

## 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, August 31, 2026

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

**Location:** LRC-116 and Zoom

## MEMBERSHIP

Abla, Gheni  
Adams, Ben  
Backman, Russell  
Bagaglio, Melissa  
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  
Mudgett, Ben  
Mufson, Michael  
Obrien, Patrick  
Patterson, Ivan  
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 – 08-24-2026
2. **Action**
  - a. Committee on Committees - (Exhibit 1), Zavodny
3. **Information – 4 Minute Max**
  - a. Information Literacy Dashboard Modules – (Exhibit 2), Doyle Bauer
  - b. AP/BP Update Mapping – (Exhibit 3), Shmorhun
  - c. GE Townhall – (Exhibit 4), Mudgett
    - September 18<sup>th</sup>
4. **Discussion - 7 Minute Max**
  - a. Fall 2026 Enrollment Updates – (Exhibit 5), Interim VPI Smiley
    - Updates on enrollment strategies for Fall 2026
    - Time certain 2:45-3:00pm
  - b. Academic Senate for California Community Colleges (ASCCC) Divisions List Revision, Forensic Technology - (Exhibit 6), Soria
  - c. Academic Calendar Proposals 27-28 and 28-29 - (Exhibit 7), Siminski
    - Senate review and feedback
  - d. Reassigned Time Senate Pot and Positions- (Exhibit 8.1, 8.2, 8.3, 8.4, 8.5, 8.6), Shmorhun
  - e. Senate Goals (Exhibit 9), Shmorhun
    - First reading: Senate Goals (Draft)
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.