

## **MEETING OF THE FACULTY SENATE**

Monday, September 13, 2010

**2:00 p.m.**

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:** August 30, 2010
- 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
  - C. TERB:
    1. Revision of Forms
    2. Evaluation Kit
  
- VII. **INFORMATION ITEMS**
  - A. Learning Outcomes Council/Basic Skills – Marty Furch
  - B. Annual Report to ACCJC – Monika Brannick
  - C. 2010-2011 Faculty Senate Goals – Monika Brannick
  
- VIII. **REPORTS (not to exceed two minutes each)**
  - A. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
  - B. President Deegan--M. Brannick/F. Towfiq
  - C. Finance/Administrative Services Planning Council
  - D. Academic Technology Committee – Haydn Davis
  - E. Student Services Planning Council – Diane Studinka
  - F. Governing Board--Monika Brannick
  - G. ASG – Evelyn Lucero
  - F. SPC/Budget Committee—Brannick/Towfiq/Kelber
  - G. Human Resources Planning Council – Dan Sourbeer
  - H. Instructional Planning Council
  - I. Joint Senate/PFF Council
  - K. Other Reports
  
- IX. **ADJOURNMENT**

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