

MEETING OF THE FACULTY SENATE

Monday, October 12, 2009

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** October 5, 2009
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee
 - 1. Items on Consent Calendar
 - C. Policies & Procedures
 - D. Senate Committee Roles
 - 1. Professional Procedures

- VII. **INFORMATION ITEMS**
 - A. Academic Technology Committee--Kathleen Sheahan
 - B. Review/Revision of Forms
 - 1. Audit form
 - 2. Overlapping Classes form
 - C. Faculty Senate Goals
 - D. Faculty Senate Awards
 - E. Assessment and Data Management Software for SLOs--Marty Furch
 - F. Administrative Evaluation Files
 - G. Mission 2 Be Clean and Green @ Palomar/ Make a Difference Day Event
Oct. 24, 2009--Claudia Duran

- VIII. **REPORTS** (not to exceed two minutes each)
 - A. ASG—Ji-Hye Ann Hong
 - B. President Deegan--M. Brannick/F. Towfiq
 - C. Governing Board--Monika Brannick
 - D. SPC/Budget Committee—Brannick/Gowen/Towfiq/Kelber
 - E. Instructional Planning Council--Kathleen Sheahan
 - F. Student Services Planning Council
 - G. Finance/Administrative Services Planning Council
 - H. Human Resources Planning Council
 - I. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - J. Learning Outcomes Council/Basic Skills--Marty Furch
 - K. Other Reports

- IX. **EXECUTIVE SESSION**

- X. **ADJOURNMENT**