

## MEETING OF THE FACULTY SENATE

Monday, April 22, 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:** April 8, 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 Curriculum co-chair
  - D. Confirmation of Service Learning Coordinator
  - E. 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. Announcement of Senate Election results
  - C. Formation of ad hoc committee to review submissions for Faculty Research Award
  - D. Updated FSA form – Hiro
  - E. Vision for Success goals – Michelle Barton
  - F. Policies and Procedures – Ferro/Lovelace
  
- IX. **ADJOURNMENT**