



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, August 24, 2010

CL 130, 3:00 p.m.

- I. Call to Order: The President called the meeting to order at 3:10 p.m.
- II. Pledge of Allegiance: Assembly did not recite the Pledge of Allegiance because a flag was not present.
- III. Adoption of Agenda
  - A. Main Motion: Approval of minutes from the Senate meeting on Tuesday, April 27, 2010.
  - B. First: Solomon Osayande
  - C. Second: David Silva
  - D. Discussion/Amendments: None
  - E. Approval: Unanimous
- IV. Approval of Minutes—*Minutes from May 18 meeting will be available on Thursday, September 23.*
- 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. Dennese Lilley-Edgerton relayed thanks from Hortensia Rivera to the faculty for its support.
  - B. Brian Thieboux announced the Noel-Levitz Survey will happen in six weeks during the semester.
  - C. Kevin Eoff asked for verification about a Senate meeting schedule for Tuesday, December 14, which is during finals.
  - D. Trilok Mehta, ASG President, announced ASG-sponsored activities happening at PVC.
- VI. Announcements
  - A. FERPA training is online and faculty must complete it. Training is due on Tuesday, August 31.
  - B. Send copies of course syllabi for Fall 2010 to the appropriate administrator.
  - C. The Registrar's Office sent the Fall 2010 submission schedule to all faculty via e-mail.

- D. Faculty evaluations have started. All questions and concerns should go to Willie Smith or Debbie Mitchell.
- E. Deadline to enroll into courses is Friday, August 27.
- F. No Show rosters are coming to faculty via e-mail.
- G. Flex Day is on Friday, October 1, 2010.
- H. EOPS Early Alert forms have been sent to all faculty via e-mail.
- I. Send all notices of meetings to Lupita Andrade in Title III for posting on the master calendar.
- J. Senate agenda items will have a deadline. Any agenda item requests will be due on the Tuesday before a Senate meeting. Send any agenda item requests to any Senate Officer.
- K. Faculty must post office hours.
- L. All divisions need to complete course prerequisites implementation for review and approval by the Curriculum Committee in November.

## VII. Reports

### A. Leadership

- 1. President: Asked Senate for any suggestions for Title III.
- 2. Vice President: None
- 3. Secretary: None

### B. Committee: None

- 1. Accreditation/Planning & Steering
- 2. Articulation & Transfer
- 3. Basic Skills Initiative
- 4. Budget
- 5. Catalog
- 6. Curriculum
- 7. Distance Education
- 8. Enrollment Management
- 9. Equivalency
- 10. Facilities
- 11. Faculty and Staff Diversity
- 12. Flex
- 13. Foundation Faculty Representative
- 14. Matriculation
- 15. Program Review
- 16. Scholarship
- 17. Security Task Force
- 18. Staff Development
- 19. Student Learning Outcomes
- 20. Title III

## VIII. Information Items

### A. Pending Resolutions

- 1. Senate Resolution 2010-2: Academic Standards
- 2. Senate Resolution 2010-3: Writing Across the Curriculum
- 3. Senate Resolution 2010-5: Drop Authority

4. Senate Resolution 2010-7: Opposition to SLOs Used in Faculty Evaluations
- B. Distance Learning Standards
- C. Bylaws Revision

IX. Adjourn: 3:20 p.m.

X. Attendance

A. Senators Present

1. Joe Boire
2. T.M. Brown
3. Richard Castillo
4. Philip Clinton
5. Kevin Eoff
6. Louise Gallan
7. Barbara Gaubeca
8. Mike Gaubeca
9. Leticia Guilin
10. Carina Lin
11. Sheri Jones
12. Steve LaVigne
13. Dennese Lilley-Edgerton
14. Carlos Medina
15. Greg Nall
16. Solomon Osayande
17. Scott Peterson
18. Bill Ponder
19. Mike Rhoades
20. Henry Rinaldi
21. Robert Robertson
22. Sandra Sher
23. Paul Shibalovich
24. David Silva
25. Greg Snider
26. Sioux Stoeckle
27. Brian Thieboux
28. June Turner
29. Bruce Wallace

B. Senators Absent

1. Irma Dagnino
2. Alejandro Garcia
3. Victor Hernandez
4. Lorenzo Lujano
5. Peter Martinez
6. Biju Raman
7. Maria Rivera
8. Hortensia Rivera

- C. Senators Excused
1. Cheryl Bruno-Mofu
  2. Sharron Burgeson
  3. Derek Copple
  4. Reva Gilmore
  5. Mickey Miranda-Copple

\* \* \* \* \*

The Academic Senate Secretary submits these minutes of Tuesday, August 24, 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, September 28, 2010.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

Submitted to PVC Faull Library Archives on \_\_\_\_\_,  
2010.