

## MEETING OF THE FACULTY SENATE

Monday, May 16, 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:** 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. Faculty Senate Vice President & Secretary
    - b. Service Learning Coordinator
    - c. Confirmations
    - d. Elections
  - B. Curriculum
    - a. Consent Calendar
    - b. Other
  - C. Academic Technology Canvas Pilot – Lillian Payn
  - D. Dr. John W. Rice Diversity & Equity Award
  
- VIII. **INFORMATION ITEMS**
  - A. Title 3 Grant – Dr. Kathy Kailikole
  - B. State Academic Senate Report/Legislative Updates
  - C. Presidential Search Update
  - D. Diversity in Faculty Hiring/Faculty Hiring Procedures
  - E. Governing Board Trustee Issues
  - F. Accreditation Report/Recommendations
  - G. Policies and Procedures
  
- IX. **ADJOURNMENT**

#### Faculty Senate

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

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.