



**PALO VERDE COLLEGE**  
**ACADEMIC SENATE**  
**2010-2011**

*Dennese Lilley-Edgerton, President*

*Sherri Jones, Vice President*

*Richard Castillo, Secretary*

**MINUTES**

Tuesday, February 22, 2011  
CL 130, 3:00 p.m.

- I. Call to Order: The President called the meeting to order at 3:05 p.m.
- II. Pledge of Allegiance: Henry Rinaldi led the assembly to recite the Pledge of Allegiance.
- III. Adoption of Agenda for February 22
  - A. First Motion: Bill Ponder
  - B. Second Motion: Victor Hernandez
  - C. Discussion/Amendments: Louise Gallan asked to add SB 1440 ad hoc committee into committee reports.
  - D. Approval: Unanimous**Motion carries. The agenda for February 22 has been adopted.**
- IV. Approval of Minutes of January 25
  - A. First Motion: Robert Robertson
  - B. Second Motion: Joe Boire
  - C. Discussion/Amendments: None.
  - D. Approval: Unanimous**Motion carries. The minutes of January 25 have been approved.**
- V. 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.
- VI. Announcements
  - A. Brian Thieboux announced that PVC is now underway with the Noel-Levitz survey.
- VII. Reports
  - A. Leadership
    1. President: None
    2. Vice President: None
    3. Secretary: None
  - B. Committee
    1. Accreditation/Planning & Steering: Brian Thieboux announced the accreditation mid-term report is posted online.
    2. Articulation & Transfer: No report.
    3. Basic Skills: No report.
    4. Budget: No report.
    5. Catalog: No report.
    6. Curriculum: No report.
    7. Distance Learning: No report.

8. Enrollment Management: No report. Has not met.
9. Equivalency: No report. Has not met.
10. Facilities: No report. Has not met.
11. Faculty and Staff Diversity: No report.
12. Flex: June Turner reported that the committee will be meeting soon.
13. Foundation Faculty Representative: The President reported the Foundation is having its annual silent auction and barbeque on April 29.
14. Instructional Technology: Philip Clinton reported the division chairs have met with Willie Smith about getting feedback regarding tech deficiencies at PVC. A website has been created for the feedback, accessible only by division chairs.
15. Matriculation: No report.
16. Program Review: Brian Thieboux reported the administrative services and nursing are under review.
17. Scholarship: No report.
18. Security Task Force: No report. Has not met.
19. Staff Development: Leticia Guilin reported there are no funds.
20. Student Learning Outcomes: Brian Thieboux reported the committee developed three institutional outcomes for PVC. The committee has distributed flyers about suggested SLO techniques for faculty to use.
21. Title III: No report. Has not met in a month.
22. SB 1440: Hortensia Rivera reported the committee met on February 17 and discussion current issues about TMC.

VIII. Unfinished Business—*Senate needs to finish the following business from past session.*

- A. First Reading: Senate Resolution 2010-3: Implementation of Writing Across the Curriculum for Palo Verde College

*Senate voted to continue the resolution's first reading in this meeting because Senators wanted time to conduct research on the WAC issue.*

- Main Motion: Reopen first reading for the resolution
- First Motion: Robert Robertson
- Second Motion: Richard Castillo
- Discussion/Amendments: None.
- Approval: Ayes: 14; Nays: 11; Abstentions: 1

***Motion carries. The first reading for the resolution has been reopened.***

The President advised the Senate that it review the resolution by section.

***For all amendments, see the amended resolution PDF copy.***

Bill Ponder moved, and Barbara Gaubeca gave a second, to review and approve lines 13-16.

Discussion: None.

Ayes: 14; Nays: 9; Abstentions: 5

***Motion carries. Lines 13-16 have been reviewed and approved as written.***

Barbara Gaubeca moved, and Brian Thieboux gave a second, to review and approve lines 17-19.

Discussion: Barbara Gaubeca stated the selection has a purpose for meaningful writing in some disciplines.

Ayes: 13; Nays: 7; Abstentions: 4

***Motion carries. Lines 17-19 have been reviewed and approved as written.***

The President recognized Robert Robertson. He stated that, even though there is research that supports the lack of reading and writing preparation in low-income college students, that some faculty will have difficulty with lines 20-22.

