



## 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  
Ferreiro, 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, SSPP, 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**

**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