



MEETING OF THE FACULTY SENATE

October 12, 2020

2:30 PM

ZOOM Meeting ID: 964-5245-7838

Passcode: 804146

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
 Fererro, Jenny
 Hiro, Erin
 Jarvinen, Jason
 Laughlin, Teresa
 Lawson, Lawrence
 Manneh, Beatrice
 Martin, Jackie
 Meehan, Adam
 Miller, Susan
 Mudgett, Ben
 Nelson, Scott
 Nelson, Wendy
 O'Brien, Patrick
 Rose, Candace
 Santiago, Sabrina
 Stephens, Elizabeth
 Thompson, Craig
 Towfiq, Fari
 Versaci, Rocco
 Weller, Ellen
 Wrathall, L. Reza
 Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT (not to exceed three minutes each)**
- III. **ANNOUNCEMENTS**
- IV. **AGENDA CHANGES**
- V. **APPROVAL OF MINUTES: 10/05/20**
- VI. **ACTION**
 - A. Curriculum – Nelson (see Exhibit 1)
 - B. Committee Appointments – Zavodny
 - C. Tutoring Co-Location Proposal – Feld, Fung & Madan (see Exhibit 2)
- VI. **INFORMATION ITEMS**
 - A. Faculty Appointments to Grant-Funded & Other Assignments – Versaci
 - B. CSU Ethnic Studies Requirement – Mudgett
 - C. Resolutions for Area D (10/17) & Fall Plenary (11/5-11/7) – Versaci (see Exhibit 3)
 - D. Dance Program Endangerment – Mead
 - E. Faculty Senate Subcommittee on Equity, Diversity & Inclusion – Zavodny
 - F. Part-time Instructor Equity – Dalrymple & Zavodny
- VII. **REPORTS (Not to exceed two minutes each) – (see Exhibit 4)**
 - 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 – Fererro
 - H. TERB – Lawson
 - I. Professional Development – Falcone
 - J. Senate Committee Reports (as needed)
 - K. ASG – Mouawad
 - 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

