

MEETING OF THE FACULTY SENATE

Monday, August 28, 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: August 21, 2017
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES
- VI. INFORMATION ITEMS
 - A. Positive Attendance – Magnuson
 - B. Senate goals - Ritt
 - C. Scheduling conversation – Ritt
 - D. Changes to PD/Service Points - Falcone
 - E. Non-faculty on Senate committees - Ritt/Payn
 - F. General Policies and Procedures
- VII. ACTION
 - A. Committee Appointments/Elections
 - a. Confirmations
 - b. Elections
 - c. SLOAC tri-chairs
 - 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. Distance Education & 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 – Lori Waite
 - K. Other Reports
- IX. ADJOURNMENT

Faculty Senate

Carrillo, Melinda
Cunningham, April
Dalrymple, William
Falcone, Kelly
Ferreiro, Jenny
Glassman, Joel
Hiro, Erin
Johnson, Susan
Laughlin, Teresa
Lovelace, Sierra
Martin, Jackie
Miller, Susan
Mudgett, Benjamin
Nelson, Wendy
Payn, Lillian
Ritt, Travis
Roach, Tara
Rose, Candace
San Juan, Seth
Thompson, Craig
Towfiq, Fari
Waite, Lori
Weller, Ellen