

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



May 2, 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: 4/25/22

VI. ACTION

- A. Curriculum – W. Nelson
- B. Committees Appointments – Zavodny
- C. Selection of Equivalency Chair – Zavodny
 - a. *Senate will take nominations for/appoint the Equivalency Committee Chair*
- D. Elections Update – Manneh
 - a. *Senate will confirm the incoming senators, who will officially take office and full voting responsibilities beginning Monday, May 9.*
- E. Scholarly & Professional Achievement Award – Faulkner/Hiro/Laughlin
 - a. *The workgroup will present its recommendation to the Senate for the 2021-2022 winner of the Scholarly & Professional Achievement Award.*

VII. INFORMATION ITEMS

- A. PT Equity Group By-Laws Proposal – Dalrymple (see Exhibit 1)
 - a. *Faculty Senate will hear a proposal from the PT Equity Committee for separating out a set of By-Laws from the Faculty Senate Constitution.*
- B. Update on Canvas Security – Hiro (see Exhibit 2)
 - a. *Distance Education Committee Chair Erin Hiro will provide updates on the Canvas security issues previously discussed at Senate.*
- C. DEI in Curriculum – W. Nelson (See Exhibit 3)
 - a. *Curriculum Co-Chair Wendy Nelson will present for discussion a document created by the ASCCC regarding the application of a DEI lens to Curriculum, and we will discuss the possibility of a joint Senate-Curriculum Committee workgroup to develop an action plan.*

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.