

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 21, 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: 3/14/22**
- VI. **ACTION**
 - A. Curriculum – W. Nelson (see Exhibit 1)
 - B. Committees Appointments – Zavodny
- VII. **INFORMATION ITEMS**
 - A. Faculty Hiring Procedures – Versaci/Ferrerro (see Exhibit 2)
 - a. *Senate will discuss further changes to the Faculty Hiring Procedures and discuss options under consideration to codify these procedures.*
 - B. DRC Students and Canvas – Moriarty
 - a. *DRC Director Shauna Moriarty will discuss the issue of providing extended exam time in Canvas for DRC student enrolled in online courses.*
 - C. Canvas Course Cancellation Guidelines – Hiro (see Exhibit 3)
 - a. *The Senate will discuss a recommendation from the DE Committee and PFF regarding information on how to protect faculty from losing Canvas content during class cancellations and reassignments.*
 - D. Hyflex Education – Hiro
 - a. *DE Coordinator Erin Hiro will discuss Palomar's HyFlex teaching experiment and discuss the next steps.*
 - E. "Better Know a Trustee" – Spotlight on Trustee Roberto Rodriguez, Area 3
 - a. *Fourth 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 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.