

MEETING OF THE FACULTY SENATE

Monday, March 18, 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
Ferro, 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:** March 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. Confirmation of faculty composition on Governing Board ad hoc committee

- VII. **REPORTS (*Not to exceed two minutes each*)**
 - A. Senate President
 - B. Planning Council Reports (SPC, IPC, SSPC, HRPC, FASPC)
 - C. Palomar Faculty Federation – Laughlin
 - D. ASG
 - E. Other reports

- VIII. **INFORMATION ITEMS**
 - A. Discussion on reports (10 minutes)
 - B. Formation of ad hoc committee for granting emeritus status –Ritt
 - C. ASCCC Spring Plenary Resolutions - Ritt
 - D. Credit for Prior Learning – Mudgett/Rose
 - E. Intellectual Property – Ferro
 - F. Online Tutoring for Hybrid and Evening Courses - Farrell
 - G. Policies and Procedures – Ferro/Lovelace
 - H. Constitutional Committee Review Group

- IX. **ADJOURNMENT**