



MEETING OF THE FACULTY SENATE

Monday, September 14, 2015

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:** August 31, 2015
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **REPORTS (Not to exceed two minutes each)**
 - A. Strategic Planning Council – Greg Larson
 - B. Governing Board – Greg Larson
 - C. Interim President Gonzales/Interim Vice President Sourbeer – Greg Larson
 - D. Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
 - E. Faculty Service Area Committee – Greg Larson
 - F. Student Services Planning Council
 - G. Budget Committee – Joel Glassman
 - H. Instructional Planning Council – Jackie Martin
 - I. Learning Outcomes Council – Marty Furch/Wendy Nelson
 - J. Student Success & Equity Council
 - K. ASG
 - L. Academic Technology Committee – Lillian Payn
 - M. Human Resources Planning Council – Chris Sinnott
 - N. Finance/Administrative Services Planning Council
 - O. Other Reports

- VII. **ACTION**
 - A. Committee Appointments/Elections
 1. Confirmations
 2. Elections
 - B. Curriculum
 1. Consent Calendar
 2. Other

- VIII. **INFORMATION ITEMS**
 - A. Student Success and Equity – Olga Diaz
 - B. TERB Forms
 - C. Tutoring Committee Governance Structure
 - D. State Academic Senate Faculty Awards
 - E. Part-Time Faculty Online Application Process
 - F. Contracts with Outside Vendors
 - G. Accreditation Report/Recommendations
 - H. Policies & Procedures

- IX. **ADJOURNMENT**

Faculty Senate

Albistegui-Dubois,
Richard
Carrillo, Melinda
Cunningham, April
Ferreiro, Jenny
Glassman, Joel
Hernandez, Sergio
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Lawson, Lawrence
Lienhart, Shannon
Martin, Jackie
McDonough, Pam
Payn, Lillian
Ritt, Travis
San Juan, Seth
Sinnott, Chris
Towfiq, Fari

Academic and Professional Matters: The 10+1+1 – Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College Governing Board elects to rely primarily on the advice and judgment of Faculty Senate on academic and professional matters.

1. Curriculum including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success. 6. District and college governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring criteria, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.