

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 28, 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
Ferreiro, 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: 2/14/22**
- VI. **ACTION**
 - A. Curriculum – W. Nelson (see Exhibit 1)
 - B. Committees Appointments – Zavodny
 - C. Selection of Credit for Prior Learning Coordinator – Versaci (see Exhibit 2)
 - D. Selection of Student Learning Outcomes Co-Coordinator – Versaci (see Exhibit 3)
- VII. **INFORMATION ITEMS**
 - A. AB705 Senate Subcommittee Governance Change – Anfinson (see Exhibit 4)
 - a. *Two minor changes to the AB705 SSC: one additional member (from CCE) and the title change of one named position.*
 - B. AB705 Improvement Plan Review – Menchaca/Chauderlot (see Exhibit 5)
 - a. *Presentation on the College's AB705 Improvement Plan, which must be approved by the Senate before sent to the Chancellor's Office on 3/11/22.*
 - C. Part-Time Faculty Equity Update – Zavodny/Dalrymple
 - a. *Senators Zavodny and Dalrymple will provide an update of the PT Equity Workgroup.*
 - D. Support for Probationary Faculty – Lawson
 - a. *TERB is considering a support structure around pedagogy/andragogy for 1st year probationary faculty and would like to get Senate feedback.*
 - E. 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.*
 - F. "Better Know a Trustee" – Spotlight on Trustee Kartik Raju, Area 4
 - 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.*
- VIII. **REPORTS (see Exhibit 6)**
- 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.