

# MEETING OF THE FACULTY SENATE

Monday, September 11, 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 28, 2017
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES

# VI. INFORMATION ITEMS

- A. Student email policy Moise
- B. Makerspace Update Bealo/Schultz
- C. Proposed changes to Article 17 Ferrero/Williams
- D. Senate goals Ritt
- E. General Policies and Procedures

#### VII. ACTION

**Faculty Senate** 

Carrillo, Melinda

Falcone, Kelly Fererro, Jenny

Glassman, Joel Hiro, Erin

Johnson, Susan

Laughlin, Teresa

Lovelace, Sierra

Martin, Jackie

Miller, Susan Mudgett, Benjamin

Payn, Lillian Ritt, Travis

Roach, Tara

Rose, Candace

San Juan, Seth Thompson, Craig

Towfiq, Fari

Weller, Ellen

Waite, Lori

Nelson, Wendy

Cunningham, April

Dalrymple, William

- 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. 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

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.