



Minutes of the
MEETING OF THE FACULTY SENATE
November 26, 2018

APPROVED

PRESENT: Melinda Carrillo, April Cunningham, Kelly Falcone, Jenny Ferrero, Michael Hernandez, Erin Hiro, Teresa Laughlin, Sierra Lovelace, Jackie Martin, Benjamin Mudgett, Wendy Nelson, Lillian Payn, Candace Rose, Seth San Juan, Craig Thompson, Fari Towfiq, Lori Waite, Anastasia Zavodny

ABSENT: William Dalrymple, Steve Perry, Travis Ritt, Tara Roach,

GUESTS:

CALL TO ORDER: The meeting was called to order by the Vice President, Candace Rose, 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 Thompson, Zavodny: Faculty Senate approval of the minutes of November 14, 2018, as amended. The motion carried. Abstentions: Lovelace, Rose, San Juan

Public Comment: There were no public comments.

Announcements: Michael Hernandez announced that the Art & Crafts Sale will be held Wednesday, November 28 – Saturday, December 1 in the Art department courtyard located next to the Boehm Gallery.

Sierra Lovelace announced that the deadline for CSU and UC transfer applications is Friday, November 30, 2018.

Candace Rose announced the deadline to submit a proposal to teach a workshop at the Active Learning Conference is December 1, 2018. More information and examples of proposals can be found at: <https://www2.palomar.edu/pages/activelearning/>.

Committee
Appointments:

Motion 2 MSC Hiro, Zavodny: Faculty Senate approval of the following committee appointments:

Student Success & Equity Committee (18-20)
Christine Barlolong (FT), Student Services

Palomar College Committee on Service Learning (17-19)
Vickie Mellos (FT), Faculty at-large

Finance & Administrative Services Planning Council (18-20)
Manupriya Sharma (PT), Faculty at-large

Curriculum Committee (18-21)
Ed Sprague (FT), CTE

The motion carried.

Curriculum: There were no Curriculum Committee items.

BSI Recommendations: Lori Waite shared copies of a Governance Structure Group Request for the new AB 705 Support Subcommittee, which will take effect on July 1, 2019. The role of the committee, which will replace the BSI Committee, consists of assisting in identifying and implementing academic and non-academic student support services for students enrolled in Reading, ESL, co-requisite support and/or accelerated English and Math courses.

The group will report to the Student Equity and Achievement Council (SEA). Senate members discussed the role of the committee and its membership.

Motion 3 MSW Towfiq, Thompson: Faculty Senate support of the creation of the AB 705 Support Subcommittee. The motion was withdrawn.

Discussion occurred on the dissolution of the BSI committee and how it impacts this committee's membership and structure.

Motion 4 MSC Martin, Towfiq: Faculty Senate support of the dissolution of the BSI Committee, and the addition of the AB 705 Support Subcommittee with the addition of one faculty member from each of the following divisions replacing the two at-large members: Social & Behavioral Sciences (Psychology or Sociology) and Arts, Media, Business, and Computer Science (Business). The motion carried. 1.B.1.

General Policies & Procedures: Jenny Fererro shared copies of the following Policies & Procedures on the overhead:

BP/AP 3430 Prohibition of Harassment
The Senate had no recommendations for change at this time.

BP/AP 3540 Sexual & Other Assaults on Campus
The Senate recommends that wording be added to the AP noting that Sexual Harassment Training will be required for all employees as of January 1, 2020.

BP 7000 Civility & Mutual Respect (New Board Policy, no AP)
The Senate had a minor recommendation for a change in wording.

AP 4105 Distance Education
The Senate discussed the need for clarity in the procedure for the review process of online courses. This will be discussed again at next week's meeting.

Reports:

Senate President/Vice President: Candace Rose reported that she and Travis Ritt met with Dr. Blake on November 6. Discussion focused on the following:

- If more retirees are announced in the Spring, the number of hires for 2019 may be increased.
- Dr. Blake shared the new funding formula at the Town Hall Meeting held on October 31.
- It was requested that the Town Hall meetings be recorded for those unable to attend. Dr. Blake will look into the feasibility of this.
- Dr. Blake is working to streamline the Grant process, including the possibility of hiring a Grant Manager.
- The Palomar College Foundation is reviewing their accounts to determine the distinction between district accounts and the Foundation account. More will be discussed on this issue at the next Chairs and Directors meeting.
- The college will conduct a Feasibility Study in the Spring to determine the likelihood of student housing. The study will include Focus Groups and students. There are no contractors submitting proposals at this time.

Rose also indicated that it is hoped that at next week's meeting the Senator selected as the lead for each of the Senate's workgroups for the Faculty Senate Goals can provide or distribute a brief summary on their progress.

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

Respectfully submitted,

Erin Hiro, Secretary