



P A L O V E R D E C O L L E G E

ACADEMIC SENATE

2010-2011

Dennese Lilley-Edgerton, President

Sherri Jones, Vice President

Richard Castillo, Secretary

MINUTES

Tuesday, January 25, 2011

CL 130, 3:00 p.m.

- I. Call to Order: The President called the meeting to order at 3:05 p.m.
- II. Adoption of Agenda
 - A. Main Motion: Adopt the agenda for January 25.
 1. First Motion: Robert Robertson
 2. Second Motion: Bill Ponder
 3. Discussion/Amendments
 - a. Amendment: Add and recite Pledge of Allegiance.
 - i. First Motion: Philip Clinton
 - ii. Second Motion: Biju Raman
 - iii. Discussion: None
 - iv. Approval: Majority approves amendment.
Amendment carries. The Pledge of Allegiance and its recital will commence after adoption of agenda.
 - b. Amendment: Add Noel-Levitz Survey under IX, B.
 - i. First Motion: Brian Thieboux
 - ii. Second Motion: Louise Gallan
 - iii. Discussion: None
 - iv. Approval: Unanimous
Amendment carries. Agenda item IX, B added.
 - c. Amendment: Add action item to create ad-hoc committee for SB 1440 under IX, C.
 - i. First Motion: Louise Gallan
 - ii. Second Motion: Biju Raman
 - iii. Discussion: None
 - iv. Approval: Unanimous
Amendment carries. Agenda item IX, B added.
 4. Approval: Unanimous
Motion carries. Agenda for January 25 with amendments adopted.
The Senate recited the Pledge of Allegiance.
 - III. Approval of Minutes
 - A. Main Motion: Approve the minutes of December 14.
 1. First Motion: Bill Ponder
 2. Second Motion: Lousie Gallan
 3. Discussion/Amendments: None
 4. Approval: Unanimous

Motion carries. The minutes of December 14 approved.

- IV. Public Forum—*The Senate floor is open for public commentary. The public is welcome to address items of interest for the Senate. Each speaker has five minutes on the floor. During forum, please refrain from comments and discussion while the speaker has the floor.*

None.

- V. Announcements: None

- VI. Reports

A. Leadership

1. President: No report
2. Vice President: No report
3. Secretary: No report

B. Committee

1. Accreditation/Planning & Steering: No report
2. Articulation & Transfer: No report
3. Basic Skills: Louise Gallan reported the committee will meet on Thursday, February 3, at 3 p.m. in CL 108.
4. Budget: No report
5. Catalog: No report.

Bill Ponder asked about the current status of the college catalog and its committee. Sioux Stoeckle said she is the Senate representative and the committee has not met for some time. There was discussion about catalog archives. Stoeckle said she will look into making sure there is a copy on CD for the archives.

6. Curriculum: No report.
Louise Gallan stated the new guidelines for Content Review are now available on-line.
7. Distance Education: No report
8. Enrollment Management: No report
9. Equivalency: No report
10. Facilities: No report.

Bill Ponder asked when the last committee meeting happened. The President stated it has been three years since the last meeting.

11. Faculty and Staff Diversity: No report
12. Flex: June Turner reported Flex Day is Friday, February 11.
13. Foundation Faculty Representative: No report
14. Instructional Technology: No report
15. Matriculation: No report
16. Program Review: Brian Thieboux reported the committee will meet next week.
17. Scholarship: No report
18. Security Task Force: No report
19. Staff Development: No report
20. Student Learning Outcomes: Brian Thieboux reported the committee met today and discussed the status of developing institutional learning outcomes. The committee has indentified five potential outcomes and has developed one outcome already.
21. Title III: No report

- VII. Unfinished Business—*Senate needs to finish the following business from past session: None*

- VIII. Previous Business—*Senate needs to address or review business from past session.*

A. Senate Seat Sponsorship for FPAC

The President reminded the assembly that she is still accepting the five-dollar donation from all Senators to sponsor the seat in FPAC.

- IX. New Business—*Senate needs to address or review the following business from past session:*
- A. SB 1440 Update & C-ID Registration—Hortensia Rivera and Irma Dagnino
Rivera and Dagnino presented the latest information regarding SB 1440 and its implementation at PVC. There was discussion about the implementation’s impact on PVC faculty and its participation.
 - B. Noel-Levitz Survey—Brian Thiebaut
Thiebaut announced the survey will happen on Tuesday, February 1, at 3 p.m., during the all-staff meeting. He also announced that PVC students will take the survey during regularly scheduled classes in the following weeks.
 - C. SB 1440 Ad-hoc Committee
 1. Main Motion: Create an ad hoc committee to manage the SB 1440 implementation.
 2. First Motion: Louise Gallan
 3. Second Motion: Brian Thiebaut
 4. Discussion/Amendments: None
 5. Approval: Unanimous

Motion carries. SB 1440 Ad-hoc Committee created.
- X. Future Business—*Floor is open to business that Senate may need to address or review in future session.*
- A. First Reading: Resolution 2010-3
President reminded the assembly it will continue the resolution’s first reading in the February meeting. She also reminded the assembly to send copies of any research pertaining to the resolution to either the leadership or the entire Senate via e-mail. The deadline is February 8.
 - B. Brian Thiebaut moved, and Bill Ponder gave a second, to discuss moving Senate meetings back into CL 101.
Motion approved by unanimous vote. The item will be on the agenda for February 22.
- XI. Adjournment—*Please remain in assembly until the President closes the meeting.*
President adjourned the meeting at 3:53 p.m.
- XII. Attendance
- A. Senators Present
 1. Joe Boire
 2. Teh-Min Brown
 3. Sharron Burgeson
 4. Richard Castillo
 5. Philip Clinton
 6. Irma Dagnino
 7. Kevin Eoff
 8. Louise Gallan
 9. Alejandro Garcia
 10. Barbara Gaubeca
 11. Michael Gaubeca
 12. Leticia Guilin
 13. Sheri Jones
 14. Steve LaVigne
 15. Dennese Lilley-Edgerton
 16. Carina Lin
 17. Lorenzo Lujano
 18. Carlos Medina
 19. Greg Nall
 20. Scott Peterson
 21. Bill Ponder
 22. Biju Raman

- 23. Henry Rinaldi
- 24. Hortensia Rivera
- 25. Robert Robertson
- 26. Sandra Sher
- 27. David Silva
- 28. Paul Shibalovich
- 29. Greg Snider
- 30. Sioux Stoeckle
- 31. Brian Thieboux
- 32. June Turner
- 33. Bruce Wallace

B. Senators Absent

- 1. Victor Hernandez
- 2. Peter Martinez
- 3. Maria Rivera

C. Senators Excused

- 1. Cheryl Bruno-Mofu
- 2. Derek Copple
- 3. Reva Gilmore
- 4. Mickey Miranda-Copple
- 5. Solomon Osayande
- 6. Mike Rhoades

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The Academic Senate Secretary submits these minutes of Tuesday, January 25, 2011 for approval by Senate vote. These minutes, pending approval, are accurate and substantiated by print and audio recordings.

Richard Castillo, Academic Senate Secretary

Date

The Palo Verde College Academic Senate approved these minutes

as presented

with amendments to the following items:

on Tuesday, February 15, 2011.

Dennese Lilley-Edgerton, Academic Senate President

Date

Sheri Jones, Academic Senate Vice-President

Date

Submitted to PVC Faull Library Archives on _____, 2011.