



Minutes of the
MEETING OF THE FACULTY SENATE
March 12, 2018

APPROVED

PRESENT: Melinda Carrillo, April Cunningham, William Dalrymple, Kelly Falcone, Jenny Fererro, Joel Glassman, Erin Hiro, Jackie Martin, Susan Miller, Ben Mudgett, Wendy Nelson, Lillian Payn, Travis Ritt, Tara Roach, Seth San Juan, Craig Thompson, Fari Towfiq, Lori Waite, Ellen Weller, Anastasia Zavodny

ABSENT: Teresa Laughlin, Sierra Lovelace, Candace Rose

GUESTS: Michelle Barton, Belan DeAnda (Telescope), Patrick O'Brien, Dung Pham (ASG), Steve Perry

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, Zavodny: Faculty Senate approval of the minutes of March 5, 2018, as presented. The motion carried.

Public Comments: There were no public comments.

Announcements: Susan Miller invited all to attend the upcoming events celebrating Women's History Month 2018. The Women's Studies Departments is sponsoring several events:

What does #MeToo mean to you?

A student led discussion of #MeToo and #TimesUp
Tuesday, March 20 from 3:45 – 5:00 p.m. in MD-206

Hillary Wittington

A Mother and Transgender Ally
Thursday, March 22 from 1:30 – 2:30 p.m. in the Governing Board Room

Sisters in the System

A theatrical reading about the foster care system
Thursday, March 22 from 3:30 – 5:00 p.m. in MD-157

Beautiful, Brilliant, and Brave

An exhibit and celebration of Black Women
3rd floor of MD building

Exhibit featuring books, films and artifacts on the 2nd floor of the library through March 31.

Erin Hiro announced that the Media Studies Department is hosting its annual Media Days event to help students learn about the media through professionals working in the field. The three-day event will take place March 13-15. This year's line-up includes fashion photographer and author Thomas Werner and ABC 10 News anchor and reporter, Mary Mackenzie.

ASG representative Dung Pham reminded all of the Diversity Day celebration on Wednesday, March 14 from 10:00 a.m. – 1:00 p.m. in the SU-Quad. The event will celebrate diversity with music, food, prizes, live performances, and arts and crafts.

Committee
Appointments:

Ballots were distributed for a faculty member to serve on the Hiring Committee for the Director of Extended Opportunity Programs. Senators discussed the fact that it will be a non-faculty Director position, and agreed that another faculty position on the committee should be made available for a faculty member with direct knowledge of the specialty programs.

Motion 2

MSC Miller, Towfiq: Faculty Senate acceptance of the ballot for the following committee appointments

Director, Extended Opportunity Programs (EOPS/CalWorks/FYRST) Selection Committee

Veronica Aguilera (FT), Student Services

The motion carried.

Motion 3

MSC Miller, Nelson: Faculty Senate acceptance of the results of the ballot for the following committee appointment:

Instructional Planning Council Hiring Subcommittee

Lesley Blankenship-Williams (FT), (Spring 2018)

The motion carried.

Curriculum:

Motion 4

MSC Nelson, Miller: To revisit the discussion of the Curriculum Committee Consent Calendar of February 21, 2018. The motion carried.

At last week's meeting, Senators discussed the courses that were being deactivated and whether faculty who originated those courses were involved or initiated those discussions.

Wendy Nelson informed Senate members that she brought this issue to the Curriculum Committee last week and there was discussion on correspondence distributed to all faculty last fall outlining the process of department chairs being contacted and asked to reach out to faculty and deans in their areas and have discussions about course deactivations. The letter provided department chairs with a process of submitting a rationale for any courses that they wished to keep in Curricunet. Nelson added that members of the Curriculum Committee determined that the best course of action was to contact department chairs because many of the offerings were initiated by faculty who are no longer teaching here, and it is ultimately the department chair who should be having those conversations with the faculty originators in their department.

