

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 9, 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
Falcone, Kelly
Faulkner, Molly
Ferrerro, Jenny
Hathaway, Shelbi
Hernandez, Sergio
Hiro, Erin
Jarvinen, Jason
Laughlin, Teresa
Lawson, Lawrence
Marshall, Leigh
Maunu, Leanne
Miller, Susan
Mudgett, Ben
Nelson, Scott
Nelson, Wendy
Towfiq, Fari
Vafaei, Alyssa
Versaci, Rocco
Villa Fernandez de
Castro, Elena
Zavodny, Anastasia

I. CALL TO ORDER

II. PUBLIC COMMENTS (not to exceed three minutes each)

III. ANNOUNCEMENTS

IV. AGENDA CHANGES

V. APPROVAL OF MINUTES: 5/2/22

VI. ACTION

A. Curriculum – W. Nelson (see Exhibit 1)

B. Committees Appointments – Zavodny

C. Appoint New Elections Chair – Versaci

a. *Nominations for/ selection of a new Elections Chair with a term of '22 – '24.*

D. Senate Officer Elections – Versaci/New Elections Chair

a. *Nominations for/selections of Senate Vice-President, Secretary, At-Large member (1-year terms), & Senate Past President (term equal to new President's).*

VII. INFORMATION ITEMS

A. PFF Parity Project: Salary Comparison – Hathaway (see Exhibit 2)

a. *Shelbi Hathaway will present a better understanding of the pay disparity between FT and PT faculty.*

B. Establishment of Committee on Constitutional Review – Faculty Senate Council

a. *In accordance with Article VI of the Senate Constitution, the Faculty Senate Council will appoint three senators to a Committee on Constitutional Review who will report back to the Senate with recommendations for changes.*

C. Proposed Syllabus Language re Student Responsibilities – Lawson et al (see Exhibit 3)

a. *Lawrence Lawson and other volunteers from the work group will present suggested language to curtail unauthorized recordings of class materials by students.*

D. Discussion on Committee on Committees & Elections – Zavodny

a. *The Senate will discuss the role & nature of the Committee on Committees and Elections Committee moving forward.*

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.