

MEETING OF THE FACULTY SENATE

Monday, September 12, 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.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: August 29, 2016
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES

VI. INFORMATION ITEMS

- A. Dr. Blake visit
- B. Accreditation Report/Recommendations
- C. News from the South Center
- D. Enrollments/Cancelations
- E. Policies and Procedures

VII. ACTION

Faculty Senate

Albistegui-Dubois,

Carrillo, Melinda Cunningham, April

Fererro, Jenny Glassman, Joel

Larson, Greg

Laughlin, Teresa

Lovelace, Sierra

Martin, Jackie Miller, Susan

Mudgett, Ben

Payn, Lillian

Ritt, Travis San Juan, Seth Thompson, Craig

Towfiq, Fari

Weller, Ellen

Waite, Lori

Rose, Candace

O'Brien, Patrick

Lienhart, Shannon

Dalrymple, William

Richard

- A. Part-time Senator Elections
- B. Palomar Faculty Federation/Faculty Senate Mixer
- C. Creation of Faculty Task Force on Enrollment Management
- D. Committee Appointments/Elections
 - c. Confirmations
 - d. Elections
- E. 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

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-stud y and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program mereview. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.