

## MEETING OF THE FACULTY SENATE

Monday, December 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: December 5, 2016
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES
- VI. INFORMATION ITEMS
  - A. Umoja
  - B. New Faculty award
  - C. Faculty Senate Appointed Release Time
  - D. General Policies & Procedures
- VII. ACTION
  - A. Committee Appointments/Elections
    - a. Confirmations
    - b. Elections
  - B. Curriculum
    - a. Consent Calendar
    - b. Other
  - C. Granting of Emeritus Status
  - D. Statement on Articulation MOUs
  - E. Assign NCEA director release time to Campus Explorations for Spring 2017
  - F. Ratify adoption of the LMS Canvas
- 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 – Hope Farquharson/Wendy Nelson
    - 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  
Ferreiro, Jenny  
Glassman, Joel  
Johnson, Susan  
Larson, Greg  
Laughlin, Teresa  
Lienhart, Shannon  
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