



Minutes of the  
MEETING OF THE FACULTY SENATE  
October 31, 2016

APPROVED

**PRESENT:** Richard Albistegui-Dubois, William Dalrymple, Jenny Fererro, Joel Glassman, Susan Johnson, Greg Larson, Teresa Laughlin, Shannon Lienhart, Sierra Lovelace, Jackie Martin, Susan Miller, Ben Mudgett, Patrick O'Brien, Lillian Payn, Tara Roach, Candace Rose, Travis Ritt, Seth San Juan, Craig Thompson, Fari Towfiq, Lori Waite, Ellen Weller

**ABSENT:** Melinda Carrillo, April Cunningham

**GUESTS:** Amber Bancroft (ASG), Kelly Falcone, Kevin Stahl

**CALL TO ORDER:** The meeting was called to order by the President, Travis Ritt, at 2:30 p.m. in Room SU-30.

Please note: All votes are presumed unanimous unless indicated otherwise.

Approval of Minutes:

**Motion 1** MSC Johnson, Lienhart: Faculty Senate approval of the minutes of October 24, 2016, as presented. The motion carried. Abstentions: O'Brien, San Juan

**Public Comments:** There were no public comments.

**Announcements:** There were no announcements.

**AP 4260:** Copies of the most recent draft of [AP 4260](#) were reviewed on the overhead. Jenny Fererro, Greg Larson, and Lori Waite outlined the proposed changes to the document, which will be presented at the Policies & Procedures Task Force on Friday, November 4 for a first reading. Fererro noted that the most substantive change to the document was itemization; which was reorganized to separate out Instructional responsibilities and Student Services responsibilities. Larson and Waite noted some additional changes to bring the procedure in-line with Title 5 language. A question and answer period followed with discussion on the enforcement of prerequisites, and the need for planning as it relates to programming and Articulation. The end goal is a more streamlined process for both faculty and students with faculty overseeing the instructional side of determining requisites, and the administration overseeing their enforcement.

A draft copy of the Requisite Clearance and Challenge Petition was also provided for discussion and some minor changes were recommended. This item will be brought back for Senate information soon.

**Religious-Based  
Groups on Campus:**

Susan Miller shared a timeline on the Alternatives Women's Center (AWS) mobile van on campus and their relationship with the district to provide health services to Palomar

students. Subsequent to their first visit in April, 2016, a student approached an instructor and voiced concerns; the faculty member then requested a meeting with Judy Harris to discuss the presence of AWC and to determine what services they were providing. A meeting was held on April 28, 2016, attended by the Executive Director and Nurse Manager of AWD, Judy Harris, Lenka Shalkle, Brian Stockert, Dean Jack Kahn, Sherry Titus, Teresa Laughlin, Abbie Cory, Susan Miller, and Kathleen Grove, where faculty inquired about AWC's services, their website and literature, and the need for services such as ultrasounds. AWC does not provide medical care for pregnancy other than pregnancy testing (which is supposed to be available at the Health Center), but rather provides a reference for a physician. When questioned more closely, they admitted that they do not refer students to abortion facilities nor do they give them any information about this option. (Note: they do not provide contraception or STD testing). The conclusion was that they were not providing a health service that was needed or in any way adding to existing services available on campus. At the April 28, meeting, Judy Harris stated that the Palomar Health Center does not provide pregnancy testing (though their written documents and fliers indicate that they do). When a student worker followed up on this, she was initially told they do pregnancy testing and counseling. When she called a second time she was told they do not. Several faculty members have expressed concern that the AWS organization is explicitly pro-life. There was also discussion about additional non-health related services AWC provides which include potential scholarships for students, and food and diapers to help young pregnant and parenting students. These services are readily available in our community (via organizations like Inter-Faith ministries and Planned Parenthood) and others who provide services for this population. Faculty left the meeting believing that the group would not be invited back on campus. However, they did return on May 9, 2016. Brian Stockert distributed an email clarifying that no Memorandum of Understanding (MOU) was in place with AWC, and that they could be on campus per free speech guidelines. The van returned again in September, 2016. Judy Harris indicated via email that she did meet with representatives of the organization and did assist them with arrangements to come on campus.

Continuing her report, Miller stated that over the summer Student Health Services contacted Planned Parenthood (PP) to see if they would come to campus to provide services (namely STD testing) for our students. (Palomar currently does not provide HIV testing to our students, though it does indicate on the Student Health poster that they do). PP has filled out applications with the Facilities Department on two occasions since that time, indicating that they were in contact with Donna Renner. PP said that in both instances when they followed-up to see if they needed to do anything else their emails were not returned.

Discussion followed on the issue of free speech and the need for a consistent policy for all visitors on campus. One Senator shared a serious incident with a student who was refused service, noting that if Health Services Fees are not paid students are being refused service by Health Services.

Travis Ritt indicated that he would look into the issue further, including what, if any, role the Faculty Senate has in further discussions on this issue. He indicated that he would share this information with President Blake and Vice President Sourbeer at their weekly meeting. It was agreed that spreading the information is an important first step in getting the issue resolved. It was also suggested that the matter be brought to the Student Services Planning Council.

