

## **MEETING OF THE FACULTY SENATE**

Monday, November 7, 2011

**2:00 p.m.**

Bill Bedford Faculty Senate Meeting 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:** October 31, 2011
- 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. Faculty Senate Logo
  - D. Faculty Senate Goals
  
- VII. **INFORMATION ITEMS**
  - A. Statewide Academic Senate Plenary Session – Monika Brannick
  - B. Student Success Task Force Draft Recommendations – Monika Brannick
  - C. Repetition and Withdrawals from Credit Courses – Monika Brannick
  - D. SLO Summary Reports – Marty Furch
  - E. Accreditation Report – Monika Brannick
  - F. Policies & Procedures – Monika Brannick
  
- VIII. **REPORTS (not to exceed two minutes each)**
  - A. ASG
  - B. Faculty Service Area Committee – Lori Graham
  - C. Governing Board--Monika Brannick
  - D. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
  - E. SPC/Budget Committee—Brannick/Towfiq
  - F. Student Services Planning Council – Diane Studinka
  - G. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - H. Joint Senate/PFF Council
  - I. Academic Technology Committee – Lillian Payn
  - J. Learning Outcomes Council – Marty Furch
  - K. Human Resources Planning Council
  - L. Instructional Planning Council – Linda Morrow
  - M. Finance/Administrative Services Planning Council
  - N. Other Reports
  
- IX. **ADJOURNMENT**

**The Faculty Senate reserves the right to modify the order of business as it deems appropriate.**