

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

October 18, 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
Sanchez, Tanessa
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: 10/11/21

VI. ACTION

- A. Curriculum – W. Nelson
- B. Committees Appointments – Zavodny
- C. Proctoring Software Proposal – Hiro
- D. Zoom Recordings Deletion Policy – Hiro

VII. INFORMATION ITEMS

- A. Faculty Representation for HighPoint Technology Review – Versaci (see Exhibit 1)
- B. Review of AP 5010 (Admissions and Concurrent Enrollment) – Zavodny (see Exhibit 2)
- C. Senate Involvement with PRP Process – Versaci
- D. Develop Schedule for Trustees to Attend Senate – Versaci
- E. Area D Meeting Update – Versaci/Ferrerro (see Exhibit 3)

VIII. REPORTS (see Exhibit 4)

- A. ASG – Mouawad
- B. Senate President – Versaci
- C. Council Reports (College, IE, EESS, ECC, IS)
- D. Palomar Faculty Federation – Laughlin
- E. EEDCC – 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.