

MEETING OF THE FACULTY SENATE

Monday, October 8, 2012

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:** October 1, 2012
- 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
 - 1. Consent Calendar
 - 2. Other
 - 3. To Be Reconsidered – Deactivation of Astronomy A.A./Certificate of Achievement (motion passed by Curriculum Sept. 19, 2012 and ratified Oct.1 by Senate)
 - C. Faculty Webpages
 - D. BSI Allocation Report
 - E. Student Success Task Force/Faculty Advisory Board
- VII. INFORMATION ITEMS**
 - A. Revision – Student Evaluations Form – Barb Kelber
 - B. Proposed changes to Article 17, Evaluations – Barb Kelber
 - C. 2012-13 Faculty Senate Goals – Greg Larson
 - D. Confidentiality Agreement – John Tortorolo
 - E. Instructional Planning Council Draft of Enrollment Management Plan – Berta Cuaron
 - F. Accreditation Report
 - G. Policies & Procedures
- VIII. REPORTS (Not to exceed two minutes each)**
 - A. ASG – Angel Jimenez
 - B. Learning Outcomes Council – Katy French
 - C. Strategic Planning Council – Greg Larson
 - D. Governing Board – Greg Larson
 - E. President Deegan/Vice President Cuaron – Greg Larson
 - F. Palomar Faculty Federation – Christina Moore/Jackie Martin
 - G. Faculty Service Area Committee
 - H. Student Services Planning Council – Diane Studinka
 - I. Budget Committee – Greg Larson
 - J. Instructional Planning Council – Linda Morrow
 - K. Academic Technology Committee – Lillian Payn
 - L. Human Resources Planning Council – Christina Moore
 - M. Finance/Administrative Services Planning Council
 - N. Other Reports
- IX. ADJOURNMENT**

Faculty Senate

Carrillo, Melinda
 Davis, Haydn
 Dodson, Ken
 French, Katy
 Kelber, Barb
 Larson, Greg
 Laughlin, Teresa
 Martin, Jackie
 McDonough, Pam
 Moore, Christina
 Morrow, Linda
 O'Brien, Patrick
 Payn, Lillian
 Snyder, Perry
 Studinka, Diane
 Towfiq, Fari