She added that she did hear from several department chairs who indicated that they would contact discipline experts for input, or who would be calling departmental meetings to discuss the proposed deactivations. Brief discussion followed on the importance of departmental communications. Nelson reminded all that there is divisional representation on the Curriculum Committee as well as the dissemination of the Curriculum Committee Agenda to all faculty one week prior to each meeting.

Motion 5

MSC Nelson, Hiro: Faculty Senate ratification of Item C, Deactivations, of the Curriculum Committee Consent Calendar dated February 21, 2018. The motion carried. Abstention: Thompson.

Senate members were provided with electronic copies of the following Curriculum Committee items:

Palomar College Curriculum Committee Actions
Wednesday, March 7, 2018

I. ACTION – SECOND READING – The following curriculum changes, pending appropriate approvals, will be effective **Fall 2018**:

A. Credit Course Package – Deactivations

Package Title: Spring 2018 Deactivation Campaign 2/21 Meeting
Disciplines: *AB, AJ, AT, ART, BUS, CFT, CSIT, DNCE, FIRE, FREN, WELD (Proposed under CFT)*
Description: Courses not offered in 3 or 4 years. Deactivating at the request of departments as part of the college's deactivation campaign.
Package Submitted by Instructional Services (see courses for faculty)

1. Credit Course Deactivations – Business, Computer Science and World Languages (BUS, CSIT, FREN)

a. Course Number and Title: BUS 116 Business Law
Discipline: Business Education (BUS)
Recommended Prep: BUS 115
Course Included in the following programs:
 i. University Studies-Emphasis in Business, A.S. Degree
 ii. Legal Studies, A.A. Degree
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Telecourse
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Jackie Martin

b. Course Number and Title: CSIT 270 Visual Basic II
Discipline: Computer Science and Information Technology - Information Technology (CSIT)
Prerequisites: CSIT 170
Course Included in the following programs:
 i. Information Technology, A.S. Degree/Cert. Achieve.
Transfer Acceptability: CSU
Distance Learning Offering(s): Online
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Terrie Canon

2. Credit Course Deactivations – Fine and Performing Arts (ART, DNCE)

a. Course Number and Title: ART 146 Design in Wood
Discipline: Art (ART)
Course Included in the following programs:
 i. Three-Dimensional Arts: Crafts, A.A. Degree
 ii. Three-Dimensional Arts: Jewelry and Metalsmithing, A.A. Degree
 iii. University Studies-Emphasis in Fine and Performing Arts, A.A. Degree
Transfer Acceptability: UC, CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Mark Hudelson

b. Course Number and Title: DNCE 184 Introduction to Kinesiology
Discipline: Dance (DNCE)
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Patriceann Mead

c. Course Number and Title: DNCE 227 Spanish Flamenco III
Discipline: Dance (DNCE)
Transfer Acceptability: UC, CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Patriceann Mead

d. Course Number and Title: DNCE 228 Spanish Flamenco IV
Discipline: Dance (DNCE)
Transfer Acceptability: UC, CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Patriceann Mead

3. Credit Course Deactivations – Multicultural Studies (AS, CS)

a. Course Number and Title: AS 115 Introduction to African American Literature
Short Title: Intro to African American Lit
Discipline: Africana Studies (AS)
Course Included in the following programs:
 i. General Studies: Emphasis in Arts and Humanities, A.A. Degree Major
 ii. University Studies: Emphasis in Humanities, A.A. Degree Major
Associate Degree General Education - C: Humanities
CSU GE Area C: Arts and Humanities - C2: Humanities
IGETC Area 3: Arts and Humanities - 3B: Humanities
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Online
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department
Rodolfo Jacobo

b. Course Number and Title: AS 125 Africana Peoples and the World Political Economy
Short Title: Africana People/World Politics
Discipline: Africana Studies (AS)
Course Included in the following programs:
 i. General Studies: Emphasis in Social and Behavioral Sciences, A.A. Degree Major
 ii. University Studies: Emphasis in Culture and Society, A.A. Degree Major
Associate Degree General Education - D: Social and Behavioral Sciences
CSU GE Area D: Social Sciences - D3: Ethnic Studies
IGETC Area 4: Social and Behavioral Sciences - 4C: Ethnic Studies
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Telecourse, Online
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department
Rodolfo Jacobo

