

MEETING OF THE FACULTY SENATE

Monday, February 5, 2018

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.

Faculty Senate

Carrillo, Melinda
Cunningham, April
Dalrymple, William
Falcone, Kelly
Ferro, 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
Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** January 29, 2018
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **INFORMATION ITEMS**
 - A. CCSSE – Faculty Component - Michelle Barton
 - B. Guided Pathways Plan Draft – Ritt
 - C. FSA Forms
 - D. Draft Academic Calendar 18/19 – Fererro
 - E. Senate Goals #2 Committee on Committee Guidelines - Service Points
 - F. 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. Articulation – Ben Mudgett
 - H. Accreditation – Lori Waite
 - I. Scheduling Committee – Wendy Nelson
 - J. Strong Workforce
 - K. 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
 - L. Other Reports

- IX. **ADJOURNMENT**