

Minutes of the
MEETING OF THE FACULTY SENATE
October 4, 2010

APPROVED

- PRESENT: Bruce Bishop, Monika Brannick, Marty Furch, Erin Hartensveld, Barb Kelber, Teresa Laughlin, Jackie Martin-Klement, Pam McDonough, Linda Morrow, Patrick O'Brien, Dan Sourbeer, Perry Snyder, Fari Towfiq, Wendy Nelson
- ABSENT: Haydn Davis, Lori Graham, Diane Studinka
- GUESTS: Viviana Gonzales, David Hollingsworth, Channing Shattuck, Javier Tovar, Nestor Venegas (President, Encuentros United)
- CALL TO ORDER: The meeting was called to order by the president, Monika Brannick, at 2:00 p.m., in Room SU-30.
- Approval of Minutes:
- Motion 1 MSC Sourbeer, Furch: Faculty Senate approval of the minutes of September 27, 2010, as amended. The motion carried.
- Public Comments: Members of *Encuentros* informed Senate members of a rally scheduled for October 14, from 10:00 a.m. – 2:00 p.m. to protest proposed budget cuts to community colleges. The event will be held at the Flagpole in front of the Student Union. Students, faculty, and staff will have an opportunity to voice their concerns to the ASG as well as to participate in collective action against budget cuts.
- Announcements: Monika Brannick reported that Senator Orientation will be held next Monday at 2:00 p.m. at a Special Meeting of the Faculty Senate. President Deegan and the Vice Presidents will be invited to stop in at the onset of the orientation.
- Committee
Appointments:
- Motion 2 MSC Furch, Sourbeer: Faculty Senate approval of the following committee appointments:
- Curriculum Committee
(08-11) Career and Technical Education
Donna Marques/Languages and Literature (at-large position)
- Professional Development Advisory Board
(10-12) Social and Behavioral Sciences
Kalyna Lesyna/Sociology
- The motion carried.
- Motion 3 MSC O'Brien, Sourbeer: Faculty Senate approval of the results of the ballot for the following committee appointment:

Safety and Security Committee (09-11)

Anne-Marie Mobilia/Social and Behavioral Sciences

The motion carried.

Motion 4 MSC O'Brien, Snyder: Faculty Senate approval of the appointment of Bruce Bishop as Chair of the Professional Procedures Committee. The motion carried.

Patrick O'Brien added that Senators are still needed to serve on the Finance & Administrative Planning Council and the Educational and Facilities Master Plan 2022 Update Committee.

Motion 5 MSC Snyder, Laughlin: Faculty Senate approval of the appointment of Pam McDonough to the Educational and Facilities Master Plan 2022 Update Committee. The motion carried.

Following up on discussion at last week's meeting regarding the subgroup of the Instructional Planning Council and the low number of faculty representatives, Monika Brannick noted that any Senator member can participate. The subgroup was formed to redesign the existing Program Review and Planning (PRP) document and integrate the PRP Supplemental into the redesigned document. Anyone interested can contact Berta Cuaron for further information.

Peer Evaluation
Committee Chair:

Motion 6 MSC Laughlin, Sourbeer: Faculty Senate approval of the following peer evaluation committee appointment:

Jay Schultz, Peer Review Committee Chair for Ingram Ober

The motion carried.

Motion 7 MSC Kelber, Laughlin: Faculty Senate approval of the following correction to a peer evaluation committee appointment:

Brandan Whearty, Peer Review Committee Chair for Chris Lowry.

The motion carried.

Curriculum: The next meeting of the Curriculum Committee will be held on Wednesday, October 6.

Learning Outcomes
Council:

Marty Furch reported that the Learning Outcomes Council (LOC) met last week. The group discussed reporting issues and the challenges of identifying what data can or should be used, not only for Accreditation purposes but institution-wide as well. After identifying the data the group will be better equipped to make decisions on how the reporting will be most effective. Likely areas with an interest in the data will be the Office of Research & Planning, TracDat design and management, and Program Review and Planning (PRP).