c. Course Number and Title: CS 110 Contemporary Mexican Literature
Short Title: Contemporary Mexican Lit
Discipline: Chicano Studies (CS)
Course Included in the following programs:
 i. General Studies: Emphasis in Arts and Humanities, A.A. Degree Major
Associate Degree General Education - C: Humanities
CSU GE Area C: Arts and Humanities - C2: Humanities
IGETC Area 3: Arts and Humanities - 3B: Humanities
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Online
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department
Rodolfo Jacobo

d. Course Number and Title: CS 125 The History of Mexico
Discipline: Chicano Studies (CS)
Course Included in the following programs:
 i. General Studies: Emphasis in Social and Behavioral Sciences, A.A. Degree Major
 ii. University Studies: Emphasis in Culture and Society, A.A. Degree Major

Associate Degree General Education - D: Social and Behavioral Sciences
CSU GE Area D: Social Sciences - D3: Ethnic Studies
CSU GE Area D: Social Sciences - D6: History
IGETC Area 4: Social and Behavioral Sciences - 4C: Ethnic Studies
IGETC Area 4: Social and Behavioral Sciences - 4F: History
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Online
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department
Rodolfo Jacobo

4. Credit Course Deactivations – Public Safety (AJ, FIRE)

a. Course Number and Title: AJ 175 Narcotics
Discipline: Administration of Justice (AJ)
Course Included in the following programs:
i. Administration of Justice-General, A.S. Degree/Cert. Achieve.
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Wayne Hooper

b. Course Number and Title: AJ 50 POST Perishable Skills
Discipline: Administration of Justice (AJ)
Prerequisites: Must be an active full time peace officer or active duty reserve peace officer and currently employed by a law enforcement agency.,
Recommended Prep: Law enforcement field experience
Course Included in the following programs:
ii. Administration of Justice-General, A.S. Degree/Cert. Achieve.
Grading Basis: Pass/No Pass Only
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Wayne Hooper

c. Course Number and Title: AJ 51 First Aid/CPR Update
Discipline: Administration of Justice (AJ)
Prerequisites: Must be an active full time peace officer or active reserve peace officer and currently employed by a law enforcement agency.
Course Included in the following programs:
i. Administration of Justice-General, A.S. Degree/Cert. Achieve.
Grading Basis: Pass/No Pass Only
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Wayne Hooper

d. Course Number and Title: AJ 52 Racial Profiling
Discipline: Administration of Justice (AJ)
Prerequisites: Must be an active full time peace officer or active reserve peace officer and currently employed by a law enforcement agency
Course Included in the following programs:
i. Administration of Justice-General, A.S. Degree/Cert. Achieve.
Grading Basis: Pass/No Pass Only
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Wayne Hooper

e. Course Number and Title: AJ 53 Instructor Development
Discipline: Administration of Justice (AJ)
Prerequisites: Must have successfully completed a POST Certified Basic Police Academy, and/or is a subject matter expert on a topic that is taught in the Basic Course.
Course Included in the following programs:
i. Administration of Justice-General, A.S. Degree/Cert. Achieve.
Grading Basis: Pass/No Pass Only
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Wayne Hooper

f. Course Number and Title: AJ 75 Spanish for Law Enforcement
Discipline: Administration of Justice (AJ)
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Wayne Hooper

g. Course Number and Title: AJ 83 Law Enforcement Career Strategies

Short Title: Law Enfrcmnt Career Strategies

Discipline: Administration of Justice (AJ)

Course Included in the following programs:

i. Administration of Justice-General, A.S. Degree/Cert. Achieve.

