

MEETING OF THE FACULTY SENATE

Monday, August 26, 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
Payn, Lillian
Perry, Steve
Ritt, Travis
Thompson, Craig
Towfiq, Fari
Waite, Lori
Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** August 19, 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. Senate Webpage Workgroup
 - C. Policies and Procedures

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

- IX. **ADJOURNMENT**

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 roles. 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development. 11. Faculty hiring policy, faculty hiring criteria, and faculty hiring procedures. 12. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.