

MEETING OF THE FACULTY SENATE

Monday, May 3, 2010

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:** April 26, 2010
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee
 - No items
 - C. Policies & Procedures

- VII. **INFORMATION ITEMS**
 - A. Learning Outcomes Council – Marty Furch
 - 1. GE Outcomes
 - 2. Timeline
 - B. TERB Forms – Barb Kelber
 - 1. Revision of Professional Improvement Form

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

- IX. **ADJOURNMENT**

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