

## MEETING OF THE FACULTY SENATE

Monday, February 13, 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:** February 6, 2017
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **INFORMATION ITEMS**
  - A. Tutoring Committee Chair position
  - B. AP 3900, BP/AP 3280, and AP 5010
  - C. Year 2 and 3 PRP Form and Resource Allocation Form
  - D. Senate Statement on Distance Education
  
- VII. **ACTION**
  - A. Committee Appointments/Elections
    - a. Confirmations
    - b. Elections
  - B. Curriculum
    - a. Consent Calendar
    - b. Other
  - C. Textbook Affordability Taskforce
  
- 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