

MEETING OF THE FACULTY SENATE

Monday, September 8, 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:** August 25, 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
 - 3. Identifying Candidates as Full or Part-Time Faculty on Senate Ballots
 - B. Curriculum
 - 1. Consent Calendar
 - 2. Other
 - C. Faculty Research Award Criteria Recommendations

- VIII. **INFORMATION ITEMS**
 - A. Student Support and Success Plan
 - B. Governance Structure - Student Equity Committee
 - C. TERB: Revision of Forms – Barb Kelber
 - D. Digital Information Technology – Lillian Payn
 - E. Equivalency Issues
 - F. Human Resources – Hiring Process
 - G. Accreditation Report
 - H. Policies & Procedures

- IX. **ADJOURNMENT**

Faculty Senate

Albistegui-Dubois, Richard
Andre, Sandra
Carrillo, Melinda
Cunningham, April
Ferreiro, Jenny
Furch, Marty
Glassman, Joel
Hernandez, Mayra
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

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 solely 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.