

## 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.

#### 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:** 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**
  - 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**