

MEETING OF THE FACULTY SENATE

Monday, May 8, 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: May 1, 2017

III. PUBLIC COMMENT (not to exceed three minutes)

IV. ANNOUNCEMENTS

V. AGENDA CHANGES

VI. INFORMATION ITEMS

- A. Integration of BSI/NCSSSP/Student Equity Plans (Olga Diaz)
- B. IEPI Plan (Ritt)
- C. General Policies and Procedures

VII. ACTION

- A. Committee Appointments/Elections
 - a. Confirmations
 - b. Elections
- B. Curriculum
 - a. Consent Calendar
 - b. Other
- C. Faculty Senate Officer elections
 - a. Vice President, Secretary and Chair, Committee on Committees
- D. Draft: Workforce and Community Development; Community Services: Not-for-Credit Co-Enrollment in a Credit Course
- E. Change of name: Academic Technology

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
Falcone, Kelly
Ferreiro, Jenny
Glassman, Joel
Hiro, Erin
Johnson, Susan
Larson, Greg
Laughlin, Teresa
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
Yanez, Angelica