Richard Castillo moved, and Barbara Gaubeca gave a second, to review and approve lines 20-22. Discussion: Brian Thieboux stated that not all incoming PVC students are prepared for college-level writing, and he objects to the political and sociological implications in the text. Biju Raman stated that there is no mention how mathematics is involved in the content of the resolution. Philip Clinton stated that the math and sciences divisions were not involved in the resolution's creation and do not support the resolution. Louise Gallan stated that the resolution is not the correct resolution and should involve more.

Robert Robertson moved, and Brian Thieboux gave a second, to amend lines 20-22.

Ayes: 16; Nays: 6; Abstentions: 4

**Amendment carries. Lines 20-22 have been approved as amended.**

Louise Gallan moved, and Barbara Gaubeca gave a second, to review and approve lines 23-25. Discussion: Brian Thieboux stated that the text should be footnoted by examples of the research. He further stated that the word choice in the text may need a change.

Brian Thieboux moved, and Richard Castillo gave a second, to amend lines 23-25.

Ayes: 13; Nays: 8; Abstentions: 5

**Amendment carries. Lines 23-25 have been approved as amended.**

The President recognized Bill Ponder. He stated the purpose of the first reading and wants the body to complete the process. The President allowed the Secretary to make a comment: The resolution is one year old—to the day of the current meeting.

Robert Robertson moved, and Richard Castillo gave a second, to review and approve lines 27-29.

Discussion: Bruce Wallace stated that some vocational programs may not apply in this resolution.

Louise Gallan moved, and Philip Clinton gave a second, to strike lines 27-29.

Discussion: In summary, there was discussion about the necessity of lines 27-29.

Approval: Unanimous

**Amendment carries. Lines 27-29 have been struck.**

The President called for a motion to close the reading and resume it at the next meeting on April 22, starting with line 30. Brian Thieboux moved, and Richard Castillo gave a second, for the request. Approval was unanimous.

**Motion carries. First reading of Resolution 2010-3 will continue, starting with line 30, in the next meeting on April 22.**

- IX. New Business—*Senate needs to address the following business in present session.*
- A. SB 1440 Update/C-ID Registration—Hortensia Rivera & Irma Dagnino  
Information in SB 1440 committee report has covered the item.
  - B. Discussion Item: Senate Resolution Template—Richard Castillo  
The Senate Secretary presented a proposed template for writing resolutions. Any feedback is welcome.
  - C. Action Item: Senate Meeting Place: Should the Senate move back to CL 101?  
Main Motion: Move back to CL 101.
    - 1. First Motion: Brian Thieboux
    - 2. Second Motion: June Turner
    - 3. Discussion/Amendments: All agree CL 130 is better than CL 101 in terms of collegiality, technology, and logistics.
    - 4. Approval: Majority votes rules in opposition to motion.

**Motion fails. The Senate shall resume meetings in CL 130.**

- X. Future Business—*Floor is open to business that Senate needs to address or review.*  
None.

XI. Adjournment: The President adjourned the meeting at 4:00 p.m.

XII. Attendance

1. Senators Present

1. Joe Boire
2. Teh-Min Brown
3. Sharron Burgeson
4. Richard Castillo
5. Philip Clinton
6. Kevin Eoff
7. Louise Gallan
8. Alejandro Garcia
9. Barbara Gaubeca
10. Michael Gaubeca
11. Leticia Guilin
12. Sheri Jones
13. Dennese Lilley-Edgerton
14. Carina Lin
15. Carlos Medina
16. Scott Peterson
17. Bill Ponder
18. Biju Raman
19. Henry Rinaldi
20. Hortensia Rivera
21. Robert Robertson
22. Sandra Sher
23. Paul Shibalovich
24. Greg Snider
25. Brian Thieboux
26. June Turner
27. Bruce Wallace

2. Senators Absent

1. Irma Dagnino
2. Steve LaVigne
3. Peter Martinez—*late arrival*
4. Greg Nall
5. Maria Rivera
6. David Silva
7. Sioux Stoeckle

3. Senators Excused

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

\* \* \* \* \*

The Academic Senate Secretary submits these minutes of Tuesday, February 22, 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, March 22, 2011.

\_\_\_\_\_  
Dennese Lilley-Edgerton, Academic Senate President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sheri Jones, Academic Senate Vice-President

\_\_\_\_\_  
Date

Submitted to PVC Fault Library Archives on \_\_\_\_\_, 2011.