



## MEETING OF THE FACULTY SENATE

Monday, September 30, 2019

2:30 PM

**Location: LRC-116**

### **AGENDA**

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

#### **Faculty Senate**

Albistegui-Dubois,  
Richard  
Briceño, José C.  
Carrillo, Melinda  
Dalrymple, William  
Doyle Bauer,  
Alexandra  
Ferro, Jenny  
Hiro, Erin  
Laughlin, Teresa  
Lawson, Lawrence  
Martin, Jackie  
Meehan, Adam  
Nelson, Wendy  
O'Brien, Patrick  
Payn, Lillian  
Ritt, Travis  
Robinson, Julia  
Sinnott, Chris  
Thompson, Craig  
Towfiq, Fari  
Versaci, Rocco  
Waite, Lori  
Zavodny, Anastasia

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES: September 23, 2019**
- III. PUBLIC COMMENT (not to exceed three minutes)**
- IV. ANNOUNCEMENTS**
- V. AGENDA CHANGES**
- VI. ACTION**
  - A. Polling the Faculty: Level of Confidence in Superintendent/President's job performance
  - B. Committee Appointments/Elections
    - a. Confirmations
    - b. Elections
  - C. Curriculum
  - D. DEC makeup—Steve Perry
- VII. INFORMATION ITEMS**
  - A. Committees—Anastasia Zavodny
  - B. Administrators in "Acting" Positions—Lawrence Lawson
  - C. Constitutional Review Committee—Craig Thompson
  - D. Policies and Procedures
  - E. Webpage Workgroup – Erin Hiro
- VIII. REPORTS (*Not to exceed two minutes each*)**
  - A. Senate President – Craig Thompson
  - B. Planning Council Reports (SPC, IPC, SSPC, HRPC, FASPC)
  - C. Palomar Faculty Federation – Teresa Laughlin
  - D. ASG
  - E. Guided Pathways
  - F. Accreditation
  - G. Budget Committee
  - H. Senate Committee Reports
  - I. 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.