

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



January 31, 2022, 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
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: 12/13/21 & 12/17/21**
- VI. **ACTION**
 - A. Curriculum – W. Nelson
 - B. Committees Appointments – Zavodny
- VII. **INFORMATION ITEMS**
 - A. Election of Faculty Senate President-Elect – Versaci
 - a. *Next week, the Senate will take nominations for and elect a new Senate President to take office following President Versaci's term.*
 - B. Request for Faculty Input on New Fallbrook Center Building – Williams/Astl
 - a. *Ryan Williams and Dennis Astl are requesting a few faculty members to attend 2-3 planning meetings for the new building at the Fallbrook Center.*
 - C. Department Chair Training – Studinka
 - a. *Interim SBS Dean Diane Studinka will share some ideas for expanded training/orientation for Department Chairs and get feedback from the Senate.*
 - D. Equity in SLOs Task Force Proposal – Mufson (see Exhibit 1)
 - a. *Proposal for a Task Force to explore the possibilities of applying an Equity lens to the assessment of SLOs.*
 - E. Chancellor's Suspension of Graded-Related Regulations – Mudgett (see Exhibit 2)
 - a. *Articulation Officer Ben Mudgett will provide an update on the Covid-related suspension of grading regulations.*
 - F. Canvas & Part-Time Instructor Class Cancellations/Reassignments – Zavodny
 - a. *Senate will hear information about PT instructors losing Canvas materials when their classes have been cancelled or reassigned.*
 - G. Release Time for CPL Coordinator & SLO Co-Coordinators – Ferrero
 - a. *PFF Lead Negotiator Jenny Ferrero will provide an update on MOUs regarding release time for the Credit for Prior Learning Coordinator and the Student Learning Outcomes Co-Coordinators.*
- VIII. **REPORTS (see Exhibit 3)**
- 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.