

MEETING OF THE FACULTY SENATE

Monday, February 25, 2019

2:30 p.m.

Library Conference Room (LRC 116)

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 Fererro, Jenny Hernandez, Michael Hiro, Erin Laughlin, Teresa Lawson, Lawrence Lovelace, Sierra Martin, Jackie Mudgett, Benjamin Nelson, Wendy Payn, Lillian Perry, Steve Ritt, Travis Rose, Candace San Juan, Seth Thompson, Craig Towfig, Fari Waite, Lori Zavodny, Anastasia

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: February 11, 2019
- 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. DE Committee recommendations for AP4105 Perry
- D. Senate involvement in Governing Board ad hoc committee

VII. INFORMATION ITEMS

- A. College Outcomes Assessment on Ethical Awareness and Civic Knowledge & Engagement Cunningham
- B. Policies and Procedures Fererro/Lovelace
- C. Resources for Diversity in Hiring
- D. Guided Pathways Update
- E. Updates on 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

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