Palo Verde Community College
One College Drive, Blythe, CA - CS 123/124
(ITV held at 725 West Broadway, Needles, CA)
3:00 p.m.
Academic and Professional Concerns of the faculty are discussed as per AB 1725: 10+1 areas
Academic Senate Officers:
President: Sarah Frid
Vice President: Rosa Linda Martin
Secretary: Vanja Velickovska
Notice is Hereby Given That Pursuant to Executive Order N-29-20 the Palo Verde College Academic Senate will meet via:
Hi there,
Vanja Velickovska is inviting you to a scheduled Zoom meeting:
https://cccconfer.zoom.us/j/92188983324
Topic: Academic Senate
December 14 2021
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92188983324
Or iPhone one-tap (US Toll): +12532158782,92188983324# or +13462487799,92188983324#
Or Telephone:
Dial:
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
+1 669 900 6833 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 646 876 9923 (US Toll)
Meeting ID: 921 8898 3324
International numbers available: https://cccconfer.zoom.us/u/arbKibBfL
Or an H.323/SIP room system:
H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)
Meeting ID: 921 8898 3324
SIP: 92188983324@zoomcrc.com
Or Skype for Business (Lync):
SIP:92188983324@lync.zoom.us

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. Request must be received 48 hours prior to the meeting.

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.

Academic Senate

1. Opening of Meeting

Subject   **1.1 Call to Order**

Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Procedural

Subject   **1.2 Roll Call**

Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Procedural

	FIRST NAME	LAST NAME
1	ANJELA	BAVARO-RICCI
2	TIMOTHY	BOLIN
3	MICHAEL	CALABRESE
4	SERGIO	CANO
5	CHRISTOPHER	CARDONA
6	ADRIAN	CASAS
7	RICHARD	CASTILLO
8	DEREK	COPPLE
9	KIM	DIEU
10	KEVIN	EOFF
11	JENNIFER	FAUX-CAMPBELL
12	SARAH	FRID
13	MICHAEL	GALE
14	MARIA	GAMEZ
15	JEANETTE	GARRETT
16	LUKAS	GUNDERSON
17	CHAMINDA	HETTIGE
18	LAURA	KRAMER
19	ESMERALDA	LOPEZ
20	MARIA	LOPEZ
21	RENE	LOPEZ-ROEDEL
22	SANDRA	LOUREIRO
23	CESAR	LOZOYA
24	LORENZO	LUJANO
25	ROSA	MARTIN
26	JORGE	MARTINEZ
27	PETER	MARTINEZ
28	JUAN	MEDINA
29	GRACIELA	MILKE
30	ILONA	MISSAKIAN
31	NIDHI	PATEL
32	SCOTT	PETERSON
33	SARAFINA	REDWINE

34	DANA	RETHWISCH
35	PAUL	SHIBALOVICH
36	DAVID	SILVA
37	JULIETTE	SINGLER
38	GREGORY	SNIDER
39	BRIAN	THIEBAUX
40	JUNE	TURNER
41	VANJA	VELICKOVSKA

Subject	**1.3 Unanimous Consent**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Action, Procedural

Unanimous Consent is a manner of expedited voting where only those who oppose a motion will speak when that has been brought to a vote. If no one opposes, then the voting item is "passed". If a single person opposes, that will trigger a roll call vote.

Subject	**1.4 Adoption of Agenda**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Action
Recommended Action	Adopt this Agenda

Subject	**1.5 Minutes from December 14, 2021**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	1. Opening of Meeting
Access	Public
Type	Action, Minutes
Minutes	View Minutes for Dec 14, 2021 - December Senate Meeting

> File Attachments
> AS Minutes December 14th 2021.pdf (78 KB)

Subject	**1.6 Minutes from January 28, 2022**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	1. Opening of Meeting

Access	Public
Type	Minutes
Minutes	View Minutes for Jan 28, 2022 - Special Academic Senate Meeting

> File Attachments
> AS Minutes Jan28th 2022.pdf (70 KB)

2. Public Commentary

Subject	**2.1 Public to Address the Senate on Agenda Items**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	2. Public Commentary
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.

Pursuant to the Brown Act Government Code Section 54954.2(a): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

3. Old Business

Subject	**3.1 Second Reading: Resolution for PVC Textbooks**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	3. Old Business
Access	Public

Type

Presented by June Turner & Vanja Velickovska, PVC OER Liaisons

A Resolution in Support of Open Educational Resources

Whereas, an "open textbook" is defined as a textbook written by education professionals and released online under an open license permitting everyone to freely use, print, share and adapt the material; and

Whereas, the significant rise in costs of textbooks is a barrier to college attendance, student access, and student success; and

Whereas, the cost of college textbooks is a prominent affordability issue for students who take on additional loan debt to pay for textbooks, or, undercut their own learning by forgoing the purchase of textbooks; and

Whereas, the Academic Senate for California Community Colleges has also formally acknowledged OER adoption as a measure towards achieving student equity and success (Resolution 09.05 SP 19); and

Whereas, the Palo Verde College Academic Senate recognizes that textbook costs can be prohibitive for many students, that shifting textbooks costs to the college is unsustainable, that open educational resources (OER) are continually improving in quality and coverage, and that reducing textbook costs aligns with our equity goals; and

