

MEETING OF THE FACULTY SENATE

Monday, May 10, 2010

2:00 p.m.

Room SU-30

A G E N D A

The Faculty Senate reserves the right to modify the order of business as it deems appropriate.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** May 3, 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
 - 2. 2010 – 11 Curriculum Committee Timeline
 - 3. Technical Administrative Updates
 - 4. Palomar A.A. Degree and Courses taken at other Colleges
 - C. Policies & Procedures
 - D. TERB Form
 - 1. Worksheet – A Resource for Online Observation
 - 2. Revision of Professional Improvement Form
 - E. Learning Outcomes Council – Marty Furch
 - 1. GE/ Institutional Student Learning Outcomes

- VII. **INFORMATION ITEMS**
 - A. Discussion of New Palomar Outcomes Database

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

- IX. **ADJOURNMENT**

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