

## 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**
  - 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**

### 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