

## 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, May 18, 2026

**Time:** 2:30-3:50pm

**Location:** LRC-116 and Zoom

## MEMBERSHIP

Abla, Gheni  
Adams, Ben  
Backman, Russell  
Brooks, Mary Ellen  
Carraway, Krista  
Dalrymple, William  
Doyle Bauer, Alexandra  
Elliott Pham, Heather  
Gushansky, Gene  
Jahnel, Bill  
Jarvinen, Jason  
Klinger, Scott  
Lawson, Lawrence  
Martinez, Melissa  
Mellos, Vickie  
Miller, Naomi (ASG)  
Mudgett, Ben  
Mufson, Michael  
O'Brien, Patrick  
Pearson, Beth  
Sheaffer, Russell  
Shmorhun, Nina  
Siminski, Nicole  
Tiggs, Mercedes  
Wolters, Ashley  
Zavodny, Anastasia

## AGENDA

### 1. Opening

- a. Call to Order
- b. Public Comment
- c. Announcements
- d. Agenda Changes
- e. Approval of Minutes – 05-11-2026

### 2. Action

- a. Emeritus Status Votes - (Exhibit 1), Pearson
- b. Passing of the Gavel – Pearson
- c. Senator Election - (Exhibit 2), Shmorhun
  - Ivan Patterson
- d. Committee on Committees - (Exhibit 3), Zavodny
- e. Faculty Senate Council Elections - (Exhibit 4), Shmorhun
  - Vice President, Secretary, Past President, At-large
- f. Placement of Senator Committee and Chair Positions for 2026-2027 - (Exhibit 5), Zavodny

### 3. Information – (Max 5 min each)

- a. ASG Report – Miller
- b. Constitution Votes – Update (Exhibit 6), Shmorhun
- c. ECE Lab School forms for review, - (Exhibit 7), Cook Whearty
- d. ASP Faculty Manual - (Exhibit 8), Shmorhun
  - Faculty manual for faculty use and reference.
- e. Updated Palomar College Online Education Website - (Exhibit 9), Gray, Sanchez
- f. Proposed Title 5 Changes to Associate Degree Req. - (Exhibit 10), Mellos

### 4. Discussion - (Max 7 min each)

- a. Eligible subsidiary bodies of Senate- (Exhibit 11), Zavodny
  - Discussion of the possibility of identifying subcommittees that would qualify as eligible subsidiary bodies for purposes of teleconferencing Brown Act requirements
- b. Reassigned Time Senate Pot and Positions- (Exhibit 12), Shmorhun

### 5. Adjournment

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#### 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.