

MEETING OF THE FACULTY SENATE

Monday, May 22, 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 15, 2017
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **INFORMATION ITEMS**
 - A. Makerspace Grant (Falcone/Albistegui-Dubois)
 - B. Institutional partnership with Openstax (Falcone)
 - C. Observe Caesar Chavez Day starting in Spring 2019 (Ritt)
 - D. General Policies and Procedures

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

- 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
 - D. Budget Committee – Joel Glassman
 - E. Student Success & Equity Council
 - F. ASG
 - G. Strong Workforce – Jackie Martin
 - H. Senate Committee Reports
 - 1. Academic Technology – Lillian Payn
 - 2. Basic Skills Steering Committee – Lori Waite
 - 3. Tutoring Committee
 - 4. Learning Outcomes Council – Susan Miller
 - 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