

MEETING OF THE FACULTY SENATE

Monday, October 10, 2011

2:00 p.m.

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:** October 3, 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. Items on the Consent Calendar
 2. Other Action Items
 - C. Module 1, Palomar Online Education Training (POET) – Lillian Payn
 - D. STEM Grant Committee Request

- VII. **INFORMATION ITEMS**
 - A. GRAD: Strategic Plan Priority Funding (SPPF) Request
 - B. Accreditation Report – Monika Brannick
 - C. Policies & Procedures – Monika Brannick
 - D. Faculty/Student Email Correspondence - Monika Brannick
 - E. TERB: Part-time Evaluation Report/Revision / On-line Evaluation/Accreditation-
- Barb Kelber
 - F. Faculty Senate Goals
 - G. 2010-11 Basic Skills Allocation End-of-Year Report / 2011-12 Basic Skills Allocation
Action Plan and Expenditure Plan / BSI-HSI Activity Evaluation Report 2011

- VIII. **REPORTS (not to exceed two minutes each)**
 - A. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
 - B. Joint Senate/PFF Council
 - C. Academic Technology Committee – Lillian Payn
 - D. Governing Board--Monika Brannick
 - E. ASG
 - F. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - G. Instructional Planning Council – Linda Morrow
 - H. Learning Outcomes Council – Marty Furch
 - I. Faculty Service Area Committee – Lori Graham
 - J. Human Resources Planning Council
 - K. SPC/Budget Committee—Brannick/Towfiq
 - L. Student Services Planning Council – Diane Studinka
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports

- IX. **ADJOURNMENT**

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