



**PALO VERDE COLLEGE**  
**Academic Senate Meeting**  
**Tuesday, April 13, 2021, 3 p.m.**  
**Virtual via Zoom**  
**President: Sarah Frid**  
**Vice President: Rosa L. Martin**  
**Secretary: Nidhi R. Patel**

**MINUTES**

**1. Opening of Meeting**

**1.1 Call to Order**

- Meeting was called to order at 3:00 p.m. by Academic Senate President S. Frid.

**1.2 Roll Call**

- Roll call
  - Present: E. Atkinson, A. Bavaro-Ricci, T. Bolin, M. Calabrese, J. Campbell, A. Casas, R. Castillo, D. Copple, A. Edradan, K. Eoff, S. Frid, M. Gamez, V. Hernandez, C. Hettige, D. Lilley-Edgerton, E. Lopez, M. Lopez, L. Lujano, R. Martin, J. Martinez, P. Martinez, C. Medina, G. Milke, N. Patel, S. Peterson, S. Redwine, D. Rethwisch, P. Shibalovich, D. Silva, J. Singler, G. Snider, B. Thieboux, J. Turner, and V. Velickovska.
  - Absent: M. Gaubeca, C. Lozoya, and J. Rinaldi.
  - Guests: T. Larson, B. Raman, J. Randall, and W. Smith.

**1.3 Unanimous Consent**

Action: Voting by unanimous consent on agenda items today  
Motion by J. Turner, seconded by V. Velickovska  
Comments/Discussions/Revisions: None  
Final resolution: Passed by unanimous consent

**1.4 Approval of Meeting Minutes from 3/9/2021**

Action: Voting by unanimous consent on agenda items today  
Motion by J. Campbell, seconded by A. Edradan  
Comments/Discussions/Revisions: None  
Final resolution: Passed by unanimous consent

**1.5 Adoption of Agenda**

Action: Adopt this agenda  
Motion by D. Lilley-Edgerton, seconded by A. Casas  
Comments/Discussions/Revisions: None  
Final resolution: Passed by unanimous consent

**2. Public Commentary**

**2.1 Public to Address the Senate on Agenda Items**

Biju comments on the following agenda items: 4.2

- Highlight that teaching load is based on CTLCs (Classroom Teaching Load Calculation) and not number of courses.
- CTE classes meet for six periods to meet the high school protocol.
- Each one is 4.25 CTLCs.

**4. New Business**

**4.1 Academic Senate Officer Nominations**

- S. Frid is nominated for Academic Senate President position, and she accepts.
  - Action: S. Frid for Academic Senate President

- o Motion by K. Eoff, seconded by D. Lilley-Edgerton
  - o Comments/Discussions/Revisions: None
  - o Final resolution: Passed by unanimous consent
- R. Martin is nominated for Academic Senate Vice President position, and she accepts.
  - o Action: R. Martin for Academic Senate Vice President
  - o Motion by C. Medina, seconded by J. Martinez
  - o Comments/Discussions/Revisions: None
  - o Final resolution: Passed by unanimous consent
- V. Velickovska is nominated for Academic Senate Secretary position, and she accepts.
  - o Action: R. Martin for Academic Senate Secretary
  - o Motion by P. Shibalovich, seconded by J. Martinez
  - o Comments/Discussions/Revisions: None
  - o Final resolution: Passed by unanimous consent

#### **4.2 Senate Recommendation for New Full-Time Faculty Positions for Fall 2021 hire**

Action: Ranked from first to last: 2 American Sign Language, History, Geography, Psychology, and Art  
 Motion by R. Martin, seconded by P. Shibalovich  
 Comments/Discussions/Revisions: Revised the original motion  
 Amended Action: Ranked from first to last: American Sign Language, History, Psychology, Geography, American Sign Language, and Art  
 Amended Motion by P. Shibalovich, seconded by R. Martin  
 Comments/Discussions/Revisions: Agenda contains the info.  
 Final resolution: Passed by unanimous consent

