

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

Faculty Senate

Albistegui-Dubois,

Carrillo, Melinda Cunningham, April

Fererro, Jenny

Glassman, Joel

Johnson, Susan

Laughlin, Teresa Lovelace, Sierra

Mudgett, Benjamin

O'Brien, Patrick

Pavn, Lillian

Roach, Tara Rose, Candace

Ritt, Travis

San Juan, Seth

Towfiq, Fari

Weller, Ellen

Yanez, Angelica

Waite, Lori

Thompson, Craig

Larson, Greg

Martin, Jackie Miller, Susan

Hiro, Erin

Dalrymple, William Falcone, Kelly

Richard

- 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
- I. Accreditation Richard Albistegui-Dubois
- 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 mereview. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.