Faculty Senate Community Agreements
We agree to: Be visible and stay engaged • Commit to open, honest conversation • Listen respectfully and actively to learn and to understand others' views • Share airtime and be conscious of time • Lean into discomfort and be brave • Critique ideas, not people • Consider our own identities and make no assumptions • Not ask individuals to speak for their (perceived) social group • Actively combat racism, discrimination, and microaggressions • Act in solidarity with marginalized communities

MEETING OF THE FACULTY SENATE

Date: Monday, December 1, 2025
Time: 2:30-3:50pm
Location: LRC-116 and Zoom

MEMBERSHIP

Adams, Ben
Brooks, Mary Ellen
Dalrymple, William
Doyle Bauer, Alexandra
Elliott Pham, Heather
Falcone, Kelly
Gideon, Wendy
Guillen, Adriana
Jarvinen, Jason
Klinger, Scott
Lawson, Lawrence
Martinez, Melissa
Mellos, Vickie
Mufson, Michael
O'Brien, Patrick
Pearson, Beth
Reyes, Jazmin (ASG)
Sanchez, Tanessa
Seiler, Karl
Sheaffer, Russell
Shmorhun, Nina
Siminski, Nicole
Wolters, Ashley
Zavodny, Anastasia

AGENDA

1. **Opening**
   a. Call to Order
   b. Public Comment
   c. Announcements
   d. Agenda Changes
   e. Approval of Minutes – 11-17-2025

2. **Action**
   a. Committee on Committees – (Exhibit 1), Zavodny
   b. Curriculum – (Exhibit 2), Mellos
   c. DE Resolution – Adoption of a Simple Syllabus (Exhibits 3.1 & 3.2), Sanchez
      - Vote on Faculty Senate cosigning the resolution on adoption of Simple Syllabus as an institutional tool.
   d. Academic Standards & Practices Committee: Updated Grade Dispute Policy - (Exhibit 4), Shmorhun
      - Senate vote on approval of the Grade Dispute Policy.
   e. Emeritus Status Approval – Yan Tian - (Exhibit 5), Pearson

3. **Information – (Max 5 min each)**
   a. ASG Report, Jazmin Reyes, ASG Representative
   b. Stan and Anita Maag Food and Nutrition Center operations & needs – (Exhibit 6.1 & 6.2), Shenouda
   c. Faculty Senate Subcommittee Fall 2025 Reports – (Exhibit 7), Pearson
   d. Special Projects Coordinator: Artificial Intelligence - (Exhibit 8), Gheni Alba
      - Update on the Ongoing Work Related to AI
   e. AI tools resolution from PD – (Exhibit 9), Guerrero
      - For senate consideration before adopting PFF AI resolution
   f. Equitable Placement CC Governance Structure – (Exhibit 10), Feld
      - Senate feedback on structure revision or ending the committee
   g. ASCCC Curriculum Regional Meeting – Highlights - (Exhibits 11.1, 11.2, 11.3, 11.4 & 11.5), Mellos
   h. Part Time Faculty Survey Update – Dalrymple, Zavodny

4. **Discussion - (Max 7 min each)**
   a. PFF Resolution: Nectir & AI, (Exhibit 12), Siminski
      - Feedback (and co-authorship) from Senate is requested.

5. **Adjournment**

Academic & 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 to rely 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 procedure. 12) Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

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