



Minutes of the  
MEETING OF THE FACULTY SENATE  
April 17, 2017

APPROVED

**PRESENT:** Richard Albistegui-Dubois, Melinda Carrillo, April Cunningham, William Dalrymple, Jenny Ferrero, Joel Glassman, Susan Johnson, Greg Larson, Shannon Lienhart, Sierra Lovelace, Jackie Martin, Susan Miller, Benjamin Mudgett, Lillian Payn, Tara Roach, Travis Ritt, Candace Rose, Seth San Juan, Craig Thompson, Fari Towfiq, Lori Waite, Ellen Weller

**ABSENT:** Teresa Laughlin, Patrick O'Brien

**GUESTS:** Kelly Falcone, Kathy Kailikole, Anastasia Zavodny

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

**Approval of Minutes:** Please note: All votes are presumed unanimous unless indicated otherwise.

**Motion 1** MSC Thompson, Johnson: Faculty Senate approval of the minutes of April 10, 2017, as presented. The motion carried. Abstention: Carrillo, Thompson

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

**Announcements:** Candace Rose announced that a "Better Together" music video is being created and will be shown at the plenary session in the fall. An announcement will be sent to all faculty, staff, and students soon in hopes of having campus-wide participation. A sign-up sheet was recently distributed to all department chairs.

Travis Ritt announced that Dr. Jack Kahn was selected as the new Vice President of Instruction due to Dan Sourbeer's upcoming retirement.

Travis Ritt announced that the Faculty Tea has been revamped. The event will now be titled "The Faculty Achievement Celebration of Excellence", and will be held on Wednesday 5/17 from 5-7pm in the Studio Theater. Wine and light refreshments will be served, and faculty are encouraged to bring a guest.

**Title V Innovation Grant:**

Dean Kathy Kailikole shared information with Senators on the Title V Innovation in Higher Education Award, a project which will create STEM Academies which reify the path for students to complete and succeed in lower-division courses required to transfer into STEM majors at 4-year institutions.

STEM Academies are made up of macro-majors which share lower division courses:

- Life Sciences (Biology, Pre-Med, Pre-Nursing)

- Physical Sciences (Earth Sciences, Chemistry, Physics)
- Mathematics, Statistics, Computer Science and Engineering
- Social and Behavioral Sciences (Psychology, Economics and Sociology)

The \$2 million grant will provide activities such as recruitment, tracking and retention, summer activities, enrollment services, and the development of courses and academic support.

Kailikole shared a brochure on Palomar College Summer Academies. During Summer 2017, high school students can sign up to explore pathways in exciting careers. The Summer Academies offer college-level work and valuable college credit, giving students a head start in college. The brochure outlined Summer Academy Topics, which are available to high school students ages 15 and older. More information on this can be found by visiting <http://www2.palomar.edu/pages/summeracademies/>.

A question and answer period followed on issues such as the delivery of curriculum, sustainment with one-time funding, and developing support structures and resources.

Title V Grant to  
Develop Education  
ADT:

Travis Ritt indicated that the district is following up on another opportunity for a \$5 million Title V grant to develop an Associate Degree of Transfer in Education with a primary focus on Hispanic males.

Jenny Fererro expressed concern that the grant is moving ahead quickly, with little opportunity for wide faculty discussion and input on whether it is something that the district should pursue, particularly by those departments who will be participating or affected. She added that there is also wording in the grant regarding classified staff training that has not been presented to the CCE for review.

Ben Mudgett stated that though the goals of the grant provide great opportunities for students, there are specific requirements of this particular grant that may cause concern for some, such as a requirement that it be completed by Spring, 2019. If it could be written so that there is progress toward the creation of a degree rather than implementation there may be more support.

Discussion followed on the grant, and Senators were supportive of providing educational courses for students interested in the field of education but still had some questions regarding this particular grant, such as whether there is a need for the AA-T in Education, and if it is determined there is, where would it be housed? Who will be tasked in making sure the degree goes through the Curriculum process before the Spring 2019 deadline?

Travis Ritt indicated that this item will remain on the Agenda for further discussion and/or Action at next week's meeting.

Committee  
Appointments:

There were no Committee Appointments.

Curriculum:

Senators were provided with copies of the Curriculum Committee Actions via email last week. Jenny Fererro noted a minor change to the Consent Calendar.

Motion 2

MSC Fererro, Towfiq: Faculty Senate ratification of the Curriculum Committee Actions dated April 5, 2017, with the removal of N PHOT 920 and N PHOT 950. The motion carried.

**Strong Workforce:** Jackie Martin stated that the Business department will participate in the Top Code Alignment Project. 2 more programs and 6 additional faculty are still needed.

**Motion 3** MSC Martin, Towfiq: Faculty Senate approval of the participation of the Business department and two additional CTE programs in the Top Code Alignment Project. The motion carried.

**BP on Civility/AP/BP On Harassment:** Copies of BP 7000 Civility and Mutual Respect, and AP 3430 Prohibition of Harassment, were provided.

Senators reviewed AP 3430, and there was agreement that it would be beneficial to have copies of BP 3430 as well. This item will be brought back for further discussion at next week's meeting.

Relating to BP 7000, it was noted that this Board Policy will replace Palomar College 1100. There was brief discussion on the policy, and there was some discussion on how the language could be subjective. Because there are differing views on unacceptable behavior it could be interpreted and/or enforced differently based on the individual's personal beliefs and behaviors. Shannon Lienhart added that the Palomar Faculty Federation will ask that the language in the document go through the negotiations process.

**Baccalaureate Degree at Palomar:** This will be discussed at next week's meeting.

**ATC Coordinator Position:** Travis Ritt informed Senators that the call to fill the Academic Technology Coordinator (ATC) has been distributed twice with no response from faculty. The current ATC has agreed to stay in the position another year but care should be taken to not set a precedent in these situations. The description of the position clearly states that the position is limited to two consecutive terms of three years per term.

This item will be brought back for further discussion and/or Action at next week's meeting.

**Budget Committee:** Joel Glassman provided the following report of the Budget Committee:

- Current FTEs for the year are approximately 18,200. The target for 2017/18 is 19,200. The target for 2018/19 is 21,000.
- The Governor's proposed budget for 2017/18 includes a 1.48 COLA apportionment.
- The North and South Center were discussed, with both expected to open in Summer of 2018.
  - The South Center will be approximately 100,000 square feet and \$2 million is currently available for the center. The goal is 750 FTEs initially, and if reaches 1,000 or over, an additional \$1 million will be available from the state.
  - The North Center will be approximately 12,000 square feet with the use of temporary modular units, with an expansion planned to 80,000 – 100,000. The initial goal is 500 FTEs for this center.

Senate President  
Report:

Travis Ritt reported that he and Fari Towfiq will attend their regularly scheduled meeting with President Blake on Tuesday, April 18. Ritt will also attend his weekly meeting with the Vice President of instruction this week. It will be his first meeting with Acting VPI Kahn.

He noted that at the April 11, 2017 Governing Board meeting, Kathy Kailikole was appointed to the permanent position of Dean of the Mathematics and the Natural & Health Sciences division.

The Faculty Senate Award  
For Scholarly and  
Professional  
Achievement:

Susan Johnson stated that materials for the Faculty Senate Award for Scholarly and Professional Achievement are due on Wednesday, April 19. The committee will likely meet next week to review the submissions.

ADJOURNMENT: The meeting was adjourned at 3:49 p.m.

Respectfully submitted,

Jenny Ferrero, Secretary