

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



December 6, 2021, 2:30 pm

ZOOM link: <https://palomar-edu.zoom.us/j/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: 11/29/21**
- VI. **ACTION**
 - A. Curriculum – W. Nelson (see Exhibit 1)
 - B. Committees Appointments – Zavodny
- VII. **INFORMATION ITEMS**
 - A. “Better Know a Trustee” – Spotlight on Trustee Christian Garcia, Area 2
 - a. *First in a five-part series in which one of our Governing Board members will attend our Senate meeting to see what we do, introduce themselves, and field some questions from Senators and guests.*
 - B. Update on the Palomar Bookstore & ZTC/LTC Initiatives – Zavodny
 - a. *Senator Zavodny will provide an update about the previously-reported problems that the bookstore has had in implementing initiatives regarding zero- and low cost textbooks.*
 - C. PT Equity Work Group Update – Zavodny/Dalrymple
 - a. *The PT Equity Work Group will bring forth several minor recommendations that fall within the scope of the PT Equity Report/Recommendations that the Senate has previously approved.*
 - D. Update on Changes to the Senate’s Release Time Pot – Versaci/Ferrerro
 - a. *President Versaci & Vice President Ferrerri will provide an update on the Senate’s release time pot, which will include information gathered from some of those receiving release time, background information on the Accreditation Steering Committee Co-Chair, and a proposal by the District regarding the SLOAC Co-Coordinators’ release time.*
- VIII. **REPORTS (see Exhibit 2)**
- 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.