THE FACULTY SENATE
PALOMAR COLLEGE

MEETING OF THE FACULTY SENATE

Monday, May 9, 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.

Faculty Senate

Albistegui-Dubois, Richard
Carrillo, Melinda
Cunningham, April
Dalrymple, William
Fererro, Jenny
Glassman, Joel
Larson, Greg
Laughlin, Teresa
Lienhart, Shannon
Lovelace, Sierra
Martin, Jackie
Miller, Susan
Mudgett, Ben
O'Brien, Patrick
Payn, Lillian
Ritt, Travis
Rose, Candace
San Juan, Seth
Thompson, Craig
Towfiq, Fari
Vogel-Trautt, Michelle
Waite, Lori
Weller, Ellen

I.   CALL TO ORDER
II.   APPROVAL OF MINUTES: May 2, 2016
III. PUBLIC COMMENT (not to exceed three minutes)
IV.   ANNOUNCEMENTS
V.   AGENDA CHANGES

VI.   REPORTS (Not to exceed two minutes each)
   A. Senate President Report
   B. Planning Council Reports (SPC, IPC, SSPC, HRPC, FASPC)
   C. Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
   D. Budget Committee – Joel Glassman
   E. Student Success & Equity Council
   F. ASG
   G. Senate Committee Reports
      1. Academic Technology – Lillian Payn
      2. Basic Skills Steering Committee
      3. Tutoring Committee
      4. Learning Outcomes Council –Marty Furch/Wendy Nelson
      5. Other
   H. Articulation – Ben Mudgett
   I. Other Reports

VII. ACTION
   A. Committee Appointments/Elections
      a. Confirmations
      b. Elections
   B. Curriculum
      a. Consent Calendar
      b. Other
   C. Dr. John W. Rice Diversity and Equity Award

VIII. INFORMATION ITEMS
   A. State Academic Senate Report/Legislative Updates
   B. Filling the SLOAC Coordinator Position
   C. Diversity in Faculty Hiring/Faculty Hiring Procedures
   D. Accreditation Report/Recommendations
   E. Policies and Procedures

IX.   ADJOURNMENT