

## Faculty Senate Community Agreements

We agree to:

Be visible and stay engaged \* Commit to open, honest conversation \* Listen respectfully and actively to learn and to understand others' views \* Share airtime and be conscious of time \* Lean into discomfort and be brave \* Critique ideas, not people \* Consider our own identities and make no assumptions \* Not ask individuals to speak for their (perceived) social group \* Actively combat racism, discrimination, and microaggressions \* Act in solidarity with marginalized communities



## MEETING OF THE FACULTY SENATE

August 23, 2021, 2:30 pm

ZOOM Meeting ID: 91311418040

### 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  
Faulkner, Molly  
Ferrerro, Jenny  
Hernandez, Sergio  
Hiro, Erin  
Jarvinen, Jason  
Laughlin, Teresa  
Lawson, Lawrence  
Manneh, Beatrice  
Marshall, Leigh  
Meehan, Adam  
Miller, Susan  
Mudgett, Ben  
Nelson, Scott  
Nelson, Wendy  
Parker, Tina-Marie  
Rose, Candace  
Santiago, Sabrina  
Stephens, Elizabeth  
Towfiq, Fari  
Versaci, Rocco  
Wrathall, L. Reza  
Zavodny, Anastasia

#### I. CALL TO ORDER

#### II. PUBLIC COMMENTS (not to exceed three minutes each)

#### III. ANNOUNCEMENTS

#### IV. AGENDA CHANGES

#### V. APPROVAL OF MINUTES: 6/1/21 (special meeting)

#### VI. ACTION

- A. Curriculum – W. Nelson
- B. Committees Appointments – Zavodny

#### VII. INFORMATION ITEMS

- A. Recommended Changes to Faculty Hiring Procedures/AP 7120 – Versaci/Lawson/Sadat Ahadi (see Exhibits 1 & 2)
- B. New Elections Chair – Versaci
- C. Faculty Emeritus Status for K. Barrett & L. Carmichael – Versaci (see Exhibit 3)
- D. SLOs & Accreditation – Tavakkoly
- E. Spring '22 Scheduling – Versaci
- F. DEI Coordinator Proposal/Brainstorm – Versaci/Ferrerro (see Exhibit 4)

#### VIII. REPORTS (see Exhibit 5)

- A. ASG – Mouawad
- B. Senate President – Versaci
- C. Council Reports (College, IE, EESS, ECC, IS)
- D. Palomar Faculty Federation – Laughlin
- E. DEqCC – Aguilar/Sadat Ahadi
- F. Accreditation – Meehan
- G. Distance Education Committee – Hiro
- H. Guided Pathways – W. Nelson
- I. Policies and Procedures – Lawson
- J. Budget Committee – Ferrerro
- K. TERB – Lawson
- L. Professional Development – Guerrero
- M. Senate Committee Reports/Other Reports (as needed)

#### IX. ADJOURNMENT

**Academic & 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 procedure. 12) Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.