THE FACULTY SENATE
PALOMAR COLLEGE

MEETING OF THE FACULTY SENATE
May 18, 2020
2:30 PM
ZOOM Meeting ID: 930 9505 7072

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

Faculty Senate

Aguilar, Eduardo
Briceño, José C.
Dalrymple, William
Doyle Bauer, Alexandra
Falcone, Kelly
Faulkner, Molly
Fererro, Jenny
Hiro, Erin
Jarvinen, Jason
Laughlin, Teresa
Lawson, Larry
Manneh, Beatrice
Martin, Jackie
Meehan, Adam
Miller, Susan
Mudgett, Ben
Nelson, Scott
Nelson, Wendy
O'Brien, Patrick
Rose, Candace
Stephens, Elizabeth
Thompson, Craig
Towfiq, Fari
Versaci, Rocco
Weller, Ellen
Zavodny, Anastasia

I.   **CALL TO ORDER**
II. **PUBLIC COMMENT (not to exceed three minutes)**
III. **ANNOUNCEMENTS**
IV. **AGENDA CHANGES**
V.   **APPROVAL OF MINUTES: May 11, 2020**

VI. **ACTION**
   A. Elections for VP, Secretary, Random Council Member--Thompson
   B. New Senator Confirmations--Thompson
   C. Committee Appointments/Elections—Zavodny
      a. Confirmations
      b. Elections
   D. FSA Chair Election--Thompson
   E. Curriculum--Nelson
   F. Fall online teaching certification—Thompson
   G. Granting Emeritus Status--Thompson

VII. **INFORMATION ITEMS**
   A. TERB--Lawson
   B. Committee on Committees Policies--Zavodny
   C. Constitution, Brown Act, Bylaws--Thompson

VIII. **REPORTS (*Not to exceed two minutes each*)**
   A. Senate President – Thompson
   B. Planning Council Reports (SSEC, SPC, IPC, SSPC, HRPC, FASPC)
   C. Palomar Faculty Federation – Laughlin
   D. ASG--Walker
   E. Guided Pathways—Nelson
   F. Policies and Procedures—Lawson/Martin
   G. Budget Committee--Hiro
   H. Senate Committee Reports
   I. Other Reports

IX. **ADJOURNMENT**