



## MEETING OF THE FACULTY SENATE

Monday, February 8, 2016

2:00 p.m.

Bill Bedford Faculty Senate Meeting Room (SU-30)

### AGENDA

The Faculty Senate reserves the right to modify the order of business as it deems appropriate.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** February 1, 2016
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **REPORTS (Not to exceed two minutes each)**
  - A. Strategic Planning Council – Greg Larson
  - B. Governing Board – Greg Larson
  - C. Interim President Gonzales/Interim Vice President Sourbeer – Greg Larson
  - D. Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
  - E. Faculty Service Area Committee – Greg Larson
  - F. Student Services Planning Council – April Cunningham
  - G. Budget Committee – Joel Glassman
  - H. Instructional Planning Council – Jackie Martin
  - I. Learning Outcomes Council – Marty Furch/Wendy Nelson
  - J. Student Success & Equity Council – Greg Larson
  - K. ASG
  - L. Academic Technology Committee – Lillian Payn
  - M. Human Resources Planning Council
  - N. Finance/Administrative Services Planning Council – Shannon Lienhart
  - O. Other Reports
  
- VII. **ACTION**
  - A. Committee Appointments/Elections
    1. Confirmations
    2. Elections
  - B. Curriculum
    1. Consent Calendar
    2. Other
  - C. Hiring Process for Deans
  - D. TERB Report
  
- VIII. **INFORMATION ITEMS**
  - A. Student Success and Equity Council Activities – Olga Diaz
  - B. Presidential Search Process and Committee Composition
  - C. Constitutional Review Committee
  - D. Accreditation Report/Recommendations
  - E. Policies & Procedures
  
- IX. **ADJOURNMENT**

### Faculty Senate

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

Academic and 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 procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.