

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

Monday - May 22, 2023

2:30 to 3:50 PM LRC-116 and ZOOM (ID#81435460842)

AGENDA

Faculty Senate

Adams, Ben
Bagaglio, Melissa
Dalrymple, William
Doyle Bauer, Alexandra
Falcone, Kelly
Faulkner, Molly
Ferrerro, Jenny
Hathaway, Shelbi
Jarvinen, Jason
Lasater, Lisette
Lawson, Lawrence
Mudgett, Ben
Mufson, Michael
Nelson, Wendy
Pearson, Beth
Shmorhun, Nina
Siminski, Nicole
Villa Fernández de
Castro, Elena
Zavodny, Anastasia

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS (not to exceed three minutes)**
- III. **ANNOUNCEMENTS**
- IV. **AGENDA CHANGES**
- V. **APPROVAL OF MINUTES: 05/15/23**
- VI. **ACTION**
 - A. **Curriculum Committee** (Exhibit 1) - Ben Mudgett
 - B. **Committee on Committees** (Exhibit 2) – Anastasia Zavodny
 - C. **Elections** - Wendy Nelson
 - VP, Secretary, Past President, Council At Large, Committee on Committees Chair
- VII. **INFORMATION**
 - A. **ASG Report** – Kimberly De La Cruz
 - B. **HSI Title V Grant Overview** – Pauline Moroz, Grants Manager
 - Information on the grant's timeline and objectives will be shared.
 - C. **Leadership Reports**
 - Distance Education – Erin Hiro, Coordinator
 - Academic Integrity Taskforce – Erin Hiro, Chair
 - SLO – Mark Bealo, Co-Coordinator
 - D. **Guided Pathways 2.0 Work Plan** (Exhibit 3) - Wendy Nelson
 - Discuss background, data and questions for work plan.
 - E. **Faculty Prioritization** (Exhibit 4) – Jenny Ferrerro
 - Discuss list and changes to process.
 - F. **Math Placement Matrix** – Craig Chamberlin, Math Department Chair
 - Information about the new math placement matrix will be provided.
 - G. **Faculty Service Area** – Jason Jarvinen, Wendy Nelson, Jenny Ferrerro
 - Feedback on FSAs and lateral transfers and RIF.
 - H. **Cybersecurity Report** (Exhibit 5 and 6)– Perry Escamilla, Information Technology Security Officer and Mike Day, Information Services Director
 - Provide updates on cybersecurity.
 - I. **Reports** (Exhibit 7)

VIII. **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.