

# **MEETING OF THE FACULTY SENATE**

Monday, September 14, 2009

**2:00 p.m.**

Room SU-30

## **AGENDA**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** August 31, 2009
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **ACTION**
  - A. Committee Appointments/Elections
    - 1. Confirmations
    - 2. Elections
  - B. Curriculum Committee
    - 1. Consent Calendar Items
    - 2. Program Review Re-Evaluation
    - 3. Curriculum Committee Timeline
  - C. Policies & Procedures
  - D. Learning Outcomes Council
    - 1. Revision of Program SLO Questions for CurricUNET
    - 2. Timeline of SLOAC Implementation at Palomar College
  - E. Senate Committee Roles
    - 1. Personnel Standards and Practices
    - 2. Professional Procedures
  - F. Class Cancellations
  
- VII. **INFORMATION ITEMS**
  - A. Academic Technology Committee--Kathleen Sheahan
  - B. Clean Energy Workforce Training Program--Wilma Owens
  - C. BSI/HIS Report--Gary Sosa/Fergal O'Doherty
  - D.. Faculty Senate Goals
  - E. Faculty Senate Awards
  - D. Administrative Evaluation Files
  - E. Review/Revision of Forms
    - 1. Audit form
    - 2. Overlapping Classes form
  
- 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**