Tuesday, September 8, 2020
Academic Senate Meeting

Palo Verde Community College
Academic and Professional Concerns of the faculty are discussed as per AB 1725: 10+1 areas
Academic Senate Officers:
President: Sarah Frid
Secretary: Nidhi R. Patel
Time: 3:00 PM Pacific Time
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Notice is Hereby Given That Pursuant to Executive Order N-29-20 the Palo Verde College
Academic Senate will meet via:
Join from PC, Mac, Linux, iOS or Android:
https://cccconfer.zoom.us/j/94291633110?pwd=OEUvNUxXbjhGK1dhOW9yOHBvQTNwZz09
Password: 205493
Or
iPhone one-tap (US Toll):
+16699006833,94291633110#
+12532158782,94291633110#
Or
Telephone:
Dial:
+1 669 900 6833 (US Toll)
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
Meeting ID: 942 9163 3110
Password: 205493
International numbers available: https://cccconfer.zoom.us/u/a6uzuAlLm
Or
Skype for Business (Lync):
SIP:94291633110.205493@lync.zoom.us
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Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1,
54954.2, and 54957.5, the Palo Verde College Academic Senate will swiftly provide to individuals
with disabilities reasonable modification or accommodation including an alternate, accessible
version of all meeting materials. To request an accommodation, please contact Nidhi R. Patel at
760-921-5439 or nidhi.patel@paloverde.edu. Request must be received 48 hours prior to the
meeting.
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Members of the public wishing to comment on an agenda item or other topic within the purview
of the Palo Verde College Academic Senate will be given the opportunity via Zoom.
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1. Opening of Meeting

Subject   **1.1 Call to Order**

Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	**1.2 Pledge of Allegiance**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject	**1.3 Public Commentary**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Procedural

The public (non-senators) is welcome to address the Senate about items on the agenda only. Each speaker has a time limit of five minutes. While a speaker has the floor, Senators will refrain from comments, questions, discussion, and call for action.

2. Approval of Minutes

Subject	**2.1 Minutes from 5/12/2020**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	2. Approval of Minutes
Access	Public
Type	Action, Minutes
Recommended Action	Approve minutes from May 12, 2020 Academic Senate meeting.
Minutes	View Minutes for May 12, 2020 - Academic Senate Meeting

> File Attachments
> GMT20200512-215329_Academic-S.mp3 (77,482 KB)

3. Adoption of Agenda

Subject	**3.1 Adoption of Agenda**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	3. Adoption of Agenda

Access	Public
Type	Action
Recommended Action	Motion to approve

This meeting is being recorded.

File Attachments
GOV_54953.5..pdf (76 KB)

4. Old Business

Subject	**4.1 Academic Standards Committee**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	4. Old Business
Access	Public

Type

- Course Structure
- Instructor Training

Subject	**4.2 Senate representatives for committees for the 2020-2021 academic year**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	4. Old Business
Access	Public

Type

1. Benefits and Professional Development - 5th Tuesday, 3 pm - V. Hernandez
2. **Budget and Planning - 1st Thursday, 11 am or 3 pm****
3. **Equal Employment Opportunity Plan - Twice a year****
4. Foundation - Contact Foundation Office - V. Velickovska
5. **Facilities & Safety - 4th Wednesday, 2:30 pm****
6. Guided Pathways - 4th Thursday, 3 pm - (AS President, S. Frid)
7. **Program Review - 2nd Tuesday, 11 am, CS 236 - (AS President, S. Frid)****
8. Strategic Planning - (AS President, S. Frid)
9. **Student Success and Equity - 2nd Wednesday, 3 pm****
10. Technology - 1st Wednesdays, 11 am - N. Patel & C. Hettige

**Vacancy

5. New Business

Subject	**5.1 Meeting calendar for 2020-2021 academic year**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	5. New Business
Access	Public
Type	Action

2nd Tuesday of every month, 3 pm, via Zoom

Dates:
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021

Subject	**5.2 Nomination and election of Academic Senate Vice President**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	5. New Business
Access	Public
Type	Action

Nominee:
- Rosa L. Martin

Subject	**5.3 Strategic Planning**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	5. New Business
Access	Public
Type	Information

- 2020 Vision
- Horizon 2023

> File Attachments
> horizon-2023.pdf (765 KB)
> Vision-2020.pdf (3,693 KB)

6. Reports

Subject	**6.1 President**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	6. Reports
Access	Public
Type	Reports

- Fall 2020
- Spring 2021
- COVID-19 Planning

Subject	**6.2 Vice President**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	6. Reports
Access	Public
Type	Reports

Subject	**6.3 Secretary**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	6. Reports
Access	Public
Type	Reports

Subject	**6.4 Standing, Ad Hoc, and Special Committees**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	6. Reports
Access	Public
Type	Reports

1. Bylaws Task Force - N. Patel
2. Curriculum - J. Turner
3. Equivalency - S. Redwine
4. Faculty Handbook Task Force - R. Martin
5. Flex - S. Redwine
6. Scholarship - C. Medina
7. Student Learning Outcomes - P. Martinez
8. Student Learning Outcomes Task Force - V. Velickovska

Subject	**6.5 Representation Committees**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	6. Reports
Access	Public
Type	Reports

1. Benefits and Professional Development - V. Hernandez
2. Budget and Planning - S. Frid
3. Equal Employment Opportunity Plan - S. Frid
4. Foundation - V. Velickovska
5. Facilities & Safety
6. Guided Pathways - S. Frid
7. Program Review - S. Frid
8. Strategic Planning
9. Student Success and Equity - J. Faux-Campbell
10. Technology - N. Patel

7. Open Forum

Subject	**7.1 Open Floor for Discussion**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	7. Open Forum
Access	Public

Type

Any business that the Senate may need to address, review, or act upon in future session.

8. Announcements

Subject	**8.1 Open Floor for Announcements**
Meeting	Sep 8, 2020 - Academic Senate Meeting
Category	8. Announcements
Access	Public

Type

Any activities and events happening at Palo Verde College and in the community.

9. Adjournment of Meeting