

MEETING OF THE FACULTY SENATE

Monday, March 11, 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

1.	CALL IU ORDER
II.	APPROVAL OF MINUTES: March 4, 2019
III.	PUBLIC COMMENT (not to exceed three minutes)
IV.	ANNOUNCEMENTS
V.	AGENDA CHANGES
VI.	Senate President Report
VII.	ACTION
	A. Committee Appointments/Elections
	a. Confirmations
	b. Elections
	B. Curriculum
	C. CALM Governance Structure Group Request

D. Tutoring Committee Governance Structure Group Request

VIII. ADJOURNMENT

Guided Pathways - Meta Major Activity 3-4 p.m.

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 proles. 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 merview. 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.