

MEETING OF THE FACULTY SENATE

Monday, September 19, 2016

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.

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
Waite, Lori
Weller, Ellen

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** September 12, 2016
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **INFORMATION ITEMS**
 - A. Intention to submit NSF Grant Proposal – Wing Cheung
 - B. Dual Enrollment – Marty Fritch & Jennifer Patel
 - C. LMS Selection Task Force – Lillian Payn
 - D. Accreditation Report/Recommendations
 - E. News from the South Center
 - F. Policies and Procedures

- VII. **ACTION**
 - A. Committee Appointments/Elections
 - a. Confirmations
 - b. Elections
 - B. Curriculum
 - a. Consent Calendar
 - b. Other

- 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. Senate Committee Reports
 - 1. Academic Technology – Lillian Payn
 - 2. Basic Skills Steering Committee
 - 3. Tutoring Committee – Erin Feld
 - 4. Learning Outcomes Council - Wendy Nelson
 - 5. Other
 - H. Articulation – Ben Mudgett
 - I. Accreditation – Richard Albistegui-Dubois
 - J. Other Reports

- IX. **ADJOURNMENT**