

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 13, 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
Rose, Candace
Sanchez, Tanessa
Towfiq, Fari
Vafaei, Alyssa
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: 12/06/21

VI. ACTION

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

VII. INFORMATION ITEMS

- A. Update on/Input about Faculty Professional Development – Guerrero (see Exhibit 1)
 - a. *Faculty PD Coordinator Luis Guerrero will give an update on plans for faculty professional development, and Senators will have an opportunity to provide suggestions/input as per #8 of our 10+1+1 Academic & Professional Matters.*
- B. Update on Changes to the Senate's Release Time Pot – Versaci/Ferrerro
 - a. *President Versaci & Vice President Ferrerro will provide an update on the Senate's release time pot: information gathered from those receiving release time, information on the Accreditation Steering Committee Co-Chair, and a proposal by the District regarding the SLOAC Co-Coordinators' release time.*
- C. Proposal for an Honors Program at Palomar College – Kearney/Backman (see Exhibit 2)
 - a. *English professors Kevin Kearney & Jen Backman will present plans and initial steps to start an Honors Program at Palomar College.*
- D. Joint Appointment Process for Coordinator Positions for Institutional Compliance – Versaci/Ferrerro (see Exhibit 3)
 - a. *President Versaci & Vice President Ferrerro will share a draft proposal made by Vice President of Instruction Jack Kahn for joint Senate-Administration appointments of Coordinators who do work related to Institutional Compliance (e.g., Accreditation Steering Chair, SLOAC Co-Coordinators, etc.)*
- E. Update on Faculty Hiring Procedures – Versaci
 - a. *President Versaci will provide an update on the stalled discussions with Human Resources regarding Senate changes to the Faculty Hiring Procedures & the faculty portions of AP7120.*

VIII. REPORTS (see Exhibit 4)

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.