

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



MEETING OF THE FACULTY SENATE

8/29/22/2:30-3:50 p.m./LRC 116 and ZOOM (ID#99451888207)

AGENDA

Faculty Senate

Craft, Lacey
Dalrymple, William
Doyle Bauer,
Alexandra
Falcone, Kelly
Faulkner, Molly
Ferrerro, Jenny
Hathaway, Shelbi
Hernandez, Sergio
Hiro, Erin
Jarvinen, Jason
Lawson, Lawrence
Marshall, Leigh
Maunu, Leanne
Mudgett, Ben
Nelson, Scott
Nelson, Wendy
Villa Fernandez de
Castro, Elena
Vafaei, Alyssa
Zavodny, Anastasia

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: 8/23/22**
- VI. **ACTION**
 - A. Curriculum – Mudgett
 - B. Committees Appointments – Zavodny (see Exhibit 1)
- VII. **INFORMATION ITEMS**
 - A. Emeritus Status – Lisa Yon (see Exhibit 2)
 - B. Emeritus Status – Perri Gillman (see Exhibit 3)
 - C. Academic Integrity Policy, Sherry Titus, Director of Student Life & Leadership
a. Discuss proposal to review policy development around developing / building Academic Integrity Policies and Procedures.
 - D. Proctoring for 2022-2023, Erin Hiro, Chair Distance Education Committee (see Exhibit 4)
a. Discuss options for online proctoring.
 - E. Discuss / evaluate current Senate reporting process, Wendy Nelson
a. Discuss whether current reporting process is effective.
 - F. Retreat & Meeting Snacks
a. Discuss retreat dates and meeting snacks.
- VIII. **REPORTS (see Exhibit 5)**
- 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.