

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
Ferreiro, 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
Towfiq, 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 – Ferreiro/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**