#### **4.4 Equivalency Committee Recommendation**

Action: Jason White for equivalency in English  
 Motion by K. Eoff, seconded by C. Medina  
 Comments/Discussions/Revisions: None  
 Final resolution: Passed by unanimous consent

Action: J. Faux-Campbell for equivalency in Geography  
 Motion by T. Bolin, seconded by V. Velickovska  
 Comments/Discussions/Revisions: None  
 Final resolution: Passed by unanimous consent

#### **4.5 Athletic Director Job Description**

Action: Accept Dr. Wallace's language, 'Supervise, direct, and evaluate faculty and classified staff who are assigned to the athletic program.'  
 Motion by B. Thieboux, seconded by P. Martinez  
 Comments/Discussions/Revisions:  
 Amended Action: remove the word faculty and replace it with coaching in Dr. Wallace's language  
 Amended Motion by R. Castillo, seconded by B. Thieboux  
 Comments/Discussions/Revisions: R. Castillo explains the difference between coaching and faculty.  
 Final resolution: Passed by unanimous consent

### **5. Reports**

#### **5.1 President**

- Spring Plenary is this week not last week
- OER AS Reps for PVC are J. Turner and V. Velickovska
- Division budget are due this week: 4/15/2021

#### **5.2 Vice President**

Nothing to report.

#### **5.3 Secretary**

Nothing to report.

#### **5.4 Articulation Officer**

Nothing to report.

#### **5.5 Curriculum Co-Chair**

- Short next TRC meeting

#### **5.6 Committees**

- Standing Committees:

1. Accreditation Team - A. Casas
  - Complaints from last six years are sent out to the division chairs, most of them are grade challenges. This is addressed and put into the report.
2. Benefits and Professional Development - V. Hernandez
  - Nothing to report.
3. Budget - B. Thiebaut
  - As S. Frid reported, the deadline for budget is in two days.
4. Curriculum - J. Turner
  - Nothing more.
5. Equal Employment Opportunity Plan - P. Martinez
  - Nothing to report.
6. Foundation - V. Velickovska
  - 45 applicants, 27 scholarship, and 5 on STEM scholarship. We are going to start reviewing the applications to determine who will get them.
7. Facilities & Safety - C. Lozoya
  - Nothing to report.
8. Guided Pathways - S. Frid
  - Working on Student Success Task Force, bring the updated suggestions to Academic Standards, so that we meet the criteria for Title 5 for correspondence.
9. Program Review - T. Bolin
  - Nothing to report.
10. Strategic Planning - S. Frid
  - Nothing to report.
11. Student Learning Outcomes - P. Martinez
  - Nothing to report.
12. Student Success and Equity - J. Singler
  - Food distribution coming up this Friday at 8 am at the Food Pantry on Main St.
13. Technology - C. Hettige/A. Edradan
  - Nothing to report.
- Academic Senate Sub-Committees:
  1. Academic Standards
    - Nothing to report.
  2. Equivalency - S. Redwine
    - Nothing more to report.
  3. Flex - S. Redwine
    - Nothing to report.
  4. Scholarship - C. Medina
    - Will be evaluating the applications next week.
- Academic Senate Task Forces:
  1. Faculty Handbook Task Force - R. Martin
    - Sent out Canvas invites to all faculty.
    - Make your comments in the Discussion section.
    - There's a deadline for the section by the end of this month. We will move on to next section after that.
  2. Student Learning Outcomes - V. Valickovska
    - Two outstanding courses in eLumen.
    - Summer and Fall classes are in route.

## **6. Open Forum**

Nothing to report.

## **7. Announcements**

Nothing to report.

## **8. Adjournment of Meeting**

Action: Adjourn meeting

Motion by J. Singler, second by D. Rethwisch

Comments/Discussions/Revisions: None

Final resolution: Passed by unanimous consent, meeting adjourned at 4:56:45 p.m. PST.