

MEETING OF THE FACULTY SENATE

Monday, September 22, 2014

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:** September 15, 2014
- 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. President Deegan/Vice President Cuaron – Greg Larson
 - D. Palomar Faculty Federation – Teresa Laughlin/Jackie Martin
 - E. Faculty Service Area Committee – Greg Larson
 - F. Student Services Planning Council – Diane Studinka
 - G. Budget Committee – Joel Glassman
 - H. Instructional Planning Council – Jackie Martin
 - I. Learning Outcomes Council – Marty Furch
 - J. ASG
 - K. Academic Technology Committee – Lillian Payn
 - L. Human Resources Planning Council – Christina Moore
 - M. Finance/Administrative Services Planning Council – Shannon Lienhart
 - N. Other Reports
- VII. **ACTION**
 - A. Committee Appointments/Elections
 1. Confirmations
 2. Elections
 - B. Curriculum
 1. Consent Calendar
 2. Other
 - C. Governance Structure Group Request: Tutoring Committee Membership
 - D. Faculty Research Award Criteria
 - E. PRP Document – Years 2 and 3
- VIII. **INFORMATION ITEMS**
 - A. Student Support and Success Plan
 - B. Student Equity Plan
 - C. 2014-15 BSI Action Plan – Shayla Sivert
 - D. Faculty Senate Goals 2014-15
 - E. TERB: Revision of Forms – Barb Kelber
 - F. STEM II Outreach Coordinator Position
 - G. Digital Information Technology – Lillian Payn
 - H. Human Resources – Hiring Process
 - I. Accreditation Report
 - J. Policies & Procedures
- IX. **ADJOURNMENT**

Faculty Senate

Albistegui-Dubois,
Richard
Andre, Sandra
Carrillo, Melinda
Cunningham, April
Ferreiro, Jenny
Furch, Marty
Glassman, Joel
Kelber, Barb
Larson, Greg
Laughlin, Teresa
Lawson, Lawrence
Lienhart, Shannon
Martin, Jackie
McDonough, Pam
Moore, Christina
O'Brien, Patrick
Payn, Lillian
Ritt, Travis
Studinka, Diane
Towfiq, Fari
Versaci, Rocco
Wilson, Judy