

MEETING OF THE FACULTY SENATE

Monday, May 13, 2019

2:30 p.m.

Bill Bedford Faculty Senate Room (SU-30)

AGENDA

The Faculty Senate reserves the right to modify the order of business as it deems appropriate.

Faculty Senate

Briceño, José C.
Carrillo, Melinda
Dalrymple, William
Doyle-Bauer,
Alexandra
Ferro, Jenny
Hiro, Erin
Laughlin, Teresa
Lawson, Lawrence
Martin, Jackie
Nelson, Wendy
Pain, Elizabeth
Payn, Lillian
Perry, Steve
Ritt, Travis
Rose, Candace
Thompson, Craig
Towfiq, Fari
Waite, Lori
Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** May 6, 2019
- III. **PUBLIC COMMENT (not to exceed three minutes)**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**
- VI. **ACTION**
 - A. Elections for Faculty Senate Vice President & Secretary
 - B. Appointment of Past-President designee
 - C. Committee Appointments/Elections
 - a. Confirmations
 - b. Elections
 - D. Curriculum
 - E. Title V/STEM Activity Director Position Appointment
 - F. Granting of emeritus status
 - G. Vision for Success Goals
- VII. **INFORMATION ITEMS**
 - A. AB 705 – Shayla Sivert
 - B. Faculty Hiring
 - C. Constitutional review committee
 - D. Collegiality in Action recap
 - E. Policies and Procedures – Ferro/Lovelace
- VIII. **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
- IX. **ADJOURNMENT**