

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 23, 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
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: 5/16/22

VI. ACTION

- A. Curriculum – W. Nelson (see Exhibit 1)
- B. Committees Appointments – Zavodny (see Exhibits 2, 3, & 4)
- C. Proposed Syllabus Language re Student Responsibilities – Lawson et al (see Exhibit 5)
 - a. *Lawrence Lawson will present for approval the revised suggested syllabus language regarding student use of course materials.*

VII. INFORMATION ITEMS

- A. Update on Faculty Hiring Recommendations – Montoya (see Exhibit 6)
 - a. *VP of Human Resources David Montoya will provide an update on the Senate-generated recommendations (not under Senate purview) to improve diversity hiring.*
- B. Update on Faculty Enrollment Recommendations – Lakhani (see Exhibit 7)
 - a. *VP of Student Services Vikash Lakhani will provide an update on the Senate-generated recommendations to improve the enrollment process.*
- C. DEI Updates – Rivera-Lacey (see Exhibits 8 & 9)
 - a. *College President Star Rivera-Lacey will provide updates on the seven action items from the EEDCC Statement presented in Senate on 4/4/22 and on the action plan items generated at the all-campus forum on policing that took place in June of 2021.*
- D. Discussion on Committee Organization – Zavodny (see Exhibit 10)
 - a. *The Senate will begin a discussion about the Senate committees' locations, modalities, and times.*

VIII. REPORTS (see Exhibit 11)

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.