

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



March 7, 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: 2/28/22

VI. ACTION

- A. Curriculum – W. Nelson (see Exhibit 1)
- B. Committees Appointments – Zavodny

VII. INFORMATION ITEMS

- A. 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.*
- B. SOAA Approval – W. Nelson (see Exhibit 2)
 - a. *Wendy Nelson will present the Year 5 Scale of Adoption Assessment (SOAA) for Senate approval as part of the Guided Pathways project.*
- C. Proposal to Amend Some Senate-Controlled Reassigned Time – Versaci (see Exhibit 3)
 - a. *In light of two recently negotiated MOUs, the Senate will revisit a proposal from last semester to redistribute some of the reassigned time that it controls, taking effect Fall 2022.*
- D. Reassigned Time Position Evaluations – Versaci (see Exhibit 4)
 - a. *Senate will discuss a process to evaluate coordinators and committee chairs that are elected by and receive reassigned time from the Senate (exhibit is from Mt. San Antonio College and is meant as an example/starting point for discussion).*
- E. “Better Know a Trustee” – Spotlight on Trustee Norma Miyamoto, Area 5
 - a. *Third 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 5)

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.