

MEETING OF THE FACULTY SENATE

Monday, January 28, 2019

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
Hernandez, Michael
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
Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** December 10, 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
 - C. GE/ILO Assessment Plan for 2018-19

- VII. **INFORMATION ITEMS**
 - A. New PRP Forms – Dean Smiley
 - B. AP 4105 – Distance Education – Ferro
 - C. Governing Board item to create an ad hoc committee addressing BP 2510
 - D. Publicizing Faculty Hiring Rights - Thompson
 - E. Policies and Procedures – Ferro
 - F. General Information Survey Results - Ritt
 - G. Senate Goals for 2018-19 – Workgroups

- 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. Other
 - L. Other Reports

- IX. **ADJOURNMENT**