

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



February 14, 2022, 2:30 pm

ZOOM link: <https://palomar-edu.zoom.us/j/91311418040>

AGENDA

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

The Faculty Senate reserves the right to modify the order of business as it deems appropriate

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS (not to exceed three minutes each)**
- III. **ANNOUNCEMENTS**
- IV. **AGENDA CHANGES**
- V. **APPROVAL OF MINUTES: 2/7/22**
- VI. **ACTION**
 - A. Curriculum – W. Nelson
 - B. Committees Appointments – Zavodny (see Exhibit 1)
 - C. Nominations for & Election of Faculty Senate President Elect – Manneh
- VII. **INFORMATION ITEMS**
 - A. Discussion with President Rivera-Lacey about Fall 2022 Planning – Versaci/Ferrerro
 - a. *As a continuation of the robust discussion last Monday about planning for Fall '22 and faculty concerns about limited face-to-face classes, President Rivera-Lacey will be in attendance to hear and respond to those concerns.*
 - B. Overview of the College's Enrollment Plan – Lanthier Bandy/Lakhani (see Exhibit 2)
 - a. *Director of Communications, Marketing, & Public Affairs Julie Lanthier Bandy & Vice President of Student Services Vikash Lakhani will discuss and answer questions about the College's enrollment and marketing plan.*
 - C. "Better Know a Trustee" – Spotlight on Trustee Roberto Rodriguez, Area 3
 - a. *Second 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.*
 - D. Accreditation Steering Committee Co-Chair – Versaci
 - a. *Senate will discuss options to replace current Accreditation Steering Committee Co-Chair Adam Meehan, who will be on leave for academic year '22-'23.*
- 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.