



MEETING OF THE FACULTY SENATE

September 14, 2020

2:30 PM

ZOOM Meeting ID: 964-5245-7838

AGENDA

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

Faculty Senate

Aguilar, Eduardo
Craft, Lacey
Dalrymple,
William
Doyle Bauer,
Alexandra
Falcone, Kelly
Farrell, Katy
Faulkner, Molly
Ferro, Jenny
Hiro, Erin
Jarvinen, Jason
Laughlin, Teresa
Lawson,
Lawrence
Mann, 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 each)**
- III. **ANNOUNCEMENTS**
- IV. **AGENDA CHANGES**
- V. **APPROVAL OF MINUTES: 8/31/20**
- VI. **ACTION**
 - A. Curriculum – Nelson (see Exhibit 1)
 - B. Committee Appointments – Zavodny
 - C. Confirm Senate Seat (Full-time faculty) – Doyle Bauer
 - D. Credit for Prior Learning Coordinator – Versaci (see Exhibit 2)
- VI. **INFORMATION ITEMS**
 - A. Emeritus Status for Retired Faculty – Studinka (see Exhibit 3)
 - B. Multicultural Studies Department Name Change – Jacobo & Yañez
 - C. Committee on Committees – Zavodny
 - D. Faculty Access to Campus – Laughlin
 - E. Faculty Appointments to Grant-Funded & Other Assignments – Versaci (see Exhibit 4)
 - F. Response to *San Diego Union Tribune* article on firing of former PC President – Jenkins & Jahnel (see Exhibit 5)
 - G. Antiracist Initiatives Discussion: How Can Senate Lead/Support? – Versaci
 - H. Diversity in Faculty Hiring – Versaci
 - I. Early Alert/Starfish/Canvas – Versaci
- VII. **REPORTS (Not to exceed two minutes each) – (see Exhibit 6)**
 - A. Senate President – Versaci
 - B. Planning Council Reports (SSEC, SPC, IPC, SSPC, HRPC, FASPC)
 - C. Palomar Faculty Federation – Laughlin
 - D. Distance Education Committee – Hiro
 - E. Guided Pathways – Nelson
 - F. Policies and Procedures – Lawson/Cardenas
 - G. Budget Committee – Ferrero
 - H. TERB – Lawson
 - I. Professional Development – Falcone
 - J. Senate Committee Reports (as needed)
 - K. ASG – Arnold
 - L. Other Reports

VIII. **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

