

MEETING OF THE FACULTY SENATE

Monday, January 25, 2010

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** December 7, 2009
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **AGENDA CHANGES**

- VI. **ACTION**
 - A. Committee Appointments/Elections
 - 1. Confirmations
 - 2. Elections
 - B. Curriculum Committee
 - C. TERB Forms
 - D. Policies & Procedures
 - E. Review/Revision of Forms
 - 1. Statement

- VIII. **INFORMATION ITEMS**
 - A. Academic Technology Committee – Co-Chair
 - B. Accreditation Follow-Up Report-Draft
 - C. Draft Strategic Plan 2013
 - D. Learning Outcomes Council
 - 1. GE Outcomes
 - 2. TracDat
 - E. Academic Honesty – Bruce Bishop

- VII. **REPORTS (not to exceed two minutes each)**
 - A. ASG
 - B. President Deegan--M. Brannick/F. Towfiq
 - C. Governing Board--Monika Brannick
 - D. SPC/Budget Committee—Brannick/Towfiq/Kelber
 - E. Instructional Planning Council
 - 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**