



PALO VERDE COLLEGE
ACADEMIC SENATE
2010-2011

Dennese Lilley-Edgerton, President

Sherri Jones, Vice President

Richard Castillo, Secretary

MINUTES

Tuesday, March 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: The President recited the Pledge of Allegiance.
- III. Approval of Minutes of February 22
 - A. Motion: Approve the minutes of February 22.
 - B. First Motion: Louise Gallan
 - C. Second Motion: Kevin Eoff
 - D. Discussion/Amendments: Barbara Gaubeca called for correction of the date for the next Senate meeting on page 3.
 - E. Approval: Unanimous

Motion carries. The minutes of February 22 have been approved.
- IV. Adoption of Agenda for March 22
 - A. Motion: Adopt the agenda of March 22.
 - B. First Motion: Robert Robertson
 - C. Second Motion: Victor Hernandez
 - D. Discussion/Amendments: The Secretary inserted the SB 1440 ad-hoc committee into Committee Reports.
 - E. Approval: Unanimous

Motion carries. The agenda for March 22 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.*
 - A. Lousie Gallan requested faculty and staff to not use the exit door adjacent to the LSC.
 - B. Brian Thieboux reported the Noel-Levitz survey is near completion. Some faculty and staff need to complete the survey.
- VI. Announcements
Spring Break will begin Monday, March 28.
- VII. Reports
 - A. Leadership
 1. President
 - a. Revised course outlines need to use the new template and follow the same procedure for approval by the Curriculum Committee.
 - b. Pick up ASCCC membership cards.
 2. Vice President: No report.
 3. Secretary
 - a. Work continues on Senate archives.
 - B. Committee
 1. Accreditation/Planning & Steering: No report.
 2. Articulation & Transfer: No report.
 3. Basic Skills: Louise Gallan reported the committee is discussing matters in co-requisites and pre-requisites and recommendations to some curriculum changes regarding BSI.
 4. Budget: Brian Thieboux reported the budget forms have been distributed and are due April 15. Turn in the forms to Willie Smith.
 5. Catalog: No report.

6. Curriculum: No report. Louise Gallan asked the Senate to stay up-to-date on curriculum changes regarding SB 1440.
7. Distance Learning: No report.
8. Enrollment Management: No report.
9. Equivalency: No report.
10. Facilities: No report.
11. Faculty and Staff Diversity: No report.
12. Flex: June Turner reported there is a meeting on Thursday, March 24 at 3:00 p.m.
13. Foundation: Foundation BBQ and Auction and ASG Talent Competition are on Friday, April 29. Tickets are on sale. Still accepting auction donations.
14. Instructional Technology: Philip Clinton reported the committee is waiting on surveys from the division chairs. Surveys are available on the Bridge.
15. Matriculation: No report.
16. Program Review: Brian Thieboux reported the committee has approved Business Services, Informational Technology, and Maintenance and Operations. Forthcoming reviews on Instructional Services, Alcohol and Drug Studies, Childhood Development Center, and Childhood Development Program.
17. Scholarship: No report. Biju Raman clarified that the new deadline is April 15.
18. Security Task Force: No report.
19. Staff Development: No report.
20. Student Learning Outcomes: Brian Thieboux reported the committee will be presenting the institutional learning outcomes on Flex Day.
21. Title III: Louise Gallan reported the committee finished its annual review.
22. SB 1440: Louise Gallan and Hortensia Rivera reported the committee is researching the institutional requirements of other California community colleges, and it is also working on aligning with the TMCs.

VIII. Unfinished Business

A. FPAC Seat Sponsorship

The President reminded the Senate about ongoing collection for seat sponsorship.

B. 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.

The President reopened the resolution for its first reading, beginning on lines 30-32.

