



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, November 16, 2010

CL 130, 3:00 p.m.

- I. Call to Order: The President called the meeting to order at 3:05 p.m.
- II. Adoption of Agenda
 - A. Main Motion: Adopt the agenda for November 16.
 1. First Motion: Robert Robertson
 2. Second Motion: Hortensia Rivera
 3. Discussion/Amendments
 - a. Amendment: Remove VIII. B Reading of Senate Leadership Memo.
 - i. First Motion: Biju Raman
 - ii. Second Motion: Victor Hernandez
 - iii. Discussion: There was discussion about the need for reading the memo.
 - iv. Approval: Ayes: 16; Nays: 7; Abstain: 8
Amendment carries. Agenda item VIII.B Reading of Senate Leadership Memo has been removed.
 - b. Amendment: Remove VIII.A.1 First Reading: Resolution 2010-2.
 - i. First Motion: Brian Thieboux
 - ii. Second Motion: Sandra Sher
 - iii. Discussion: None
 - iv. Approval: Unanimous
Amendment carries. Agenda item VIII.A.1 First Reading: Resolution 2010-2 has been removed.
 4. Approval: Unanimous
Motion carries. Agenda for November 16 with amendments has been adopted.
- III. Approval of Minutes
 - A. Main Motion: Approve the minutes of October 26.
 1. First Motion: Brian Thieboux
 2. Second Motion: Robert Robertson
 3. Discussion/Amendments
 - a. Correction to minutes: The Secretary corrected an error in the minutes regarding the history of Resolution 2010: 7. The first and second motions were blank and should have read First Motion: Louise Gallan and Second Motion: Robert Robertson. The minutes of April 27 support this correction.
 4. Approval: Unanimous
Motion carries. The minutes of October 26 with correction have been approved.

- IV. 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.*

Brian Thieboux—A task force is researching the possibility of moving to a compressed calendar for PVC. The Noel-Levitz Survey is in Spring 2011; students will take the survey in classrooms. He attended the Academic Senate Plenary Session. He learned that SB 1440 affects A.A. transfer degrees at PVC. State Senate approved recommendation for librarians to have background in pedagogy. State Senate also approved a draft of SLO guidelines.

Biju Raman—Thanked for support of StarStare Festival.

- V. Announcements: None.

- VI. Reports

A. Leadership

1. President

a. Campus will close for the entire week of December 20.

b. PVC Christmas Party is on December 10. It is on campus and is a luncheon at 12:00-2:00 p.m. Employees only, no guests allowed.

c. Thanked membership for understanding and support about the Senate memo regarding Dr. Nall's e-mail. Thanked Dr. Nall for his apology. The matter is closed.

2. Vice President: Will keep record of agendas and minutes for Senate committee meetings. Please submit materials to her.

3. Secretary: Thanked Brian Thieboux for attending Academic Senate Plenary Session.

B. Committee

1. Accreditation/Planning & Steering: Brian Thieboux reported PVC has answered to WASC's recommendation to placing SLOs in faculty evaluations. The administration and CTA will address the issue sometime this year. He wrote a follow-up report to WASC stating that 1) the college will address the issue, 2) PVC administration is coming forth with the issue in bargaining, and 3) the college does not take a position on the SLO issue entire.

2. Articulation & Transfer: Hortensia Rivera reported that she and Irma Dagnino learned that PVC will have to develop a third associate degree that be compliant to SB 1440.

3. Basic Skills: Louise Gallan reminded the Senate that it approved a resolution to complete the prerequisite review by the end of this semester.

4. Budget: Brian Thieboux reported that the committee reviewed academic program review updates for this year, as required for accreditation. Geri Butler announced the budget is "okay," but there is a cash-flow problem.

5. Catalog: None

6. Curriculum: None

7. Distance Education: None

8. Enrollment Management: None

9. Equivalency: None

10. Facilities: None

11. Faculty and Staff Diversity: None

12. Flex: None

13. Foundation Faculty Representative: None

14. Instructional Technology: None

15. Matriculation: None

16. Program Review: None

17. Scholarship: None

18. Security Task Force: None

19. Staff Development: None

20. Student Learning Outcomes: Brian Thieboux reported the committee reviewed the Academic Senate's SLO Guidelines draft.
21. Title III: None
- VII. Unfinished Business—*Senate needs to finish the following business from past session:*
- A. Senate Bylaws Revision
1. Main Motion: Move the revision from the table for discussion and approval.
 2. First Motion: Barbara Gaubeca
 3. Second Motion: Louise Gallan
- Senate Bylaws Revision is now open for discussion.
4. Discussion:

There was discussion on the definition of “quorum.”

 - a. Amendment: Amend Article IV, Section 1, Paragraph 1, Sentence A to read: A quorum shall be a simple majority of the Academic Senate.
 - b. First Motion: Robert Robertson
 - c. Second Motion: Kevin Eoff
 - d. Approval: Unanimous.

Amendment carries.

There was discussion on the definition of “Senator.”

 - a. Amendment: Strike definition of “Senator.”
 - b. First Motion: Louise Gallan

Amendment fails because it did not gain a second motion.

There was discussion about part-time faculty involvement.
 5. Approval: Unanimous
- VIII. New Business—*Senate needs to address or review the following business from past session:*
- A. First Reading
- ~~1. Resolution 2010-2: Creating Cohesive and Unified Academic Standards for Palo Verde College~~
 2. Resolution 2010-3: Implementation of Writing Across the Curriculum for Palo Verde College
 - a. Main Motion: Table until next meeting.
 - b. First Motion: Brian Thieboux
 - c. Second Motion: Biju Raman
 - d. Discussion: None
 - e. Approval: Unanimous

Motion carries. Resolution 2010-3 tabled until next meeting on December 14.
- ~~B. Reading of Senate Leadership Memo~~
- IX. Future Business—*Floor is open to business that Senate may need to address or review in future session.*
- A. E-mail list for Academic Senate
 - B. SB 1440 discussion and follow-up
 - C. Distance Learning issues
- X. Adjournment—*Please remain in assembly until the President closes the meeting.*
President adjourned the meeting at 4:00 p.m.
- XI. Attendance
- A. Senators Present
1. Joe Boire
 2. Teh-Min Brown
 3. Sharron Burgeson
 4. Richard Castillo
 5. Irma Dagnino
 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. 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. Greg Snider
 31. Brian Thieboux
 32. June Turner
 33. Bruce Wallace
- B. Senators Absent
1. Philip Clinton
 2. Peter Martinez
 3. Maria Rivera
 4. David Silva
 5. Sioux Stoeckle
- C. Senators Excused
1. Cheryl Bruno-Mofu
 2. Derek Copple
 3. Reva Gilmore
 4. Mickey Miranda-Copple

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The Academic Senate Secretary submits these minutes of Tuesday, November 16, 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, December 14, 2010.

Dennese Lilley-Edgerton, Academic Senate President

Date

Sheri Jones, Academic Senate Vice-President

Date

Submitted to PVC Faull Library Archives on _____, 2010.

MINUTES