

## MEETING OF THE FACULTY SENATE

Monday, October 9, 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: October 2, 2017
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES

#### VI. INFORMATION ITEMS

- A. Zero and low-cost textbooks – Cunningham/Falcone
- B. Faculty Service Areas – Ritt
- C. DE&AT Committee Recommendation regarding inviting Non-Faculty Members to Faculty Committees – Payn
- D. Course audits – San Juan
- E. Starfish Presentation – Anfinson
- F. Election for open PT seat on Senate – Ritt
- G. 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

#### 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  
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

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-study and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring criteria, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.