State Academic  
Senate Fall Plenary  
Resolutions:

Travis Ritt reminded Senators that he will be attending the Fall session of the Statewide Academic Senate meeting on Thursday, November 3 – Saturday, November 5. He asked that Senate members review the Resolutions (<http://www.asccc.org/file/resolutions-packet-fal16-area-meetings-session-v2docx-0>) and provide any information or concerns.

He noted that he has received input on the following Resolutions:

15.01 CSU Quantitative Reasoning Task Force  
18.01 and 18.02 Multiple Measures

Ritt noted that they are reassertions of what is already being practiced, adding that he will ask that they be pulled from consent so they can be debated.

Committee  
Appointments:

Patrick O'Brien indicated that he would be sending out a call to fill committee vacancies for the Spring semester soon.

SLOAC Tri-Faculty  
Coordinator:

Motion 2

MSC Towfiq, Thompson: Faculty Senate acceptance of the appointment of Susan Miller to the position of SLOAC Program Review Coordinator through Fall, 2018. The motion carried.

Curriculum:

Senate members were provided with electronic copies of the Curriculum Committee items at last week's meeting.

Motion 3

MSC Fererro, Larson: Faculty Senate ratification of the Palomar College Curriculum Committee Meeting Actions dated October 19, 2016. The motion carried.

PRP Form:

At last week's meeting, Senate members reviewed and discussed the revised Comprehensive Instructional Program Review Template (PRP) for 2016-17.

One Senator noted that she expressed concern at last week's meeting that the area for the Department Chair's signature was missing from the draft document, and that there was no signature page included in the copy provided to the Senate. There was agreement that until a revised copy of the page is reviewed it should not be approved. The Faculty Senate will request to the Instructional Planning Council that it be brought back for approval once the page has been updated and reviewed.

Motion 4

MSF Lienhart, Fererro: Faculty Senate approval of the Program Review and Planning form for 2016-17. The motion failed.

Petition for Withdrawal  
Form:

Senators were provided with copies of the revised Petition for Withdrawal (W) form at last week's meeting and Kendyl Magnuson provided information on the proposed changes. Senate members supported the document with some minor amendments relating to documentation, confidentiality, and the choices offered for withdrawal.

Motion 5 MSC Albistegui-Dubois, Towfiq: Faculty Senate approval of the revised Petition for Withdrawal (W) form with some minor amendments relating to documentation, confidentiality, and the choices offered for withdrawal. The motion carried.

Statement of Service  
For Nancy Chadwick: At the October 24 Senate meeting, Senators were informed that Governing Board member Nancy Chadwick will be retiring at the end of November after serving 13 years as a Trustee. There was agreement that the Faculty Senate President should express gratitude on behalf of the Senate to Chadwick for her years of service.

Motion 6 MSC Laughlin, Towfiq: The Faculty Senate directs the Faculty Senate President to make a statement of support to retiring Governing Board member Nancy Chadwick for her years of service to Palomar College. The motion carried.

Senate President  
Report: Travis Ritt indicated that he attended his weekly scheduled meetings with President Blake and Vice President Sourbeer. At his meeting with President Blake, he, Margie Fritch and Blake discussed the Enrollment Task Force and its roles and responsibilities. There was also discussion on scheduling practices and long-term planning; where it is anticipated that a 2-year strategic plan, particularly as it relates to the scheduling of classes, will be completed.

Ritt added that a grant has been received from the Institutional Effective Planning Initiative (IEPI) for \$200,000 which will assist in planning of the Strategic Integrated Enrollment Management Plan, participatory governance of the CCE in governance planning, and an analysis of the business processes of Human Resources.

Ritt also reported that the North County Food Bank has agreed to a partnership with Palomar College. A location on campus will be sought to house the food bank that will provide more space. It may also eventually offer fruit, vegetables, and meat to students.

Strategic Planning  
Council: Kelly Falcone indicated that members of the Strategic Planning Council reviewed the Governance Structure Group Request for the Professional Development Committee and approved the proposed changes to the membership structure.

There was also a proposal is to add a Dean to the membership, replacing the wording that calls for an Administrator.

After brief discussion, Senate members expressed their support for that clarification on the document.

Instructional Planning  
Council: Members of the Instructional Planning Council reviewed the PRP forms at their meeting last week.

Palomar Faculty  
Federation (PFF): Shannon Lienhart provided the following report of the PFF:  
A Grievance has been filed with the district regarding class cancellations. The nature of the grievance is that there were class cancellations one and two weeks prior to the start of the semester. The PFF asserts that the early cancellations were efforts by the district to prevent the classes from meeting the class minimum of 20.

The union is also working on resolving complaints by faculty members about their treatment by the Dean of AMBCS.

The Negotiations Team met earlier in the day. Discussion continues on faculty workload issues.

Jenny Fererro added that nominations are being sought for 4 delegates for the CFT Convention in March of 2017. Faculty are encouraged to self-nominate or nominate others, and should check their email for more information.

Student Services  
Equity Council:

Members of the Student Services Equity Council workgroups met last week. A report will be provided after their next meeting.

ASG:

Amber Bancroft reported that members of the ASG celebrated the Halloween Escape with students earlier in the day.

The group will also host a Proposition Education Forum on November 7, and Diversity Day on November 15.

ADJOURNMENT:

The meeting was adjourned at 3:50 p.m.

Respectfully Submitted,

Jenny Fererro, Secretary