

## MEETING OF THE FACULTY SENATE

Monday, August 20, 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  
Ferreiro, Jenny  
Hiro, Erin  
Laughlin, Teresa  
Lovelace, Sierra  
Martin, Jackie  
Mudgett, Benjamin  
Nelson, Wendy  
Payn, Lillian  
Perry, Steve  
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:** May 21, 2018
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
  
- VI. **ACTION**
  - A. Committee Appointments/Elections
    - a. Confirmations
    - b. Elections
  - B. Curriculum
    - a. Consent Calendar
    - b. Other
  
- VII. **INFORMATION ITEMS**
  - A. Filling empty Senate seat
  - B. President's Contract
  - C. General Policies and Procedures
  
- 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
  - 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 – Steve Perry
    - 2. Basic Skills Steering Committee – Lori Waite
    - 3. Tutoring Committee
    - 4. Learning Outcomes Council
    - 5. Other
  - L. Other Reports
  
- IX. **ADJOURNMENT**