



Minutes of the  
MEETING OF THE FACULTY SENATE  
November 4, 2019

APPROVED

**PRESENT:** Richard Albistegui-Dubois, José Briceño, Melinda Carrillo, William Dalrymple, Alexandra Doyle Bauer, Jenny Ferrero, Erin Hiro, Teresa Laughlin, Lawrence Lawson, Jackie Martin, Adam Meehan, Wendy Nelson, Patrick O’Brien, Lillian Payn, Travis Ritt, Julia Robinson, Craig Thompson, Fari Towfiq, Rocco Versaci, Lori Waite, Anastasia Zavodny

**ABSENT:** Chris Sinnott

**GUESTS:** Sierra Lovelace, Susan Snow, Linus Smith (ASG) Remy Arnold (ASG) Jon Walker (ASG) Ana Acosta (Telescope) Jerry “Rafiki” Jenkins, Barbara Kelber, Leanne Maunu, Pam McDonough, Masako Ikenushi, Luis Guerrero

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

**CALL TO ORDER:** The meeting was called to order by Senate President Craig Thompson, at 2:30 p.m. in room LRC-116.

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS:** None

**AGENDA CHANGES:** None

**APPROVAL OF MINUTES:**

**Motion 1** MSC Hiro/Fererro: Faculty Senate approval of minutes of October 28, 2019 as amended. (Exhibit I)

The motion carried.

**ACTION:**

**A. Resolution on Confidence in President:**

**Motion 2** MSC Towfiq/O’Brien: Faculty Senate approval of the Resolution on Confidence in the President’s performance as submitted by the workgroup, as amended. (Exhibit II)  
Abstentions: Wendy Nelson

Senator Rocco Versaci began the discussion by thanking the workgroup who drafted the original document including Senator Teresa Laughlin, Senator Lawrence Lawson, Senator Erin Hiro, Senate Vice President Jackie

Martin and Senator Will Dalrymple. Senator Versaci stated the resolution is substantive and substantial. President Craig Thompson led senators through a review of the entire document allowing for discussion and exchange of ideas and relevant edits.

The motion carried.

**Motion 3** MSC Ritt/Fererro: Faculty Senate approval to extend meeting time an additional five (5) minutes.

The motion carried.

B. Committee Appointments/Elections: Tabled.

C. Curriculum: Tabled.

### **REPORTS:**

- A. Senate President: Tabled.
- B. Planning Council Reports: Tabled.
- C. Palomar Faculty Federation: Tabled.
- D. ASG: Tabled.
- E. Guided Pathways: Tabled.
- F. Accreditation: Tabled.
- G. Budget Committee: Tabled.
- H. Senate Committee Reports: Tabled.
- I. Other Reports: Tabled.

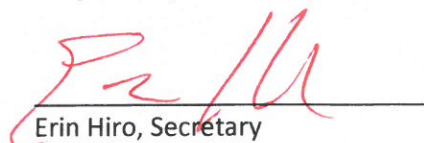
### **INFORMATION ITEMS:**

- A. Guided Pathways: Tabled.
- B. Senate Goals: Tabled.
- C. Constitutional Review Committee: Tabled.
- D. Webpage Workgroup: Tabled.
- E. Policies and Procedures: Tabled.

### **ADJOURNMENT:**

The meeting was adjourned at 3:55 PM.

Respectfully submitted,

  
Erin Hiro, Secretary