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Wayne Hooper

h. Course Number and Title: FIRE 152 Driver Operator Academy

Discipline: Fire Technology (FIRE)

Recommended Prep: FIRE 100, and FIRE 151

Transfer Acceptability: CSU

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Wayne Hooper

i. Course Number and Title: FIRE 168 Volunteer Fire Fighter Academy

Discipline: Fire Technology (FIRE)

Transfer Acceptability: CSU

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Wayne Hooper

5. Credit Course Deactivations – Trade and Industry (AB, AT, CFT, WELD)

a. Course Number and Title: AB 110 Body Restoration and Assembly

Discipline: Auto Body (AB)

Prerequisites: AB 50

Course Included in the following programs:

i. Auto Collision Repair, A.S. Degree/Cert. Achieve.

Transfer Acceptability: CSU

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Anthony Fedon/David Wright

b. Course Number and Title: AT 196 Special Problems in Automotives

Short Title: Special Problems in Auto

Discipline: Automotive Technology (AT)

Recommended Prep: Completion of a minimum of 12 units in Automotive Technology (may include 6 concurrent Automotive Technology units)

Transfer Acceptability: CSU

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Anthony Fedon/David Wright

c. Course Number and Title: AT 220 Advanced Automotive Transmissions

Short Title: Adv Automotive Transmissions

Discipline: Automotive Technology (AT)

Prerequisites: AT 120

Course Included in the following programs:

i. Mechanics-General, A.S. Degree/Cert. Achieve.

Transfer Acceptability: CSU

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Anthony Fedon/David Wright

d. Course Number and Title: CFT 130 Stringed Instruments I

Discipline: Cabinet and Furniture Technology (CFT)

Prerequisites: CFT 100

Course Included in the following programs:

i. Guitar Making Technology, A.S. Degree/Cert. Achieve.

Transfer Acceptability: CSU

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Anthony Fedon/David Wright

e. Course Number and Title: CFT 131 Stringed Instruments II

Discipline: Cabinet and Furniture Technology (CFT)

Prerequisites: CFT 100, and CFT 130

Course Included in the following programs:

i. Guitar Making Technology, A.S. Degree/Cert. Achieve.

Transfer Acceptability: CSU

Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.

Anthony Fedon/David Wright

f. Course Number and Title: CFT 141 Making Woodworking Tools
Discipline: Cabinet and Furniture Technology (CFT)
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

g. Course Number and Title: CFT 150 Hand Joinery II
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 149
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

h. Course Number and Title: CFT 154 Studio Furniture Design II
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 153
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

i. Course Number and Title: CFT 164 Cabinet Installation
Discipline: Cabinet and Furniture Technology (CFT)
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

j. Course Number and Title: CFT 166 Cabinetmaking/Production and Manufacturing
Short Title: Cabinetmaking/Production & Mfg
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 165A
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

k. Course Number and Title: CFT 171 Furniture for the Wood Shop
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 100
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

l. Course Number and Title: CFT 173 Bamboo Fly Rod Building
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 100
Course Included in the following programs:
i. Carving Technology, A.S. Degree/Cert. Achieve.
ii. Lathe Turning Technology, A.S. Degree/Cert. Achieve.
iii. Table and Chair Manufacturing, A.S. Degree/Cert. Achieve.
iv. Woodworking Skills Technology, A.S. Degree/Cert. Achieve.
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

m. Course Number and Title: CFT 182 Timber Framing Technology
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 100
Course Included in the following programs:
i. Woodworking Skills Technology, A.S. Degree/Cert. Achieve.
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

n. Course Number and Title: CFT 186 Machine Tool/Production Carving
Short Title: Machine Tool/Production Carving
Discipline: Cabinet and Furniture Technology (CFT)