1. Motion: Accept lines 30-32.
 - a. First Motion: Brian Thieboux
 - b. Second Motion: Robert Robertson
 - c. Discussion/Amendments:
 - i. Greg Nall asked what is the ultimate goal of the resolution and the complications regarding the CTA contract. The President reiterated the discussion is only on lines 30-32; the lines that Nall refers are later in the document.
 - ii. Louise Gallan suggested that lines 30-32 need revision with better language and content.
 - iii. Robert Robertson suggested deleting lines 30-32 because lines 23-26 already address the matter.
 - iv. Brian Thieboux agrees to deleting lines 30-32.
 - v. Sheri Jones agrees to deleting lines 30-32.
 - vi. Brian Thieboux moved, and there was a second, to strike lines 30-32. Robert Robertson asked for clarification about how MLA and APA affect the matter. Sheri Jones addressed the matter. Approval: 25 ayes, 2 nays, 2 abstentions. **Motion carries. Lines 30-32 have been deleted.**
2. Motion: Accept lines 33-35.
 - a. First Motion: Brian Thieboux
 - b. Second Motion: Victor Hernandez
 - c. Discussion/Amendments:
 - i. Brian Thieboux suggested a word change in line 33.
 - ii. Biju Raman suggested separating the lines to clarify the logic of the text.
 - d. Approval: 13 ayes, 12 nays, 6 abstentions
Motion carries. Lines 33-35 have been accepted.

3. Motion: Accept lines 36-37.
 - a. First Motion: Brian Thieboux
 - b. Second Motion: Louise Gallan
 - c. Discussion/Amendments:
 - i. Alejandro Garcia moved to strike "the administration" from lines 36-37. Robert Robertson called a point of order that the motion needs a second and cannot move on until so. President asked the Secretary to clarify the procedure thus far: Lines 36-37 are open for discussion and amendment; Garcia moved to strike the phrase and awaits a second motion. There was a second to the first motion.
 - ii. Robert Robertson called another point of order. Garcia's motion has no ground because there is no second, and the item is not open for discussion.
 - iii. President called for another vote to open the lines for discussion. Senate approved to open the text for discussion.
 - iv. There was an extensive discussion about the validity of lines 36-37.
 - v. Biju Raman moved, and Alejandro Garcia gave a second, to strike lines 36-37. Robert Robertson moved to make a substitute motion for amendment: remove only "in tandem with the administration and individual divisions." Biju Raman called a point of order for a second; Brian Thieboux gave a second to Robertson's motion. Louise Gallan called point of order: Raman needs to accept Robertson's amendment; Raman refuses the amendment.
 - vi. Approval: 17 ayes, 5 nays, 9 abstentions.

Motion carries. Lines 36-27 have been deleted.

President asked for a motion to carry the first reading into the next meeting (April 26). Brian Thieboux moved, and Victor Hernandez gave a second, to continue the first reading in the next meeting. Approved unanimously. Motion carries.

- IX. New Business: None
- X. Future Business
 - A. Nominations for Senate Officers
 - B. Hortensia Rivera requested the Senate discuss SB 1440 concerns regarding the 18-hour requirement.
 - C. Robert Robertson requested the Senate discuss a revamp of the Senate scholarship.
- XI. Adjournment: The President adjourned the meeting at 3:56 p.m.
- XII. Attendance
 1. Senators Present
 1. Teh-Min Brown
 2. Sharron Burgeson
 3. Richard Castillo
 4. Philip Clinton
 5. Derek Copple
 6. Kevin Eoff
 7. Louise Gallan
 8. Alejandro Garcia
 9. Barbara Gaubeca
 10. Michael Gaubeca
 11. Leticia Guilin
 12. Victor Hernandez
 13. Sheri Jones
 14. Steve LaVigne
 15. Dennese Lilley-Edgerton
 16. Carina Lin
 17. Lorenzo Lujano
 18. Carlos Medina
 19. Mickey Miranda-Copple
 20. Greg Nall
 21. Scott Peterson
 22. Biju Raman
 23. Mike Rhoades
 24. Henry Rinaldi
 25. Hortensia Rivera

- 26. Robert Robertson
- 27. Sandra Sher
- 28. Paul Shibalovich
- 29. Greg Snider
- 30. Sioux Stoeckle
- 31. Brian Thieboux
- 32. June Turner
- 2. Senators Absent
 - 1. Joe Boire
 - 2. Irma Dagnino
 - 3. Peter Martinez
 - 4. Bill Ponder
 - 5. Maria Rivera
 - 6. David Silva
- 3. Senators Excused
 - 1. Cheryl Bruno-Mofu
 - 2. Solomon Osayande
 - 3. Bruce Wallace

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The Academic Senate Secretary submits these minutes of Tuesday, March 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, April 26, 2011.

 Dennese Lilley-Edgerton, Academic Senate President Date

 Sheri Jones, Academic Senate Vice-President Date

Submitted to PVC Faull Library Archives on _____, 2011.