

## MEETING OF THE FACULTY SENATE

Monday, May 15, 2017

2:30 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 8, 2017
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **INFORMATION ITEMS**
  - A. Makerspace Grant (Falcone)
  - B. Brewing and Fermentation Sciences (Ferro)
  - C. General Policies and Procedures
  
- VII. **ACTION**
  - A. Committee Appointments/Elections
    - a. Confirmations
    - b. Elections
  - B. Curriculum
    - a. Consent Calendar
    - b. Other
  - C. IEPI Plan
  
- VIII. **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. Strong Workforce
  - H. Senate Committee Reports
    - 1. Academic Technology – Lillian Payn
    - 2. Basic Skills Steering Committee
    - 3. Tutoring Committee – Erin Feld
    - 4. Learning Outcomes Council – Susan Miller/Hope Farquarson
    - 5. Other
  - I. Articulation – Ben Mudgett
  - J. Accreditation – Richard Albistegui-Dubois
  - K. Other Reports
  
- IX. **ADJOURNMENT**

### Faculty Senate

Albistegui-Dubois,  
Richard  
Carrillo, Melinda  
Cunningham, April  
Dalrymple, William  
Falcone, Kelly  
Ferro, Jenny  
Glassman, Joel  
Hiro, Erin  
Johnson, Susan  
Larson, Greg  
Laughlin, Teresa  
Lovelace, Sierra  
Martin, Jackie  
Miller, Susan  
Mudgett, Benjamin  
O'Brien, Patrick  
Payn, Lillian  
Roach, Tara  
Rose, Candace  
Ritt, Travis  
San Juan, Seth  
Thompson, Craig  
Towfiq, Fari  
Waite, Lori  
Weller, Ellen  
Yanez, Angelica

**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.