

## MEETING OF THE FACULTY SENATE

Monday, April 24, 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 17, 2017
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **INFORMATION ITEMS**
  - A. Phi Theta Kappa project on the Food Bank (Forrest Ponsot)
  - B. FSAs (Larson)
  - C. BP on Civility/ BP/AP on Harassment (Cunningham/Larson)
  - D. Baccalaureate Degree at Palomar (Ritt)
  - E. Title V Grant to develop education ADT (Ritt)
  - F. State Academic Senate Spring Plenary (Ritt)
  - G. General Policies and Procedures
  
- VII. **ACTION**
  - A. Committee Appointments/Elections
    - a. Confirmations
    - b. Elections
  - B. Curriculum
    - a. Consent Calendar
    - b. Other
  - C. ATC Coordinator position
  
- 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