## **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



## June 27, 2022, 3 p.m.

ZOOM link:

https://palomar-edu.zoom.us/j/91073896272

## **Faculty Senate**

Aguilar, Eduardo Craft, Lacey Dalrymple, William Doyle Bauer, Alexandra Falcone, Kelly Faulkner, Molly Fererro, 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

## **AGENDA**

The Faculty Senate reserves the right to modify the order of business as it deems appropriate

- I. CALL TO ORDER
- II. PUBLIC COMMENTS (not to exceed three minutes each)
- III. ANNOUNCEMENTS
- IV. AGENDA CHANGES
- V. ACTION
  - A. Confirm/Elect Faculty Volunteer to Director, Business Services Selection Committee -- Zavodny
- VI. 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.