



Minutes of the
MEETING OF THE FACULTY SENATE
November 9, 2015

APPROVED

PRESENT: Richard Albistegui-Dubois, April Cunningham, Jenny Fererro, Joel Glassman, Sergio Hernandez, Greg Larson, Teresa Laughlin, Lawrence Lawson, Shannon Lienhart, Jackie Martin, Pam McDonough, Lillian Payn, Travis Ritt, Seth San Juan, Chris Sinnott, Fari Towfiq

ABSENT: Melinda Carillo, Barb Neault Kelber

GUESTS: Olga Diaz, 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 Ritt, Hernandez: Faculty Senate approval of the minutes of November 2, 2015, as amended. The motion carried.

Public Comment: There were no public comments.

Announcements: There were no announcements.

Agenda Changes: Greg Larson indicated that the order of the agenda would be changed to address Information Item A, Student Equity Plan, due to a guest being present.

Student Equity
Plan:

Olga Diaz briefly summarized the draft of the [Student Equity Plan](#). She outlined the findings as a result of research analysis by the members of the workgroup, which revealed there was clear evidence of disproportionate impact among veterans, foster youth, African Americans, and students with disabilities.

In preparation for the 2015 update to the plan, our college updated campus-based research to assess disproportionate impact across subgroups. Minimal shifts were detected. The workgroup opted to monitor annual variances but maintain the baseline year research findings and goals in order to achieve stability in program design, implementation and review for effectiveness. To achieve the established goals, a series of activities have been planned or initiated. Effectiveness will be evaluated annually and Student Equity Plan updates will include progress measurements for each impact area.

Palomar College, through its shared governance process, has arrived at a plan to positively impact sub-populations experiencing disproportionate impact. This 2015 update to the plan contains a reaffirmation of our commitment to address equity issues with targeted interventions, increased student support services, enhanced equity dialogue and continuous self-improvement of processes that support student success and equity.

In addition to Student Equity funding, sources of funding that will be utilized to achieve the College's Student Equity goals include: general fund, EOPS, DSPS, TRIO, CARE, Title V – HSI Student Success and Support Program (both credit and non-credit), Grant Funded Student Programs, and Financial Aid and Scholarships.

Senate members presented several questions in response to the presentation, particularly as it relates to funding for faculty and staff positions and the utilization of funds offered both in the plan and through the college's general fund. Discussion also occurred on the methods, or lack of methods, utilized to measure success in courses and areas that don't necessarily result in a certificate or degree, and are therefore not recognized by the Chancellor's Office to the same degree as students with a plan to transfer.

This item will be brought back next week for Faculty Senate Action.

Diaz also invited Senators to meet Alex Montoya, recipient of the Visionary Award from the Cesar E. Chavez Committee, on November 17, from 3:00 – 4:00 p.m. in room MD-157. He will be discussing the obstacles faced by being a Latino student with a disability.

Committee
Appointments:

There were no committee appointments.

Faculty Resource
Coordinator:

Senate members viewed the letters of interest submitted for the Faculty Resource Coordinator.

Motion 2

MSC Laughlin, Hernandez: Faculty Senate approval of the appointment of Carol Lowther as the Faculty Resource Coordinator, beginning January, 2016, and ending June 30, 2016. The motion carried.

Curriculum:

The following Curriculum Committee items were presented at their November 4, 2015, meeting:

Palomar College Curriculum Committee Meeting Actions
Wednesday, November 4, 2015

I. ACTION - SECOND READING

The following curriculum changes, pending appropriate approvals, will be effective **Fall 2016**:

A. New Credit Programs

1. Program Title: Art History

Discipline: Art (ART)

Award Type: AA-T Transfer Major (18 units or more)

Total Units: 18.00

Justification: Currently no AA program in art history. Our aim is to provide an AA in art history that also meets the TMC requirements for students moving on to the university level.

Mark Hudelson

2. Program Title: CAD/CAM Design and Manufacturing
Discipline: Industrial Technology (IT)
Award Type: A.S. Degree Major
Total Units: 28.00 - 30.00
Justification: This program is the next step from our 3D modeling program in drafting. This will take our students from 3D Design to actual CNC Manufacturing.
Dennis C. Lutz

3. Program Title: Studio Arts
Discipline: Art (ART)
Award Type: AA-T Transfer Major (18 units or more)
Total Units: 24.00
Justification: Associate degree for transfer to provide transfer opportunities for students.
Lily Glass

B. New Credit Courses

1. Course Number and Title: IT 190 Manufacturing I Introduction to MasterCAM
Short Title: Intro MasterCAM/Manufacturing
Discipline: Industrial Technology (IT)
Course Included in the following programs:
A. CAD/CAM Design and Manufacturing, A.S. Degree Major
Standalone Course
Justification: New advanced manufacturing program. First of 3 MasterCAM machining/programming courses for the proposed CAD/CAM certificate.

