



August 22, 2022, 2:30 PM

ZOOM LINK: <https://palomar-edu.zoom.us/j/99451888207>

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. APPROVAL OF MINUTES: 5/23/22 (regular meeting), 6/6/22 (special meeting) & 6/27/22 (special meeting)**
- VI. ACTION**
 - A. Curriculum – Mudgett
 - B. Committees Appointments – Zavodny
- VII. INFORMATION ITEMS**
 - A. Faculty Emeritus Status for Spring retirees (see Exhibit 1 & 2), Nelson
 - B. Educators for Equity, Diversity, and Cultural Consciousness (EEDCC) Committee Co-Coordinator vacancies, Nelson
 - C. New Education/Facilities Long Range Plan Taskforce (Exhibit 3), Nelson
 - D. Committee Structures (Exhibit 4), Zavodny
 - E. Revisit 21-22 Goals (Exhibit 5), Nelson
 - F. Senate Expectations (Exhibit 6), Nelson
 - G. Senate Retreat – possible dates, Nelson
 - H. PT Faculty workgroup report (Exhibit 7), Dalrymple
 - I. Snacks at Meetings, Nelson
 - J. Reports, Nelson
- VIII. REPORTS**
 - A. ASG
 - B. Senate President – Nelson
 - C. Council Reports (College, IE, EESS, ECC, IS) - Nelson
 - D. Palomar Faculty Federation – Lawson
 - E. EEDCC –
 - F. Accreditation – Versaci
 - G. Distance Education Committee – Hiro
 - H. Guided Pathways – Nelson
 - I. Policies and Procedures –
 - J. Budget Committee –
 - K. TERB – Falcone
 - L. Professional Development – Guerrero
 - M. Senate Committee Reports/Other Reports (as needed)
- IX. ADJOURNMENT**