



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, December 14, 2010

CL 130, 3:00 p.m.

- I. Call to Order: President called the meeting to order at 3:00 p.m.
  - A. Kevin Eoff recited the Pledge of Allegiance.
- II. Adoption of Agenda for December 14
  - A. Main Motion: Adopt the agenda for December 14
    1. First: Bill Ponder
    2. Second: Robert Robertson
    3. Discussion/Amendments: Correction: Agenda items for January 25 meeting are due Thursday, January 20.
      - a. First: Robert Robertson
      - b. Second: Philip Clinton
    4. Approval: Unanimous

***Motion carries. Agenda for December 14 adopted.***
- III. Approval of Minutes of November 16
  - A. Main Motion: Approve minutes for November 16
    1. First: Robert Robertson
    2. Second: Kevin Eoff
    3. Discussion/Amendments: None.
    4. Approval: Unanimous

***Motion carries. Minutes of November 15 approved.***
- IV. Public Forum: None.
- V. Announcements: None.
- VI. Reports
  - A. Leadership
    1. President
      - a. Reminder that grades are due on January 5.
    2. Vice President: None.
    3. Secretary
      - a. Campus is closed for the week of December 20.
  - B. Committee
    1. Accreditation/Planning & Steering: None
    2. Articulation & Transfer : None
    3. Basic Skills: Louise Gallan reported the committee is undertaking a mentoring program for math faculty.
    4. Budget: None
    5. Catalog: None
    6. Curriculum: Brian Thieboux reported the committee revised and approved the Course Outline of Record template.
    7. Distance Education: None
    8. Enrollment Management: None
    9. Equivalency: None

10. Facilities: None
11. Faculty and Staff Diversity: None
12. Flex: June Turner reported the Distance Learning standards will be the Flex activity in February.
13. Foundation Faculty Representative: None
14. Instructional Technology: None
15. Matriculation: None
16. Program Review: Brian Thiebaut reported the committee reviewed and approved the Vocational Education programs.
17. Scholarship: None
18. Security Task Force: None
19. Staff Development: None
20. Student Learning Outcomes: Brian Thiebaut reported the committee had preliminary discussions about institutional learning outcomes for Palo Verde College.
21. Title III: Kevin Eoff reported the committee had a discussion regarding plagiarism and began research into acquiring the Turn It In anti-plagiarism program. There was also discussion about disabling copy and paste capabilities to stop students cheating on Bridge.

VII. Information Item

- A. SB 1440 Update—Hortensia Rivera—Ms. Rivera summarized the latest information about SB 1440. She informed the Senate that Palo Verde College does not offer some courses or programs that are transferrable under SB 1440.

VIII. New Business—*Senate needs to address or review the following business for present session:*

A. Action Items

1. Senate Seat Sponsorship
  - a. Main Motion: Approve sponsorship of seat in FPAC.
    1. First: Brian Thiebaut
    2. Second: Bruce Wallace
    3. Discussion/Amendments: None.
    4. Approval: Unanimous

***Motion carries. Senate will sponsor a seat in FPAC.***
  2. Revision of Course Outline of Record template—Brian Thiebaut (Curriculum)  
Brian Thiebaut and Philip Clinton gave a presentation, explaining the changes in the template.
    - a. Main Motion: Approve revision of Course Outline of Record template.
      1. First: David Silva
      2. Second: Brian Thiebaut
      3. Discussion/Amendments: Biju Raman asked how the template revision affects textbook approval through the Curriculum Committee. Brian Thiebaut stated the divisions still have final decision about textbook changes, not Curriculum Committee.
      4. Approval: Ayes-31; Nays-0; Abstain-1

***Motion carries. Senate approves revision of Course Outline of Record template.***

B. First Reading

1. Resolution 2010-3: Implementation of Writing Across the Curriculum for Palo Verde College
  - a. Main Motion: Accept the Resolution for first reading.
    1. First: Bill Ponder
    2. Second: Barbara Gaubeca
    3. Discussion/Amendment:
      - a. Biju Raman expressed a concern about the resolution interfering with instructors' assessments of student knowledge. This could be a conflict.
      - b. Bruce Wallace moved, and Scott Peterson gave a second, to postpone any more discussion about resolution until the February meeting, pending further research. The President opened the floor to discussion.
        1. Robert Robertson stated he invites anyone to present information and research, for or against the resolution, at the next meeting.
        2. Greg Nall stated that this resolution may impede academic freedom. He asked if the resolution is binding and if this may be a bargaining issue. The President said Senate

resolutions are not binding unless the Board of Trustees adopts a Senate resolution as Board policy. The President stated she could not answer any bargaining issues.

3. Alejandro Garcia stated he disagrees with the resolution because he believes student knowledge can be measured different ways in different disciplines.
4. Philip Clinton stated he agrees with Raman and Garcia.
5. Brian Thieboux stated there is enough time to discuss the resolution.
6. Barbara Gaubeca stated postponing discussion until the February meeting would be better in terms of research and more in-depth discussion.
7. Approval: Ayes-27; Nays-6; Abstain-1

***Motion carries. Reading of resolution will continue in the February meeting, pending further research. The President announced any Senator, who has any research to support an argument for or against the resolution, to provide copies of research.***

IX. Future Business—*Floor is open to business that Senate may need to address or review in future session.*

A. More discussion in January on WAC resolution.

1. Motion: Continue discussion on WAC resolution in January.
2. First: Brian Thieboux
3. Second: Robert Robertson
4. Discussion/Amendments: Louise Gallan stated that it would be best to continue discussion in February because the beginning of next semester and registration will still be underway and be a distraction.
5. Approval: Ayes-5; Nays-24; Abstain-0

***Motion fails. Senate will continue discussion about the WAC resolution in February.***

X. Adjournment—President adjourned the meeting at 3:45 p.m.

XI. Attendance

1. Senators Present

1. Joe Boire
2. Teh-Min Brown
3. Cheryl Bruno-Mofu
4. Sharron Burgeson
5. Richard Castillo
6. Philip Clinton
7. Derek Copple
8. Kevin Eoff
9. Louise Gallan
10. Alejandro Garcia
11. Barbara Gaubeca
12. Michael Gaubeca
13. Leticia Guilin
14. Sheri Jones
15. Dennese Lilley-Edgerton
16. Carina Lin
17. Carlos Medina
18. Mickey Miranda-Copple
19. Greg Nall
20. Solomon Osayande
21. Scott Peterson
22. Bill Ponder
23. Biju Raman
24. Mike Rhoades
25. Henry Rinaldi
26. Hortensia Rivera
27. Robert Robertson
28. Sandra Sher

- 29. Paul Shibalovich
- 30. David Silva
- 31. Greg Snider
- 32. Brian Thieboux
- 33. June Turner
- 34. Bruce Wallace
- 2. Senators Absent
  - 1. Irma Dagnino
  - 2. Victor Hernandez
  - 3. Peter Martinez
  - 4. Maria Rivera
  - 5. Sioux Stoeckle
- 3. Senators Excused
  - 1. Reva Gilmore
  - 2. Steve LaVigne
  - 3. Lorenzo Lujano

\* \* \* \* \*

The Academic Senate Secretary submits these minutes of Tuesday, December 14, 2010, 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, January 25, 2011.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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