



Minutes of the
MEETING OF THE FACULTY SENATE
August 26, 2019

APPROVED

PRESENT: José Briceño, Melinda Carrillo, William Dalrymple, Alexandra Doyle-Bauer, Jenny Ferrero, Erin Hiro, Teresa Laughlin, Lawrence Lawson, Jackie Martin, Wendy Nelson, Lillian Payn, Travis Ritt, Craig Thompson, Fari Towfiq, Anastasia Zavodny

ABSENT: Steve Perry, Lori Waite

GUESTS: Justin Enriquez, Linus Smith (ASG), Susan Snow, Barb Kelber

- I. **CALL TO ORDER:** The meeting was called to order by the President Craig Thompson, at 2:36 p.m. in room SU-30.

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

- II. **APPROVAL OF MINUTES:**

Motion 1 MSC Towfiq, Lawson: Faculty Senate approval of minutes of September 19, 2019, as amended. The motion carried. Abstentions: None

- III. **PUBLIC COMMENT:** Alexandra Doyle-Bauer stated that a librarian and staff member went to the Escondido Center last Saturday, August 24 and was told by a custodian that the building is no longer open on Saturdays and the Palomar employees could not gain access to the building or the library. She stated that the Escondido library has been open on Saturdays for at least four years but moving forward, the entire center will be closed Saturdays. No communication regarding this closure was given to the library department chair or faculty members. Doyle-Bauer is concerned this change will impact student success as students do access the library on Saturdays. In addition, this has financial impacts through fewer NOHEs for Saturday employees.
- IV. **ANNOUNCEMENTS:** Teresa Laughlin announced that PFF is encouraging all faculty to attend the governing board meeting on September 10th to witness what is going on in the board meetings. PFF is having a meet-n-greet with trustees on September 17th at San Marcos Brewery. This event gives faculty and governing board members an opportunity to have casual conversations.

Jenny Ferrero reminded members that senate nominations need to be turned in to her no later than this Thursday, August 29th.

Fari Towfiq announced that MATCH with National Numeracy Network Conference is coming to Palomar on September 20th and 21st. This event is for all faculty and she encouraged everyone to attend. Flyers for the event are included in the meeting packet.

Craig Thompson announced that Vice President of Student Services, Star Rivera-Lacey has resigned. Many members shared the opinion of what an incredible loss it is for the college.

V. AGENDA CHANGES: None

VI. ACTION

A. Committee Appointments/Elections:

1. **Confirmations**: Anastasia Zavodny presented a handout of the current committee confirmations.

Motion 2 MSC Ritt, Zavodny: Faculty Senate approval of splitting the presented committee appointments to move Elections Committee to a separate vote. The motion carried. Nay: Fererro

Motion 3 MSC Ritt, Zavodny: Faculty Senate approval of Elections Committee appointment. The motion carried.

Elections Committee (Faculty, 19-21) – Craig Chamberlin

Motion 4 MSC Zavodny, Fererro: Faculty Senate approval of committee appointments. The motion carried. Nay: Lawson

AB 705 Support (Faculty, Library) - April Cunningham
Instructional Planning Council (Faculty, Library) - April Cunningham
AB 705 Support Subcommittee (Faculty, Math) – Mark Clark
AB 705 Support Subcommittee (Faculty, Biology, Chemistry, Physics and Engineering or Geography) – Kimberly Velazquez
AB 705 Support Subcommittee (Faculty, one Part-Time, at-large) - Denise Mckenna
Distance Education (Faculty, Part-Time, 19-21) - Jonathon Singh
Facilities Review (Faculty, different divisions, 19-21) - P.J. DeMaris
NCHEA (Faculty, Couns) - Elvia Nunez-Reibel
PC3H (Faculty, at-large, 19-21) - Chris Sinnott
Personnel Standards and Practices (Faculty, at-large, 19-21) - Jon Parrish
Professional Development (Faculty, Part-Time) - Mark Jacobs
Service Learning (Faculty, SBS, 19-21) - Kathleen Grove

(I.B.6, I.B.7, I.B.8, I.B.9)

Motion 5 MSC Zavodny, Fererro: Faculty Senate approval of accepting the results of the election ballot. The motion carried.

2. **Elections**: Anastasia Zavodny presented applicants for three (3) separate committees. The AB 705 Support Sub-committee requires one (1) elected member. The Evaluations and Appeals committee requires two (2) elected members. The Instructional Planning Council committee requires one (1) elected member. After members took part in a brief discussion regarding eligibility and clarity of a committee members needing to serve, Jenny Fererro explained the ballot voting process. Voting took place and Jenny announced the following results:

AB 705 Support Subcommittee - Melinda Carrillo
Evaluations and Appeals - Tracy Johnston
Evaluations and Appeals - Craig Chamberlin
Instructional Planning Council - Cindy Anfinson

Craig Thompson closed this part of the meeting by sharing his plans to dedicate meeting time on September 9th to explore faculty's committee priorities. (III.A.1, I.A.2, I.B.1. I.B.2).

B. Curriculum: Wendy Nelson reminded members of the curriculum conference on September 13th. (I.A.1, III.A.3, I).

C. Emeritus: Tabled

VII. INFORMATION ITEMS:

A. Constitutional Review Committee: Craig Thompson began the discussion with final updates to Section 5: Terms of Office and Method of Election. The discussion ended with partial updates to Section 6: Officers. Jenny Fererro asked members to send her additional edits no later than Wednesday, September 4th. She will make those changes and bring back an updated draft to the Senate on September 9th.

B. Senate Webpage Workgroup: Craig Thompson announced that he is creating a workgroup to update and improve the Faculty Senate website. Erin Hiro has volunteered to lead this workgroup. Craig asked Steve Perry, Fari Towfiq and Anastasia Zavodny to join Erin Hiro and asked the group to move forward with the project. One of Erin's goals for the webpages is to go page-by-page making the site user-friendly and make processes more transparent. Lastly, Erin Hiro asked members to send her feedback regarding issues like broken links, outdated info, etc.

C. Policies and Procedures: Tabled

VIII. REPORTS:

A. Senate President: Craig Thompson reported that Guided Pathways met and announced a field trip to Bakersfield. Other California community colleges will be in attendance. Wendy Nelson added that Bakersfield College is doing many of the right things so the Chancellors Office Guided Pathways facilitators arranged for a big open house at Bakersfield College.

B. Planning Council Reports: Tabled.

C. Palomar Faculty Federation: Teresa Laughlin reported PFF is currently making changes to its own constitution and is also considering lowering dues. PFF members are very upset about the departure of VP Star Rivera-Lacey. She added that it was just heartbreaking to hear the news because she is an amazing administrator.

D. ASG: Tabled.

E. Accreditation: Tabled.

F. Senate Committee Reports: Tabled.

G. Other Reports: Tabled.

(I.A.1, I.A.2, I.A.3).

IX. ADJOURNMENT: The meeting was adjourned at 3:52 PM.

Respectfully submitted,

Erin Hiro, Secretary