

MEETING OF THE FACULTY SENATE

Monday, February 8, 2010

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** February 1, 2010
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee
 - 1. Consent Calendar Items
 - C. TERB Forms
 - D. Policies & Procedures

- VIII. **INFORMATION ITEMS**
 - A. Learning Outcomes Council
 - 1. GE Outcomes
 - 2. TracDat
 - B. Academic Honesty – Bruce Bishop
 - C. BSI/HSI Governance Structure
 - D. Service Learning Committee
 - E. Public Safety Department – Wilma Owens

- VII. **REPORTS (not to exceed two minutes each)**
 - A. ASG – John Aragon
 - B. President Deegan--M. Brannick/F. Towfiq
 - C. Governing Board--Monika Brannick
 - D. SPC/Budget Committee—Brannick/Towfiq/Kelber
 - E. Instructional Planning Council—Sue Norton
 - F. Student Services Planning Council—Valerie Chau
 - G. Finance/Administrative Services Planning Council
 - H. Human Resources Planning Council
 - I. Joint Senate/PFF Council
 - J. Academic Technology Committee—Haydn Davis
 - K. Palomar Faculty Federation--Jackie Martin-Klement/Perry Snyder
 - L. Learning Outcomes Council/Basic Skills--Marty Furch
 - M. Other Reports

- IX. **EXECUTIVE SESSION**

- X. **ADJOURNMENT**