

MEETING OF THE FACULTY SENATE

Monday, August 19, 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
Ferreiro, Jenny
Hiro, Erin
Laughlin, Teresa
Lawson, Lawrence
Martin, Jackie
Nelson, Wendy
Payn, Lillian
Perry, Steve
Ritt, Travis
Thompson, Craig
Towfiq, Fari
Waite, Lori
Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** May 20, 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. Emeritus

- VII. **INFORMATION ITEMS**
 - A. Constitutional review committee
 - B. Committees
 - C. Policies and Procedures

- 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. Accreditation
 - F. Senate Committee Reports
 - 1. Distance Education & Academic Technology—Steve Perry
 - G. Other reports

- IX. **ADJOURNMENT**