THE FACULTY SENATE
PALOMAR COLLEGE

MEETING OF THE FACULTY SENATE
Monday, April 25, 2016
2:00 p.m.
Bill Bedford Faculty Senate Meeting Room (SU-30)

A G E N D A
The Faculty Senate reserves the right to modify the order of business as it deems appropriate.

I.   CALL TO ORDER
II.   APPROVAL OF MINUTES: April 18, 2016
III.   PUBLIC COMMENT (not to exceed three minutes)
IV.   ANNOUNCEMENTS
V.   AGENDA CHANGES

VI.   REPORTS (Not to exceed two minutes each)
    A.   Senate President Report
    B.   Planning Council Reports (SPC, IPC, SSPC, HRPC, FASPC)
    C.   Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
    D.   Budget Committee – Joel Glassman
    E.   Student Success & Equity Council
    F.   ASG
    G.   Senate Committee Reports
        1. Academic Technology – Lillian Payn
        2. Basic Skills Steering Committee
        3. Tutoring Committee
        4. Learning Outcomes Council –Marty Furch/Wendy Nelson
        5. Other
    H.   Articulation – Ben Mudgett
    I.   Other Reports

VII.   ACTION
    A.   Committee Appointments/Elections
        a.   Confirmations
        b.   Elections
    B.   Curriculum
        a.   Consent Calendar
        b.   Other
    C.   Phi Theta Kappa Faculty Survey
    D.   Faculty Senate Award for Scholarly and Professional Achievement

VIII.   INFORMATION ITEMS
    A.   Online Tutoring Pilot – Erin Feld
    B.   Professional Development – Kelly Falcone
    C.   Diversity in Faculty Hiring/Faculty Hiring Procedures
    D.   Governing Board Trustee Issues
    E.   Accreditation Report/Recommendations
    F.   Policies and Procedures

IX.   ADJOURNMENT

Faculty Senate

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