

MEETING OF THE FACULTY SENATE

Monday, February 22, 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 8, 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
- VIII. INFORMATION ITEMS
 - A. Hiring Processes - Mike Popielski
 - B. Part-Time Faculty Hires at Feb. 9 Board Meeting
 - C. Faculty Rationale Form
 - D. Presidential Search Process and Committee Composition
 - E. Constitutional Review Committee
 - F. Tutoring Committee Governance Structure Group Request
 - G. Accreditation Report/Recommendations
 - H. 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