

MEETING OF THE FACULTY SENATE

Monday, November 10, 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: November 3, 2014

III. PUBLIC COMMENT (not to exceed three minutes)

IV. ANNOUNCEMENTS

V. AGENDA CHANGES

VI. REPORTS (Not to exceed two minutes each)

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

VII. ACTION

- A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
- B. Curriculum
 - 1. Consent Calendar
 - 2. Other
- C. Superintendent/President Search Committee Formation

VIII. INFORMATION ITEMS

- A. Policies & Procedures
- B. ASCCC Fall Plenary Resolutions
- C. Faculty Hiring Procedures/Faculty Summit
- D. Disaster/Emergency Response Training
- E. Faculty Senate Goals 2014-15
- F. Resolution to Improve Student Success and Retention
- G. Scholarship Committee
- H. Academic Standards and Practices Committee
- I. Faculty Oversight of Grant Writing
- J. Accreditation Report/Actionable Improvement Plans

IX. ADJOURNMENT

Faculty Senate

Albistegui-Dubois,
Richard
Andre, Sandra
Carrillo, Melinda
Cunningham, April
Ferreiro, Jenny
Furch, Marty
Glassman, Joel
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Lawson, Lawrence
Lienhart, Shannon
Martin, Jackie
McDonough, Pam
Moore, Christina
O'Brien, Patrick
Payn, Lillian
Ritt, Travis
Studinka, Diane
Towfiq, Far
Versaci, Rocco