

MEETING OF THE FACULTY SENATE

Monday, March 8, 2010

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** March 1, 2010
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee
 - 1. Consent Calendar Items
 - C. TERB Forms
 - 1. Online Observation Form
 - D. Policies & Procedures
 - E. Academic Honesty – Bruce Bishop
 - F. Study Abroad, Field Courses, etc. Resolution
 - G. SLOAC Timeline
 - H. Faculty Service Award

- VIII. **INFORMATION ITEMS**
 - A. Learning Outcomes Council – Marty Furch
 - 1. GE Outcomes
 - B. Accountability Reporting for the Community Colleges – Michelle Barton
 - C. Associate Degree as Minimum Qualification for CTE Faculty – Nancy Galli
 - D. Revisions to Field Trip Forms – Monika Brannick

- VII. **REPORTS (not to exceed two minutes each)**
 - A. ASG – John Aragon
 - B. President Deegan--M. Brannick/F. Towfiq
 - C. Governing Board--Monika Brannick
 - D. SPC/Budget Committee—Brannick/Towfiq/Kelber
 - E. Instructional Planning Council—Sue Norton
 - F. Student Services Planning Council—Valerie Chau
 - G. Finance/Administrative Services Planning Council
 - H. Human Resources Planning Council
 - I. Joint Senate/PFF Council
 - J. Academic Technology Committee—Haydn Davis
 - K. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - L. Learning Outcomes Council/Basic Skills--Marty Furch
 - M. Other Reports

- IX. **EXECUTIVE SESSION**

- X. **ADJOURNMENT**