

## 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



April 18, 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: 4/11/22**
- VI. **ACTION**
  - A. Curriculum – W. Nelson
  - B. Committees Appointments – Zavodny
- VII. **INFORMATION ITEMS**
  - A. Cybersecurity & Canvas – Versaci
    - a. *Building on the discussion from last week's Information Item C, Rocco Versaci has invited Director of Information Services Michael Day, Systems Administrator David Gray, and faculty member David Meske to discuss existing measures and the feasibility of ideas to strengthen Canvas course materials.*
  - B. "Student First" Website – Lanthier Bandy/Helming/Norcross
    - a. *Julie Lanthier Bandy, Kelly Helming, and Chris Norcross will show the Senate the plans for the "Student First" website design template.*
  - C. Update on/Plans for the Umoja Program – Salas/Lakhani
    - a. *Dean Leslie Salas & Vice-President Vikash Lakhani will discuss the District's plans for the Umoja Program & the Senate's role in the Coordinator search.*
  - D. CALM Update – Carrasco/Zavodny
    - a. CALM Co-Chairs William Carrasco and Anastasia Zavodny will provide an update regarding CALM activities and funds, including total budget, amounts disbursed/committed, and projects supported.
- VIII. **REPORTS (see Exhibit 1)**
- 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.