

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**
- APPROVAL OF MINUTES: April 17, 2017 II.
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. **ANNOUNCEMENTS**
- V. AGENDA CHANGES

Faculty Senate

INFORMATION ITEMS

- A. Phi Theta Kappa project on the Food Bank (Forrest Ponsot)
- FSAs (Larson) B.
- BP on Civility/ BP/AP on Harassment (Cunningham/Larson) C.
- D. Baccalaureate Degree at Palomar (Ritt)
- Title V Grant to develop education ADT (Ritt) E.
- State Academic Senate Spring Plenary (Ritt) F.
- G. General Policies and Procedures

VII. ACTION

VI.

- **Committee Appointments/Elections** Α. a. Confirmations
- b. Elections B.
 - Curriculum
 - a. Consent Calendar
 - b. Other
- C. ATC Coordinator position

VIII. **REPORTS (Not to exceed two minutes each)**

- Senate President Report A.
- Planning Council Reports (SPC, IPC, SSPC, HRPC, FASPC) B.
- Palomar Faculty Federation Teresa Laughlin/Shannon Lienhart C.
- 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
- Articulation Ben Mudgett I.
- Accreditation Richard Albistegui-Dubois J.
- K. Other Reports

IX. ADJOURNMENT

Academic and Professional Matters: The 10+1+1 - Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College Governing Board elects to rely primarily on the advice and judgment of Faculty Senate on academic and professional matters.

1. Curriculum including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success. 6. District and college governance structures, as related to faculty roles.7.Faculty roles and involvement in accreditation processes, including self-stud y and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program m review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring criteria, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

Albistegui-Dubois, Richard Carrillo, Melinda Cunningham, April Dalrymple, William Fererro, 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