



Minutes of the  
MEETING OF THE FACULTY SENATE  
October 31, 2022

APPROVED

**PRESENT:** Melissa Bagaglio, Lacey Craft, Will Dalrymple, Alexandra Doyle Bauer, Erik Duarte (ASG), Kelly Falcone (ZOOM), Molly Faulkner, Jenny Fererro, Shelbi Hathaway, Erin Hiro, Jason Jarvinen, Lawrence Lawson, Leanne Maunu, Ben Mudgett, Michael Mufson, Wendy Nelson, Nicole Siminski, Alyssa Vafaei, Elena Villa Fernández de Castro, Edwina Williams, Anastasia Zavodny

**ABSENT:** Leigh Marshall, Scott Nelson, Beth Pearson

**GUESTS:** Erin Feld, Jeff Epstein

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

**CALL TO ORDER** The meeting was called to order by Faculty Senate President Wendy Nelson in LRC-116 at 2:30 PM. The meeting was also streamed live on ZOOM.

**PUBLIC COMMENTS** – No public comments.

**ANNOUNCEMENTS**

Senate Secretary Molly Faulkner announced that Dr. Peter Gach will be performing on the Steinway piano during Concert Hour on Thursday, November 3 in the Howard Brubeck Theatre. The performance begins at 1 pm.

Senate President Wendy Nelson said an email went out this morning to all fulltime faculty announcing that 20 new fulltime faculty will be hired. Nelson said she would forward the email to parttime faculty as well.

**AGENDA CHANGES** – No agenda changes.

**APPROVAL OF MINUTES**

**Motion 1: MSC Maunu/ Mudgett** Faculty Senate approval of Faculty Senate meeting minutes dated October 24, 2022 as amended (Exhibit 1).

Abstention: Jenny Fererro

The motion carried.

**ACTION**

**A. Curriculum – Mudgett**

Senator and Curriculum Co-Chair Ben Mudgett said the Curriculum Tech Review group are working hard to complete Curriculum in December. He reminded faculty to make sure they are monitoring their email for any communications

[Noreply@curriqnet.com](mailto:Noreply@curriqnet.com) where faculty can see the status of their curriculum within the process. There is a tentative Curriculum meeting scheduled on December 14 should additional approvals be needed.

#### **B. Committee on Committees – Zavodny**

Senator and Committee on Committees Chair Anastasia Zavodny reported that no committee confirmations or elections were needed.

#### **C. Constitution & Bylaws**

##### **Motion 2: MSC Ferrero/Dalrymple**

Faculty Senate approval of the revised Faculty Constitution and the new Faculty Bylaws (Exhibit 2 and 3).

The motion carried.

President Nelson and Senator Will Dalrymple presented a quick summary of the documents. Nelson and Senator/Elections Chair Alex Doyle Bauer are preparing a cover letter to send to faculty along with the documents by next week so they can be voted on by fulltime faculty.

#### **INFORMATION ITEMS**

**A. ASG Report** – No report.

**B. AB 928 and Common GE for the AA** (Exhibit 4) – Ben Mudgett

Senator and Curriculum Co-Chair Ben Mudgett addressed Senators by explaining more details and nuances that are coming to Palomar due to AB 928. During Senator Mudgett's review of the various slides he obtained while attending an ASCCC webinar, he provided additional comments and responded to Senator's questions as follows:

- The last GE change was in 2009
- All Academic Senates from the UC, CSU and community college system must approve the proposal. If all three do not approve it, the system administration will design it which is not good. As of right now, the intersegmental committees on Academic Senates have agreed upon the recommended proposal.
- AB 928 takes place in 2025 but planning for it must begin immediately.
- The GE patterns that community college students must take will be designed for students entering the UC and CSU systems.
- All community college students will be placed on a transfer degree pathway but will have an opportunity to opt out.
- Academic Senates (per the 10+1) participates in educational program development and policies so these changes absolutely intersect with the purview of Faculty Senate, especially the Curriculum Committee.
- The proposed GE Pathway, California General Education Transfer Curriculum (CalGETC) is the new model moving forward.
- Senator Mufson explained the differences of the proposed CalGETC Pathways for each Area and pointed out the primary differences are in Area 3 and 4.
- The CSU Lifelong Learning requirement may be eliminated. Impacts to disciplines such as counseling and reading should be addressed soon.
- Not every student should be required to be on a transfer degree pathway since some do not have plans to transfer and who are at Palomar for other reasons i.e., a job. Some only want a terminal degree awarded at Palomar so this may be a disservice to students.
- The assumption exists but it is unknown if classes approved by IGETC will automatically meet the requirements of CalGETC.
- Its going to be especially important to educate students on the pathways that they will automatically be placed in and who may not necessarily want to be and know they can opt out for something different.

- The Curriculum Committee is considering creating a taskforce to steer the changes but the work will need to be done by the entire campus.
- Faculty Senate may consider creating a formal list of questions to be answered moving forward so all of the collateral work can be addressed.
- Additional student programs must be developed to allow students to be more successful in completing their pathways.

Senator Mufson closed the discussion by saying that AB 1111, dealing with common course numbering needs attention now as well. The role of Faculty Senate and how it will interact with the Curriculum Committee, institutionally and regionally on these changes will be important. The GE pattern must be approved by May 2023 by all three, or the systems office will approve it for us.