Prerequisites: CFT 105
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

o. Course Number and Title: CFT 190 Specialty and Manufactured Hardware
Short Title: Specialty/Manufactured Hardware
Discipline: Cabinet and Furniture Technology (CFT)
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

p. Course Number and Title: CFT 196 Special Problems in Cabinet and Furniture Technology
Short Title: Special Problems in CFT
Discipline: Cabinet and Furniture Technology (CFT)
Prerequisites: CFT 100, or CFT 105
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

q. Course Number and Title: WELD 116 Advanced Gas Tungsten Arc Welding
Short Title: Adv Gas Tungsten Arc Welding
Discipline: Welding (WELD)
Prerequisites: WELD 115
Transfer Acceptability: CSU
Distance Learning Offering(s): Computer Assisted, Online
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

r. Course Number and Title: WELD 175 Magnetic Particle Testing Level I
Short Title: Magnetic Particle Testing I
Discipline: Welding (WELD)
Transfer Acceptability: CSU
Justification: Course not offered in 3 or 4 years. Deactivating at the request of the department.
Anthony Fedon/David Wright

B. Credit Courses – New

1. Course Number and Title: ENG 50A Preparation for College Composition
Short Title: Prep for College Composition
Discipline: English (ENG)
Justification: In compliance with the requirements of AB 705, this course will provide review and practice of fundamentals, preparing students to succeed in transfer-level English.
Barbara N. Kelber

C. Courses Reviewed/Added Distance Education

1. Course Number and Title: HIST 102 History of the United States Since Reconstruction
Discipline: History (HIST)
Associate Degree General Education – D: Social and Behavioral Sciences
American History and Institutions – Sequence 101
CSU GE Area D: Social Sciences - D6: History
IGETC Area 4: Social and Behavioral Sciences – 4F: History
Transfer Acceptability: UC, CSU
Distance Learning Offering(s): Online, Computer Assisted
Added methods of instruction, online and computer assisted distance education.
Catherine Gwin

D. Distance Learning

The following courses may be offered as distance learning and meet Title 5 Regulations 55200-55210, effective Fall 2018.

Catalog/Subject Number

HIST 102

II. ACTION

Learning Offerings

Online, Computer Assisted

A. Course Number and Title: CHDV 201 Practicum in Early Childhood Education (*SBS*)
Short Title: Practicum in ECE
Discipline: Child Development (CHDV)
Prerequisites: CHDV 105, and CHDV 115; For students seeking a supervised field experience course for Master Teacher or Site Supervisor permit issued by the State of California Commission on Teacher Credentialing under option 2, a Bachelor's degree in any field, and CHDV 100, CHDV 115, plus 6 additional units of CHDV course work.
Co-requisites: 105A, or CHDV 105B, or CHDV 105C
Prerequisite/Concurrent Enrollment: CHDV 185
Transfer Acceptability: CSU
Added CHDV 105 and CHDV 115 as prerequisites, added CHDV 105A or CHDV 105B or CHDV 105C corequisite options, removed completion of or concurrent enrollment in CHDV 115, minor updates to description, added 2 textbooks.
Diane C. Studinka

Updates: CHDV 201 was originally approved at the November 15 curriculum meeting. Further changes to the requisites were required as follows: Removed prerequisite, "*For students seeking a supervised field experience course for Master Teacher or Site Supervisor permit issued by the State of California Commission on Teacher Credentialing under option 2, a Bachelor's degree in any field, and CHDV 100, CHDV 115, plus 6 additional units of CHDV course work,*" removed CHDV 105A, 105B and 105C corequisites since they are already corequisites of CHDV 105.

B. Requisites and Advisories

The establishment of the following advisories meets Title 5 Regulations 55003, effective Fall 2018.

Catalog Number	Type	Description	Proposal Type
CHDV 201	Prerequisites	CHDV 105, and CHDV 115; For students seeking a supervised field experience course for Master Teacher or Site Supervisor permit issued by the State of California Commission on Teacher Credentialing under option 2, a Bachelor's degree in any field, and CHDV 100, CHDV 115, plus 6 additional units of CHDV course work.	Change
	Corequisites	<u>105A, or CHDV 105B, or CHDV 105C</u>	
	Prereq/Concurr.	<u>115, CHDV 185</u>	