Whereas, when considering an OER for a course, the OER itself and the supplemental resources associated with it are accessible; and, course materials are culturally responsive (student-centered, asset-based, diverse, accessible, and equitable); and

Whereas, individual full-time faculty have the academic freedom and choice to select course materials that are most appropriate for a class, textbook selections may include adoption of low-cost (under $50) and no-cost options, including open textbooks, as long as there is no reduction in educational quality; and

Whereas, in the spirit of AB 798, all faculty are encouraged to adopt an OER when and if an OER of appropriate quality and rigor with acceptable supplemental instructional resources is found by faculty; and

RESOLVED, That the Academic Senate of Palo Verde College support efforts to increase student access to high-quality open educational resources and reduce the cost of textbooks and other instructional materials for students, and recognizes open educational resources as the preferred and most sustainable mechanism for eliminating course costs but acknowledges that instances may occur in which eliminating costs is not possible.

(We'd like to acknowledge resolutions from the Associated Student Government of College of the Canyons, Academic Senate for College of the Canyons, San Bernardino Valley College, Rio Hondo College, Foothill College, Contra Costa College and West Hills Community College District used in preparing this resolution. In addition, Resolution 3.05, F21 ASCCC Plenary).

File Attachments
OER Resolution 110321.docx (22 KB)
OER Fall21 Nov9 2021.ppt (3,099 KB)

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4. New Business

Subject	**4.1 Committee Rep Opportunities**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	4. New Business
Access	Public

Type

District Shared Governance Committees
Technology Committee Rep (replace Alberto)
Benefits & Professional Development Rep (replace Victor)

Senate Ad Hoc
Technical Review Committee (for Course Outline of Records)

District Ad Hoc
- Transfer Day
- Graduation
- Career Day?
- PVC 75th Anniversary
- PVC Pirate's Chest (food pantry)

Subject	**4.2 SPSS/Turnitin Presentation - Tim Bolin & Jennifer Faux-Campbell**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	4. New Business

Access	Public
Type	Action

Presentation on academic software. Senators have the option of voting to adopt such software at the conclusion of the presentation.

File Attachments
academic senate presentation-min.pdf (582 KB)

Subject	**4.3 Recommendation for Tenure**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	4. New Business
Access	Public
Type	Action

The following faculty members are eligible for tenure as of Fall 2022:

Graciela Milke
Anjela Bavaro-Ricci

Does the Senate wish to recommend lifetime tenure for them to the Board of Trustees?

Subject	**4.4 Classroom COVID protocols**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	4. New Business
Access	Public
Type	

Discussion on classroom COVID survey results and PVC Reopening Plan.

File Attachments
Classroom COVID Protocol Survey Results Feb 2022.docx (16 KB)

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5. Reports- Senate Leadership & Committees

Subject	**5.1 President: Sarah Frid**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

- Faculty Eval Taskforce

- Backfill faculty positions:
    - Victor - ADS
    - Denesse - ENG/SPE
    - Alberto Edradan - MAT
    - Brian - BUS/ENG
- New non-faculty positions:
    - Dean of Institutional Effectiveness
    - Programmer/Data Analyst
    - Basic Needs Director (oversees Financial Aid, Food Pantry, etc)

Subject	**5.2 Vice President: Rosa Linda Martin**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

Subject	**5.3 Secretary: Vanja Velickovska**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

Subject	**5.4 Curriculum Co-Chair: June Turner**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

Subject	**5.5 Articulation Officer: Jennifer Faux-Campbell**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

Subject	**5.6 Academic Standards: Rosa Linda Martin**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees

Access	Public
Type	

Subject	**5.7 Equivalency: Sarafina Redwine**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

Subject	**5.8 Flex: Sarafina Redwine**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

Subject	**5.9 Faculty Handbook Taskforce: Richard Castillo**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	5. Reports- Senate Leadership & Committees
Access	Public
Type	

6. Information Items from Shared Governance Committees

Subject	**6.1 Benefits and Professional Development- Vacant**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	Procedural

Subject	**6.2 Budget- B. Thiebaux**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.3 Equal Employment Opportunity Plan- P. Martinez**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.4 Foundation- V. Velickovska**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.5 Facilities & Safety- C. Lozoya**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.6 Guided Pathways- S. Frid**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.7 Online Teaching Council - R. Castillo**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.8 Program Review- T. Bolin**

Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.9 Student Learning Outcomes- P. Martinez**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.10 Student Success and Equity- J. Singler**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

Subject	**6.11 Technology- C. Hettige**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	6. Information Items from Shared Governance Committees
Access	Public
Type	

7. Open Forum

Subject	**7.1 Open Floor for Discussions**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	7. Open Forum
Access	Public
Type	

8. Announcements

Subject	**8.1 Open Floor for Announcements**
Meeting	Feb 8, 2022 - February Academic Senate Meeting
Category	8. Announcements

Access   Public

Type

9. Adjournment of Meeting

Subject   **9.1 Adjourement of Meeting**

Meeting   Feb 8, 2022 - February Academic Senate Meeting

Category   9. Adjournment of Meeting

Access   Public

Type