#### **C. AB 705 Support Subcommittee Governance Structure (Exhibit 5) – Erin Feld**

Committee Chair, Erin Feld presented the exhibit requesting changes to the committee structure for the AB 705 Support Subcommittee. The name change is recommended due to some recent legislation, AB 1705 and AB 1805 that refer to AB 705 as the Equitable Placement and Completion bill. The committee thinks the committee’s name should change to align with bills that reference it. Additional changes were recommended because of recent governance structure changes.

Feld explained that product four referencing campuswide communications was changed. The committee membership is being updated and Senators followed up with questions regarding those membership changes. It was suggested that some members be added on an “advisory” level. Senators asked that the membership be more balanced among discipline representation. It was also noted that every member of this committee should have a vote in all decision making.

Feld will bring these suggestions back to the AB 705 Subcommittee and report back to Senate with a final draft of the document for approval.

#### **D. Academic Integrity Taskforce (Exhibit 6) – W. Nelson**

President Nelson summarized the work product items listed on the document.

Jeff Epstein explained that the suggestions reflect broad areas that might be worthy for a taskforce to consider. He said this is a complex matter that requires cooperation and participation from many key areas on campus. Senator and DE Coordinator Erin Hiro asked that #4 (Role) and the last one (create an action plan to address emerging technologies that facilitate cheating) be removed since the DE Committee is already investigating technologies being used to deal with cheating and are reviewing some viable solutions.

Some of the suggested changes were showing this taskforce reporting to Faculty Senate, making the publication of information as broad as possible. It was also decided that the committee chair should be a sitting Senator. In addition, adding a CCE member from DRC or the STAR Tutoring Center..

President Nelson will update the document based on the discussion and bring it back to Faculty Senate next week.

#### **E. ASCCC Plenary Meetings (Exhibit 7 and 8) – W. Nelson**

President Nelson asked Senators to review the exhibit of resolutions she will be voting on next week at plenary. She asked Senators to reach out to her if they have any questions or concerns.

#### **F. Educational & Facilities Vision Plan – Tabled.**

## **REPORTS**

### **President (Nelson)**

Over the last week, I attended the Education and Facilities Vision Plan 2035 Taskforce meeting (EEVP), EESSC meeting (report below), meeting with faculty from MiraCosta and CSUSM to discuss AB 928 and Faculty Senate Council meeting. Highlights from those meetings:

Education and Facilities Vision Plan 2035 Taskforce Meeting

- We discussed the purpose of the vision plan and how it might be used.
- We discussed the EFVP timeline. We are currently in Phase I – Foundation & Discovery
- We were presented with internal data – headcount, enrollment, persistence, success rates, completions, transfers.
- We also briefly discussed sustainability.

AB 928 meeting:

- We discussed challenges of AB 928 legislation
- We discussed how each College is addressing it at this time.
- We decided to continue meeting and invite SDSU and UCSD to a future meeting.

### **Accreditation (Versaci)**

The Accreditation Writing Leadership Team met on Tuesday, October 25 to discuss the progress on the compliance recommendation: “In order to meet the Standards, the Commission requires the College to fully institutionalize processes and practices for integrated fiscal reporting, internal controls, and financial planning to ensure long-term financial stability and effective oversight for sound financial decision-making and budget management.” The first part of this process will require some software integration, and the College is currently in the process of securing that. The team also reviewed the timeline, which will require getting most of our compliance together by February 2023 in order to meet the reporting deadline.

### **Equity, Education, & Student Success (EESSC) Council (Nelson)**

1. EESSC reviewed and approved the following recent programs:
  - a. Advanced Manufacturing: Composites Technology
  - b. Coaching
  - c. Teacher Credentialing
  - d. Medium/Heavy Duty Zero Emissions Technology
2. We also discussed the issue of reviewing instructional PRPs. Members of EESSC liked the idea of reviewing PRPs and dissolving the ... Committee
3. In addition, we discussed the changes to AP-4235 - Credit for Prior Learning policy.

### **Institutional Effectiveness, Planning, and Fiscal Stewardship (IEPFS) Council (Bongolan)**

The Institutional Effectiveness, Planning, and Fiscal Stewardship Council met on 10/07/2022 and 10/21/2022. Below are some highlights:

- Barbara Baer and Michelle Tucker along with Acting VPFAS Lane are the proposed Tri-Chair.
- IEPFSC is continuing its work to define its goals which include the following:
  - Staff involvement and PD
  - PRP - monitor and evaluate process
  - Integrated Data and Metrics goal
  - Accreditation - monitor and evaluate process
  - Budget and resource allocation - monitor and evaluate (including staffing of positions across campus)
- Reviewing AP 4235 (Credit By Exam)
  - Council participated in a listening session for the Educational and Facilities Vision Plan

Next meeting is November 4, 2022.

**Student Learning Outcomes (Bealo/Tavakkoly)**

LOSC met and is refining an ILO rubric for Teamwork and hopes to bring it forward at one of the next curriculum meetings.

I am in the process of getting the Critical Thinking ILO sent out to faculty who are teaching a course this semester which has at least one SLO mapped to the Critical Thinking ILO.

**ADJOURNMENT** The meeting was adjourned at 3:59 PM.

Respectfully submitted,

*Molly Faulkner*

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Molly Faulkner, Secretary