2. Course Number and Title: IT 191 Manufacturing II Advanced MasterCAM
Short Title: Adv. MasterCAM/Manufacturing
Discipline: Industrial Technology (IT)
Prerequisites: IT 190
Course Included in the following programs:
A. CAD/CAM Design and Manufacturing, A.S. Degree Major
Standalone Course
Justification: Part of the proposed Advanced Manufacturing Degree.
Dennis C. Lutz

C. Credit Course Changes

1. Course Number and Title: ARTD 150 Digital Concepts and Techniques in Art
Short Title: Digital Concepts/Tech in Art
Discipline: Art-Design (ARTD)
Transfer Acceptability: UC, CSU
Removed ARTD 100 prerequisite, updated textbook, updated CB11 to Credit Course.
Jay T. Schultz

2. Course Number and Title: CHDV 152A Environmental Rating Scale for Early Childhood Settings
Short Title: Env Rating Scale: Early Child
Discipline: Child Development (CHDV)
Transfer Acceptability: CSU
Distance Learning Offering(s): Online
Updated terminology in objectives, description, outside assignments, critical thinking and required writing, updated content, textbooks, methods of assessment, changed CB11 to Occupational Education.
Diane C. Studinka

3. Course Number and Title: CHDV 99 Preparation for Child Development Majors
Short Title: Prep for Child Dev Majors
Discipline: Child Development (CHDV)
Minor updates to description, objectives and content, changed CB11 to Occupational Education.
Diane C. Studinka

4. Course Number and Title: DA 50 Introduction to Dental Sciences and Dental Occupations
Short Title: Intro Dental Science/Occupatns
Discipline: Dental Assisting (DA)
Grading Basis: Grade Only
Updated textbooks and required reading, changed CB11 to Credit Course.

Denise E. Rudy

5. Course Number and Title: GEOG 100 Earth's Dynamic Environment: Introduction to Physical Geography

Short Title: Earth's Dynamic Environment

Discipline: Geography (GEOG)

Course Included in the following programs:

A. Environmental Studies, Certificate of Proficiency

B. Environmental Studies and Sustainability Planning, A.S. Degree/C.A.

Associate Degree General Education - B: Natural Sciences

CSU GE Area B: Scientific Inquiry and Quantitative Reasoning - B1: Physical Science

IGETC Area 5: Physical and Biological Sciences - 5A: Physical Science

Transfer Acceptability: UC, CSU

Distance Learning Offering(s): Online

Changed title, changed CB11 to Credit Course.

Catherine M. Jain

6. Course Number and Title: GEOG 115 / ES 115 Natural Disasters and Environmental Hazards

Short Title: Ntrl Disasters/Envrmtl Hazards

Discipline: Geography (GEOG) / Earth Sciences (ES)

Associate Degree General Education - B: Natural Sciences

CSU GE Area B: Scientific Inquiry and Quantitative Reasoning - B1: Physical Science

IGETC Area 5: Physical and Biological Sciences - 5A: Physical Science

Transfer Acceptability: UC, CSU

Updated description, content and textbooks.

Catherine M. Jain

7. Course Number and Title: GEOG 120 Digital Earth: Introduction to Geographic Information Systems

Short Title: Digital Earth: Intro to GIS

Discipline: Geography (GEOG)

Course Included in the following programs:

A. Environmental Studies, Certificate of Proficiency

Transfer Acceptability: UC, CSU

Changed title, removed recommended prep., updated textbooks, updated CB11 to Credit Course.

Wing H. Cheung

8. Course Number and Title: ZOO 145 Introduction to Anatomy and Physiology

Short Title: INTRO TO ANATOMY/PHYSIOLOGY

Discipline: Zoology (ZOO)

Associate Degree General Education - B: Natural Sciences

CSU GE Area B: Scientific Inquiry and Quantitative Reasoning - B2: Life Science

IGETC Area 5: Physical and Biological Sciences - 5B: Biological Science

Transfer Acceptability: UC, CS

Distance Learning Offering(s): Telecourse, Online

Updated methods of instruction, textbooks and required writing, updated CB11 to Credit Course, added distance learning.

Gene Gushansky

D. Credit Course Deactivations

1. Course Number and Title: ARCH 106 Intermediate Architectural Drafting

Short Title: Inter Architectural Drafting

Discipline: Architecture (ARCH)

Prerequisites: ARCH 105

Transfer Acceptability: CSU

Reason for Deactivation: Course no longer offered not required.

Dennis C. Lutz

2. Course Number and Title: ARCH 129 Basic Architectural Drafting with AutoCAD

Short Title: Bsic Arch Drafting w/AutoCAD

Discipline: Architecture (ARCH)

Transfer Acceptability: CSU

Reason for Deactivation: Course no longer offered not required.