C. Program Technical Updates – Reflecting title changes and course s deactivated

Program Name	Progr.Type	Overview of Changes
Administration of Justice-General	A.S.	Removed AJ 50, 51, 52, 53, 83 and 175
Advanced Geographic Information	A.S./C.A.	Reflected title change to GEOG 140
Advertising, Marketing, and Merchandising	A.S./C.A.	Reflected title change to FCS/BUS 136
American Indian Studies	C.A.	Removed AIS 170, 139, 160 and AIS/CS 161A
American Sign language-English Interpreting	A.S./C.A.	Changed title
Architectural Drafting	A.S./C.A.	Removed ARCH 144, reflected title change to ARCH 145, ARCH/ID 150 and ARCH 200, reflected unit change to ARCH 160
Architecture	A.S./C.A.	Reflected title changes to ARCH 145, 215 and 216, removed ARCH 155, added ARCH 122
Art-Three Dimensional Arts	A.A.	Removed Art 146
Auto Collision Repair	A.S./C.A.	removed AB 110 (deactivated)
Business Administration	AS-T	Added PSYC/SOC 205 and CSIT 105 and removed BUS 204
Business Management	A.S./C.A.	Reflected title change to BUS 130
Carving Technology	A.S./C.A.	Removed CFT 173
Cinema	A.A./C.A.	Reflected title change to DBA/CINE 125 and DBA 110
Computer Assisted Drafting	A.S./C.A.	Reflected title change to ARCH 200
Computer Information Systems	A.S./C.A.	Reflected title change to CSIT 145
Dance-General Dance	A.A.	Reflected variable unit change to DNCE

Drywall/Lather	A.S./C.A.	/MUS/TA 173
Emphasis in Jewelry and Metalsmithing	A.A.	Various deactivations and title changes
Emphasis in Multimedia Design	A.S./C.A.	Removed ART 146
Entertainment Technology	C.A.	Reflected removal of MCS cross-listing from GC 115
Family and Consumer Sciences-General	A.S./C.A.	Reflected variable unit change to TA 192A, removed DBA/ENTT 103
Fashion Design	A.S./C.A.	Reflected title change to FCS/BUS 136
Fashion: Visual Merchandising	A.S./C.A.	Removed FASH 137 and FASH 146
General Studies-Arts and Humanities	A.A.	Reflected title change to ID/ARCH 150
General Studies-Social and Behavioral Sciences	A.A.	Removed AS 115, CS 110 and ARCH 155, added ARCH 122
Guitar Making Technologies	A.S./C.A.	Removed AS/CS 125 and FASH 132
Information Technology	A.S./C.A.	Removed CFT 130 and 131
Interior Design	CA	Removed CSWB 210 and CSIT 270
Interior Design	A.S.	Reflected title change to ID/ARCH 150
Lathe Turning Technology	A.S./C.A.	Reflected title change to ID/ARCH 150
Management Information Systems	A.S./C.A.	Removed CFT 173
Mathematics	A.S.	Reflected unit change to BUS 204 and title change to CSIT 145
Mechanics-General	A.S./C.A.	Removed CSCI 220, added CSCI 112
Multimedia Journalism	A.S./C.A.	Removed AT 220
Music	A.A.	Removed JOUR 120
Public Relations	C.P.	Reflected variable unit change to DNCE /MUS/TA 173
Radio and Television	A.A./C.A.	Reflected title change to DBA 120
Table and Chair Manufacturing	A.S./C.A.	Reflected title change to DBA 110, ENTT/DBA 120 and DBA/CINE 125, removed DBA/ENTT 103
Technical Theatre	C.A.	Removed CFT 173
Theatre Arts	A.A.	Reflected variable unit change to TA 192A
University Studies-Business	A.S.	Reflected variable unit change to TA 192A and DNCE /MUS/TA 173
University Studies-Culture and Society	A.A.	Removed BUS 116
University Studies-Fine and Performing Arts	A.A.	Removed AS/CS 125
University Studies-Humanities	A.A.	Removed ART 146
University Studies-Legal Studies	A.A.	Removed AS 115
University Studies-World Languages	A.A.	Removed BUS 116
Unmanned Aircraft Systems Technician (UAS)	C.A.	Removed AIS 161A and 161B
Wastewater Technology Education	A.S./C.A.	Changed from CP to CA, added GEOG/GCIP/GEOL 158, reflected title change to GEOG 140
Web Data Base Design	C.P.	Reflected title change to WWT/WTE 50, WWT 52, WWT 54, WWT/WTE 56, WWT/PWM/WTE 60, WWT 64, WWT/WTE 66 and WTE/WWT 58
Woodworking Skills Technology	A.S./C.A.	Removed CSWB 210
		Removed CFT 173 and 182