She added that this week members of the LOC will discuss the Action Plan 2013, a document based on the Strategic Plan 2013. The Strategic Planning Council has identified ½ of 1% of funds to be allocated to support projects which advance the goals and

objectives of the plan. The meeting will be held on Thursday, October 7 at 2:00 p.m. in MB-15.

Faculty Senate Goals: Senators were provided with copies of an amended version of the 2010-11 Goals, as well as the 2009-10 Goals, approved last year. Discussion followed regarding the minor changes in format. This item will be brought back to the October 18 meeting for approval.

Policies & Procedures: Monika Brannick informed Senators that the BSI/HSI Committee is currently discussing Tutoring Services, so AP 4045, Tutorial Services Programs, which was initially going to be brought to the Senate today, will be discussed by that committee first and brought back to the Faculty Senate at a later date.

Strategic Planning Council: Teresa Laughlin reported that members of the Strategic Planning Council met last week. There was discussion of the criteria which will be used to determine how the ½ of 1% will be spent to support the district's Strategic Plan.

GRAD Program: Monika Brannick reminded Senate members of the Faculty Senate's development of the GRAD (Goal, Responsibility, Attitude, Determination) Program in the spring of 2007, in which the Culture of Success Team (COST) was formed. The program was designed with the hope that, if implemented, a campus-wide campaign would raise students' awareness of their responsibility for achieving their educational goals. Faculty and students are being reminded of the program, and the Senate will work with the ASG in that effort. One of the original suggestions which is now being reconsidered involves before and after surveys of both students and faculty in order to gauge the level of interest and willingness to participate.

Brief discussion followed. Because the GRAD Program is the only item specifically assigned to the Faculty Senate within the list of Strategic Plan Goals and Objectives, senators agreed that Monika Brannick should distribute a letter to all faculty members to inform them of this upcoming project and invite them to participate. This item will also be placed on the October 18 agenda to allow further discussion.

Human Resources Planning Council: The next meeting of the Human Resources Planning Council will be held on Tuesday, October 5.

Joint Senate/PFF Council: The next meeting of the Joint Senate/PFF Council will be held on Wednesday, October 6.

Palomar Faculty Federation: The next meeting of the Palomar Faculty Federation will be held next week. Teresa Laughlin added that the Negotiations Council will also be meeting on October 13 from 3:00 – 4:00 p.m. in SU-30, which will be followed by an EBoard meeting.

Governing Board: The next meeting of the Governing Board will be held on Tuesday, October 12.

ASG: Channing Shattuck reported that members of the ASG are currently preparing for "A Day of Action" on October 7 from 10:00 – 2:00 p.m. in the quad area. The planned event will include several participants from other campuses in our region (Region 10 of the California Community Colleges), and the theme is "Keeping the Dream Alive," which will include information and speakers on the proposed budget cuts.

The ASG is also hosting a Comet Celebration of “The Future,” on October 12 & 13, a fun-fest of games, food, and music from 9:30 – 2:00 p.m. both days.

President Deegan: Monika Brannick and Fari Towfiq will attend their bi-monthly meeting with President Deegan on Wednesday, October 6.

Accreditation: No Accreditation report was presented.

TERB: Barb Kelber informed Senators that she hopes to bring revised forms for Online Observation of Instructors, Peer Review, and Review of Probationary Faculty for action at the October 18 Senate meeting.

Political Economy Days: Teresa Laughlin invited all to the Political Economy Days Lecture Series. The event will be held on October 20 and 21st from 8:00 – 3:30 p.m., and more information can be obtained by going to the Economics home page. She added that a presentation will also be made by members of PC3H on October 21 at 2:00 p.m.

PC3H: Monika Brannick reported that a rally is being planned to commemorate the five high school and university students who have recently committed suicide following bullying and harassment. In each case, the harassment appears to have been an expression of homophobia. The event will be scheduled for later in October. More information will be forthcoming.

ADJOURNMENT: The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Barb Neault Kelber, Secretary