

MEETING OF THE FACULTY SENATE

Monday, October 2, 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:** September 25, 2017
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **INFORMATION ITEMS**
 - A. Equivalency – Cecere
 - B. New TERB forms – Williams
 - C. SSEC/BSI Integration Draft - Diaz
 - D. Not-for-credit discussion - Martin
 - E. General Policies and Procedures

- VII. **ACTION**
 - A. Committee Appointments/Elections
 - a. Confirmations
 - b. Elections
 - B. Curriculum
 - a. Consent Calendar
 - b. Other
 - c. Change in Committee membership
 - C. Resolution on Shared Governance in the Hiring Process
 - D. Faculty Senate Goals

- 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