III. INFORMATION

A. The following courses have completed the course outline review process between February 14, 2018 and March 2, 2018 and are effective Fall 2018.

ESL	10	English Pronunciation II
ESL	45	Reading and Writing Essentials

B. 2017-2018 Curriculum Activity Summary

Proposal Type	Current Agenda (Actions)	2017-18 Cumulative
New Credit Courses	1	19
New Noncredit Courses	0	29

Credit Course Changes	1	81
Noncredit Course Changes	0	5
Credit Course Reactivations	0	11
Noncredit Reactivations	0	0
Credit Course Deactivations	37	95
Noncredit Deactivations	0	2
Course Reviews		
(2/14/2018 – 3/2/2018)	2	17
Course Reviews/Added DE	0	10
New Credit Programs	0	26
New Noncredit Programs	0	4
Credit Program Changes	0	21
Program Deactivations	0	3
Noncredit Course Deactivations	0	2
Total Activity	41	325

These items will be brought for Faculty Senate ratification at next week's meeting.

Title V STEM

Steering Committee:

At last week's meeting, Senate members reviewed the proposed governance structure for the Title V STEM Grant Steering Committee. Travis Ritt noted that the membership structure was amended by removing one faculty member from Dental Assisting and one faculty member from Nursing; and adding one faculty member from Performing Arts. The meeting time was also changed to two times per semester.

Motion 6

MSC Towfiq, Waite: Faculty Senate approval of the Governance Structure Group Request for the Title V/STEM Steering Committee, as amended. The motion carried.

Senate Appointed Release Time:

Last week, Senate members were provided with information on the current structure of release time for the positions of the Curriculum Co-Chair (40%), the Accreditation Tri-Chair (40%), and the Distance Education and Academic Technology Coordinator (80%). Job descriptions for those positions were provided, and members of the Faculty Council were tasked with reviewing the current structure and making any recommendations for change before the announcements were distributed to fill the positions.

Travis Ritt informed Senators that after discussion and consideration, members of the Faculty Council are recommending that the Accreditation Tri-Chair remain at 40% release time, the Curriculum Co-Chair be increased to 60% release time, and the Distance Education and Academic Technology Coordinator be decreased to 60% release time. This will be effective Fall, 2018.

Motion 7

MSC Weller, Towfiq: Faculty Senate acceptance of the release times for the following Faculty Senate appointed positions:

Accreditation Tri-Chair: 40%

Curriculum Co-Chair: 60%

Distance Education & Academic Technology Coordinator: 60%

The motion carried. Nay: Payn

Lillian Payn outlined some of the increases in responsibility and oversight of the Distance Education & Academic Technology Coordinator. Travis Ritt indicated that the Faculty Senate can amend the release time for the positions at any time as needed. Jenny Ferrero also added that 1.6 Full Time Equivalency (FTE) release time provided by the district is negotiated by the PFF. Because the duties and responsibilities of those positions change and evolve over time, there is hope that more release time can be negotiated.

There are also director and staff positions that can assist in the workload of those positions as well.

Institutional Set Goals
and Stretch Goals:

Michelle Barton distributed information on Institutional Set Standards as part of the district's annual Accreditation Report. Data was provided for 2014-17 on Student Course Completion data, number of degrees awarded, number of Certificates awarded, number of transfers to a 4-year college/university, and number of CTE certificates/degrees for which the institution has a set standard for licensure pass rates.

Accreditation requirements are also in place for Stretch Goals, which are analyzed and submitted with the Mid-Term Report.