Dennis C. Lutz

3. Course Number and Title: DT 100 Basic Mechanical Drawing
 Discipline: Drafting Technology (DT)
 Course Included in the following programs:
 A. Drafting Technology: Technical, A.S. Degree/C.A.
 Transfer Acceptability: CSU
 Reason for Deactivation: Course no longer needed due to new technology.
Dennis C. Lutz

4. Course Number and Title: ESL 34 Intermediate ESL I
 Discipline: English as a Second Language (ESL)
 Prerequisites: Eligibility determined through the English as a Second Language placement process
 Reason for Deactivation: Course no longer needed.
Nimoli Madan

E. Distance Learning

The following courses may be offered as distance learning and meet Title 5 Regulations 55200-55210, effective Fall 2015.

Catalog/Subject Number	Learning Offerings
CHDV 152A	Online
GEOG 100	Online
ZOO 145	Telecouse, Online

F. Requisites and Advisories

The establishment of the following advisories meets Title 5 Regulations 55003, effective Fall 2015.

Catalog Number	Type	Description	Proposal Type
ARTD 150	Recomm. Prep.	ARTD 400	Change
IT 191	Prerequisite	<u>IT 190</u>	New

II. INFORMATION

A. Course Outline Reviews

The following courses have completed the course outline review process between October 17, 2015 and October 30, 2015 and are effective Fall 2016.

AIS	150	American Indian Philosophy and Religion
CHEM	115L	General Chemistry Laboratory
CSWB	210	Active Server Pages
DNCE	100	Survey of Dance
DNCE	110	Modern Dance I
DNCE	111	Modern Dance II
DNCE	115	Ballet I
ECON	115	Economic History of the United States
FCS	101	Life Management
FCS	105	Family Dynamics
SOC	110	Social Problems

B. 2015-2016 Curriculum Activity Summary

Proposal Type	Current Agenda	2015-2016 Cumulative
New Courses	2	2
Course Changes	8	13
Course Reactivations	0	0
Course Deactivations	4	14
Course Reviews (10/17/2015– 10/30/2015) 11 25		
New Programs	3	3
Program Changes	0	0
Program Deactivations	0	0
Total Activity	28	57

These items will be brought for Faculty Senate ratification at next week's meeting.

- ASCCC Meeting: Greg Larson reported that he attended the Fall session of the Statewide Academic Senate over the weekend. He shared information on several of the Resolutions (<http://www.asccc.org/events/2015-11-05-153000-2015-11-08-000000/2015-fall-plenary-session>), specifically noting their endorsement of the recommendations of the Community College Task Force on Accreditation. Larson asked for the Senate's support in forwarding a letter to Chancellor Brice Harris sharing the Motion passed at last week's meeting: "The Faculty Senate at Palomar College supports the Chancellor's Accreditation Task Force Report and urges the Board of Governors to move forward with the recommendations contained in the report." Senators expressed their support for the letter.
- Discussion also occurred on some of the other Resolutions and the voting outcome, and brief discussion followed. In response to a question regarding a Resolution supporting the State Authorization Reciprocity Agreement (SARA), there was support for Academic Senates to support the agreement to allow students take online courses without individual colleges needing to seek authorization from those students' home states.
- Larson also reminded Senate members of discussion held several weeks ago on the Statewide Academic Senate's Diversity Award. There has been one nominee to date with the possibility of another name being submitted this week. Those submissions will be reviewed and discussed at next week's Senate meeting.
- He also indicated that he would be sending out a call to faculty soon on the Hayward Award, another Statewide Academic Senate award.
- Strategic Plan 2016: Greg Larson reported that at last week's Strategic Planning Council meeting, it was determined that the focus of the district's attention should be outreach and marketing.
- Professional Development Contracts: At last week's meeting, Senators discussed the reporting relationship between the Faculty Senate and Professional Development (PD), and whether proposed changes to PD policies should come to the Senate for discussion and/or approval. Greg Larson indicated that he would invite Kelly Falcone to an upcoming Senate meeting to discuss this.
- Faculty Senate Goals: Copies of the Faculty Senate Goals for 2014-15 were distributed. Senate members discussed the document and made several amendments.
- This item will remain on the Agenda for further discussion at next week's meeting and an updated draft will be distributed.
- Policies & Procedures: Jenny Fererro reported that at next week's Senate meeting, Senators will be asked to review and provide input on *AP 3570, Smoking and/or Other Tobacco Use*.
- Constitutional Review Committee: Travis Ritt indicated that the Constitutional Review Committee will be bringing an item forward to the Senate soon on a proposal to amend the Constitution to change the

meeting time for the Faculty Senate from 2:00 to 2:30 p.m. next semester due to the changes in class meeting times with the condensed calendar. He noted that there are several committees affected, and those meeting times will be reviewed as well.

ADJOURNMENT: The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Jenny Fererro, Secretary