

MEETING OF THE FACULTY SENATE

Monday, September 20, 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:** September 13, 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
 - 1. Items on Consent Calendar
 - 2. Defining the Associate of Arts and the Associate of Science Degree

- VII. **INFORMATION ITEMS**
 - A. Learning Outcomes Council/Basic Skills – Marty Furch
 - 1. Entering Data into the Outcomes Database
 - B. 2010-2011 Faculty Senate Goals – Monika Brannick
 - C. Policies & Procedures

- VIII. **REPORTS (not to exceed two minutes each)**
 - A. SPC/Budget Committee—Brannick/Towfiq/Kelber
 - B. ASG – Evelyn Lucero
 - C. Student Services Planning Council – Diane Studinka
 - D. Human Resources Planning Council – Dan Sourbeer
 - E. Joint Senate/PFF Council
 - F. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - G. President Deegan/Vice President Cuaron--M. Brannick/F. Towfiq
 - H. Finance/Administrative Services Planning Council
 - I. Academic Technology Committee – Haydn Davis
 - J. Governing Board--Monika Brannick
 - K. Instructional Planning Council – Linda Morrow
 - L. Accreditation – Monika Brannick
 - M. Other Reports

- IX. **ADJOURNMENT**

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