



P A L O V E R D E C O L L E G E  
**ACADEMIC SENATE**  
**2009-2010**

*Dennese Lilley-Edgerton, President*

*Mickey Miranda-Copple, Vice President*

*Richard Castillo, Secretary*

**MINUTES**

Tuesday, May 18, 2010  
3:00-3:30 p.m., CL 130

- I. Call to Order: The President called the meeting to order at 3:05 p.m.
- II. Pledge of Allegiance: Assembly did not recite the Pledge of Allegiance because a flag was not present.
- III. Approval of Minutes
  - A. Main Motion: Approval of minutes from the Senate meeting on Tuesday, April 27, 2010.
  - B. First: Robert Robertson
  - C. Second: Philip Clinton
  - D. Discussion/Amendments: None
  - E. Approval: Unanimous
- IV. Adoption of Agenda
  - A. Main Motion: Approval of agenda for Senate meeting on Tuesday, May 18, 2010.
  - B. First: Robert Robertson
  - C. Second: David Silva
  - D. Amendments: Motion to move IX.B to VII.C (2010-2011 Senate Committee Assignments).
    1. First: Kevin Eoff
    2. Second: Victor Hernandez
    3. Discussion: None
    4. Approval: Unanimous
  - E. Approval: Unanimous
- V. Hearing of Citizens

The Senate floor is open to the public for commentary and announcements. Individuals who wish to speak to the Senate body may make a request during Adoption of Agenda. Each speaker has a time limit of five minutes. The audience shall respectfully withhold comments, questions, and discussion when a speaker has the floor.

  - A. Tara Perkins thanked the Senate Scholarship Committee for her scholarship award.
- VI. Announcements: None
- VII. Reports
  - A. Leadership
    1. Secretary: None
    2. Vice President: None
    3. President: Thanked Senate officers for their work this year.

## B. Committee

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

1. SLO Committee: Brian Thieboux reported that College Council will facilitate a workshop for Institute Day on Friday, August 13. The topic will be SLOs.
2. Scholarship Committee: Sioux Stoeckle announced the recipients of the Senate Scholarship.

## VIII. New Business

### A. Instructional Technology Committee

President announced the College Council approved the written challenge document today. Division chairs are required to participate on this committee. There was discussion about what other constituent groups will participate on the committee.

### B. Committee Assignments for 2010-2011

Senators assigned themselves to committees for 2010-2011. There are committee issues that Senate will resolve in the fall semester. See Committee Assignments 2010-2011 on PVC Senate website.

### C. Calendar for Fall 2010

1. Proposed dates coincide with PVC Board of Trustees meetings for Fall 2010. All meetings will be in CL 130 in the Reale Building.

Tuesday, August 24, 2010	Tuesday, January 25, 2011
Tuesday, September 28, 2010	Tuesday, February 22, 2011
Tuesday, October 26, 2010	Tuesday, March 22, 2011
Tuesday, November 16, 2010	Tuesday, April 26, 2011
Tuesday, December 14, 2010	Tuesday, May 24, 2011

- a. Main Motion: Approve the Senate meeting dates for 2010-2011.
- b. First: Robert Robertson
- c. Second: Carlos Medina
- d. Amendments: There was discussion about the meeting dates and times: All meetings are on Tuesdays at 3 p.m. in CL 130 unless announced otherwise; meeting dates were not coordinated with CTA, but please advise; meeting dates will go to Lupita for master calendar.
  - i. Main Motion: Move Senate meeting on Tuesday, May 24, 2011 to Tuesday, May 17, 2011.
  - ii. First: Robert Robertson
  - iii. Second: Paul Shibalovich
  - iv. Discussion: None
  - v. Approval: Unanimous
- e. Approval: Unanimous

## IX. Future Business

### A. Action on Senate Bylaws Revision

- B. Action on Senate Resolution
  - 1. Resolution 2009-2010:7—Opposition to Using SLOs in Faculty Evaluation
- C. Third Reading and Action on Senate Resolution
  - 1. Resolution 2009-2010:5—Non-Attendance Drop Authority for Faculty
- D. First Reading of Senate Resolution
  - 1. Resolution 2009-2010:2—Academic Standards
  - 2. Resolution 2009-2010:3—Writing Across the Curriculum

X. Adjournment: 3:37 p.m.

XI. Attendance

A. Senators Present

- 1. Joe Boire
- 2. Jason Bram
- 3. T.M. Brown
- 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. Mike Gaubeca
- 13. Leticia Guilin
- 14. Victor Hernandez
- 15. Carina Huynh
- 16. Sheri Jones
- 17. Steve LaVigne
- 18. Dennese Lilley-Edgerton
- 19. Carlos Medina
- 20. Mickey Miranda-Copple
- 21. Greg Nall
- 22. Scott Peterson
- 23. Biju Raman
- 24. Mike Rhoades
- 25. Henry Rinaldi
- 26. Robert Robertson
- 27. Sandra Sher
- 28. Paul Shibalovich
- 29. David Silva
- 30. Greg Snider
- 31. Sioux Stoeckle
- 32. Brian Thieboux
- 33. June Turner
- 34. Bruce Wallace

B. Senators Absent

- 1. Reva Gilmore
- 2. Lorenzo Lujano
- 3. Peter Martinez