Barton provided an overview of the data as well as what recommendations are being made for an increase in Institutional Set Standards in some areas. A brief question and answer period followed.

This item will be brought back for Faculty Senate Action at next week's meeting.

Accreditation Liaison:

Accreditation Tri-Chair Lori Waite indicated that as part of her role as a Faculty representative on the Writing Leadership Team, she is also part of the Accreditation Steering Committee. This academic year the Accreditation Steering Committee (ASC) will be amending its role in that each member of the committee is now a member of the planning councils. It is hoped that ASC members will attend at least two meetings per semester to provide updates and reports on the Standards as they reflect what these committees and councils are accomplishing as part of those Accreditation recommendations.

She recommended that everyone revisit the updated Accreditation site at <https://accjc.org/> to learn more about the organization and to obtain information about online training opportunities.

Wendy Nelson added that she contacted faculty via email on Friday, March 9 regarding Student Learning Outcomes (SLOs). The Annual Report is due on April 2 and is requesting data on the number of courses and programs the district offers and whether they are being assessed. Currently only 44% of Palomar's courses have been assessed in the last 8 years, and fewer than 23% of programs have been assessed in the last 3 years. Faculty are being asked to input results into TracDat within the next two weeks. Faculty can contact Nelson, Susan Miller, or Katy Farrell if they need assistance.

Proposed Task Force for
Starfish Early Alert/
Degree Planner:

Copies of a Governance Structure Group Request for the Starfish Taskforce were distributed for information. The role of the taskforce is to oversee the implementation and training for Starfish Early Alert and Starfish Degree Planner.

Products:

Successfully launch Starfish Early Alert
Successfully launch Starfish Degree Planner
Provide training and support to faculty, staff, and students

Members:

5 Faculty members from Instructional Divisions (SBS, AMBA, MNHS, L&L, CTE)
2 Faculty members from Counseling

1 Faculty member: Counselor from Athletics
Articulation Officer
2 representatives from Student Services
1 representative from Health Services
1 representative from DRC
PD Coordinator
Manager, Orientation and Follow-up Services
Director, Student Support and Equity
Business Systems Analyst
1 representative from Institutional Research
1 representative from Information Services

Travis Ritt indicated that within the next few weeks Cynthia Anfinson and Nancy Moreno will attend a Senate meeting to provide more information about Starfish Early Alert and Degree Planner. This will provide a better understanding of the software program for not only those faculty who are participating, but especially those who are not participating in the pilot program.

Academic, Transfer and
Career Counseling:

Patrick O'Brien provided a slideshow presentation to Senators on Career Counseling: Palomar College Academic Planning. Information was shared on Educational Plans, Transfer Data, Degree Pathways, as well as AD-T Programs/Degrees and the programs associated with them. He also distributed information on Advising Guides for CSU GE, Associate Degree, and IGETC students. This information provides detailed information for students on what courses they need to take to fulfill their transfer requirements.

A brief question and answer period followed. Faculty should encourage students to visit the Counseling website as it provides many opportunities to assist them with their educational goals.

Redesigning America's
Community Colleges
Chapters 2 & 3:

Senate members were provided with an outline of Chapters 2 and 3 from the Book Club, Redesigning America's Community Colleges: A Clearer Path to Success. Travis Ritt informed Senate members that time will be set aside at next week's meeting to discuss these two chapters.

Articulation:

Ben Mudgett reported that CSUSM is proposing increasing their impact criteria for Fall 2019 with three tiers of admission: Tier 1 will be local admission area with completed AD-T in a similar major; Tier 2 will be local admission area with GE certification or IGETC and major preparation; and Tier 3 will be non-local admission area with completed AD-T in a similar major.

Mudgett added that he will provide an Articulation workshop on Tuesday, April 3. Faculty who are interested in attending can find more information on the Professional Development website: <https://www2.palomar.edu/pages/pd/>.

ADJOURNMENT:

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

Respectfully submitted,

Jenny Fererro, Secretary