Greg  
 Laughlin, Teresa  
 Martin, Jackie  
 McDonough, Pam  
 Moore, Christina  
 Morrow, Linda  
 Nelson, Wendy  
 O'Brien, Patrick  
 Payn, Lillian  
 Snyder, Perry  
 Studinka, Diane  
 Towfiq, Fari