

MEETING OF THE FACULTY SENATE

Monday, April 17, 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:** April 10, 2017
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **INFORMATION ITEMS**
 - A. Title V Innovation Grant (Dean Kailikole)
 - B. Title V Grant to develop education ADT (Ritt)
 - C. BP on Civility/ BP/AP on Harassment (Cunningham/Larson)
 - D. Baccalaureate Degree at Palomar (Ritt)
 - E. ATC Coordinator position (Ritt)
 - F. General Policies and Procedures

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

- 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 – Susan Miller/Hope Farquharson
 - 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