



Minutes of the
MEETING OF THE FACULTY SENATE
April 6, 2015

APPROVED

PRESENT: Richard Albistegui-Dubois, Sandra Andre, Melinda Carrillo, April Cunningham, Jenny Ferrero, Joel Glassman, Barb Kelber, Greg Larson, Teresa Laughlin, Lawrence Lawson, Jackie Martin, Pam McDonough, Lillian Payn, Travis Ritt, Diane Studinka, Fari Towfiq, Rocco Versaci

ABSENT: Shannon Lienhart, Christina Moore, Patrick O'Brien

GUESTS: Fern Menezes (Telescope)

CALL TO ORDER: The meeting was called to order by the President, Greg Larson, at 2:00 p.m. in Room SU-30.

Please note: All votes are presumed unanimous unless indicated otherwise.

Approval of Minutes:

Motion 1 MSC Laughlin, Versaci: Faculty Senate approval of the minutes of March 30, 2015, as amended. The motion carried. Abstentions: Cunningham, Glassman.

Public Comments: There were no public comments.

Announcements: Lawrence Lawson recommended reading an article in the New York Times Sunday Edition titled, "The Real Reason College Tuition Costs So Much." <http://www.nytimes.com/2015/04/05/opinion/sunday/the-real-reason-college-tuition-costs-so-much.html? r=0>.

Travis Ritt invited all to attend this week's Political Economy Days. More information can be found on the Economics, History, and Political Sciences webpage: <http://www.palomar.edu/ehp/>

Fari Towfiq reminded Senators of the showing of the documentary, "To Light a Candle" by Maziar Bahari, on Thursday, April 9 at 4:00 p.m.

Committee
Appointments: There were no committee appointments.

Tenure & Evaluations
Review Coordinator
Position: Letters of interest were shared for the position of Tenure & Evaluations Review Coordinator.

Motion 2 MSC Laughlin, Towfiq: Faculty Senate acceptance of the results of the ballot recommending the appointment of Lesley Blankenship-Williams to the position of Tenure & Evaluations Review Board Coordinator, effective spring, 2016. The motion carried.

Curriculum: The following Curriculum items were provided to Senate members electronically:

Palomar College Curriculum Actions
Wednesday, April 1, 2015

I. Technical Corrections – Action The following course requisites need to be updated to reflect the discipline change from AT (Automotive Technology) to AB (AutoBody):

AB 110 – the prerequisite needs to be changed to AB 50 (it is currently AT 50) AB 51 – the recommended prep needs to be changed to AB 50 (it is currently AT 50) AB 56 – the recommended prep needs to be changed to AB 55 (it is currently AT 55) AT 155 - the prerequisite needs to be changed to AB 50 (it is currently AT 50)

II. Information A. 2014-2015 Curriculum Activity Summary

Proposal Type	Current Agenda	2014-15 Cumulative
New Courses	0	29
Course Changes	0	95
Course Reactivations	0	1
Course Deactivations	0	65
Course Reviews		
(2/28/2015-03/27/2015)	0	26
New Programs	0	4
Program Changes	0	25
Program Deactivations	0	5
Total Activity	0	250

Details of all program and course proposals may be viewed at www.curricunet.com/palomar Select “track” and “check status” to view programs and courses. Select the Pencil icon in order to navigate through the various pages of the proposal. Reports include “COR,” “PR” or “WR,” Course Outline of Record or Program Report. “CC” displays proposed changes for the course outline of record or program.

These items will be brought back for Faculty Senate ratification on April 13, 2015.

Faculty Hiring Processes:

Barb Kelber shared the most recent draft version of the Faculty Hiring Policy on the overhead. She noted the changes being proposed as a result of her recent meeting with members of Human Resources (HR). After lengthy discussion, Senate members recommended some minor changes to the wording, particularly relating to the procedure of submitting applications, equivalency, and hiring committee membership duties and responsibilities.

This item will remain on the agenda for further discussion at next week’s meeting.

Area D Meeting:

Greg Larson reminded Senate members that he would be attending the Academic Senate’s Spring Session on April 9 – 11. He asked Senators to review the resolutions (available at http://www.palomar.edu/facultysenate/Final_Resolutions_for_Discussion_on_Thursday_April_9_2015.docx). He shared a few of particular interest and asked for Senate input on voting:

6.01 State and Legislative Issues

- 6.04 Part-Time Office Hours
- 7.01 System Handbook on Guidelines and Effective Practices for Dealing with Student Dishonesty
- 9.01 Curriculum Processes and Effective Practices
- 13.02 Allowed Experiences in Courses Related in Content
- 14.01 Allowing Faculty to Submit the “Report Delayed” (RD) Symbol for Instances of Student Academic Dishonesty
- 17.02 and 17.03 Establishing Local CTE and Local Legislative Liaison Positions
- 16.01 Library and Learning Resources

Senators discussed each Resolution as it was shared on the overhead and agreed on whether an Aye or Nay vote was appropriate.

Larson asked Senate members to review the packet of Resolutions and provide additional input prior to Saturday’s voting on April 11, 2015.

Articulation Officer
Position:

Greg Larson informed Senate members that a faculty member has expressed interest in filling the Articulation Officer position on a temporary basis.

Senators reiterated that Articulation Officer is and always has been a faculty position; but is now in need of a formal structure and definition. Because the same faculty member held the position for over 15 years it was never discussed or addressed. There is a need to fill the position on a permanent basis and it may be helpful to periodically send out a call until it is filled.

Contracts with
Outside Vendors:

Senate members discussed the district’s current relationship with outside vendors such as Follett and Aramark. There were questions raised several months ago regarding how those partnerships are sought and approved and who oversees the process. In discussing this issue, Senate members were unsure how the process works and if it is or should be a campus-wide decision. This is not necessarily an initiative to change anything, but just a desire to have an expanded conversation with input from all who are impacted by these decisions.

This item will remain on the agenda for further discussion at next week’s meeting.

ADJOURNMENT:

The meeting was adjourned at 3:28 p.m.

Respectfully submitted,

Jenny Fererro, Secretary