



## MEETING OF THE FACULTY SENATE

February 1, 2021

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  
Manneh, Beatrice  
Martin, Jackie  
Meehan, Adam  
Miller, Susan  
Mudgett, Ben  
Nelson, Scott  
Nelson, Wendy  
Rose, Candace  
Stephens,  
Elizabeth  
Towfiq, Fari  
Versaci, Rocco  
Zavodny,  
Anastasia

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT (not to exceed three minutes each)**
- III. **ANNOUNCEMENTS**
- IV. **AGENDA CHANGES**
- V. **APPROVAL OF MINUTES: 12/14/20 & 12/18/20**
- VI. **ACTION**
  - A. Curriculum – W. Nelson
  - B. Committee Appointments – Zavodny
  - C. PT Equity/Department By-laws Template – Dalrymple
  - D. Cameras On Policy – Hiro (see Exhibit 1)
- VII. **INFORMATION ITEMS**
  - A. Degrees When Due Program – Versaci/Salas (see Exhibit 2)
  - B. Senate Resignations/Seat Openings – Versaci/Doyle Bauer (see Exhibit 3)
  - C. Past President Appointee – Versaci (see Exhibit 4)
  - D. Emeritus Status – Versaci
  - E. Course Prerequisite Enforcement/Challenge Procedure – S. Nelson (see Exhibit 5)
- VIII. **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. DEqCC – Aguilar/
  - E. Distance Education Committee – Hiro
  - F. Guided Pathways – Nelson
  - G. Policies and Procedures – Lawson/Cardenas
  - H. Budget Committee – Ferro
  - I. TERB – Lawson
  - J. Professional Development – Falcone
  - K. Senate Committee Reports (as needed)
  - L. ASG – Mouawad
  - M. 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

