



P A L O V E R D E C O L L E G E

ACADEMIC SENATE

2010-2011

Dennese Lilley-Edgerton, President

Sheri Jones, Vice President

Richard Castillo, Secretary

MINUTES

Tuesday, October 26, 2010

CL 130, 3:00 p.m.

- I. Call to Order: The President called the meeting at 3:03 p.m.
- II. Adoption of Agenda
 - A. Main Motion: Adopt the agenda for October 26.
 1. First Motion: Solomon Osayande
 2. Second Motion: Hortensia Rivera
 3. Discussion/Amendments: None
 4. Approval: Unanimous

The motion carries. The agenda for October 26 has been approved.
- III. Approval of Minutes
 - A. Main Motion: Approve the minutes of September 28.
 1. First Motion: Robert Robertson
 2. Second Motion: Paul Shibalovich
 3. Discussion/Amendments: None
 4. Approval: Unanimous

The motion carries. The minutes of September 28 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.*
 - A. Bjiu Raman introduced and welcomed Rev. Mark Hoffman as new part-time faculty.
 - B. Irma Dagnino announced that Career Day is Tuesday, November 16.
 - C. Brian Thieboux announced that the Noel-Levitz survey will happen in Spring 2011 instead of Fall 2010.
- V. Announcements
 - A. Halloween Lockdown, Friday, October 29 @ 8:30 a.m.-12:00 p.m., Tech Building Auto Shop
 - B. SB 1440 Webinar (ASCCC), Wednesday, November 3 @ 4:00-5:30 p.m. (Free)
 - C. Veterans Day, Thursday, November 11—Campus Closed
 - D. No Instruction Day, Friday, November 12—Campus Open, No Classes
 - E. Flex/Career Day, Tuesday, November 16
 - F. Withdrawal Deadline, Friday, November 19
 - G. Thanksgiving Holiday, November 24-25—Campus Closed
- VI. Information Item

A. Palo Verde College Matriculation Plan

1. David Silva reported PVC Student Services revised the PVC Matriculation Plan. It is going before the Board of Trustees for approval tonight.

VII. Reports

A. Leadership

1. President
 - a. There will be no Summer Session except for the Nursing Program. Recommended to College Council that it look at needed courses for students planning to graduate in Spring 2011.
 - b. Chamber Mixer for Fine and Performing Arts Complex on Wednesday, November 10. Seat sponsorships are available.
2. Vice President: Send all committee agendas and minutes to Vice President for recordkeeping.

3. Secretary: None

B. Committee

1. Accreditation/Planning & Steering: None
2. Articulation & Transfer: None
3. Basic Skills: None
4. Budget: None
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: Brian Thieboux reported that Vocational Educational is having a two-year review of all programs except for Nursing. The committee is also considering changing the Program Review template. The committee is only considering the template change for better review on the committee's part, not the divisions'.
17. Scholarship: None
18. Security Task Force: None
19. Staff Development: None
20. Student Learning Outcomes: Brian Thieboux reported that the committee met and discussed Resolution 2010-7.
21. Title III: None

VIII. Unfinished Business—*Senate needs to finish, address, or review the following business from past session:*

A. Final Reading & Approval

1. Resolution 2010-7: Support of ASCCC Resolution 2.01—Opposition to Using SLOs in Faculty Evaluation

In previous session, Senate decided to continue further discussion and make final decision on the resolution in Fall 2010.

The Secretary explained how the previous session was out of parliamentary order. The Secretary suggested a motion of restoration to renew discussion of the original Resolution, as it was moved and endorsed in the last session of March 23.

Main Motion: Restore parliamentary order to the point of Discussion about the Resolution.

First Motion: Robert Robertson

Second Motion: Alejandro Garcia

Discussion: There were comments, discussion, and questions about how the process of the resolution's approval became out of order.

Approval: Unanimous

The motion carries. Parliamentary order has been restored to the point of discussion about the Resolution, as it was moved and endorsed in the last session of March 23.

i. Main Motion: Approve Resolution 2010-7.

ii. First Motion:

iii. Second Motion:

iv. Discussion/Amendments:

Robert Robertson moved, and Barbara Gaubeca gave a second, to the following amendments:

1. Amendment: Replace Palo Verde College Academic Senate with original language—reinstate Academic Senate for California Community Colleges into the resolution.

2. Amendment: Add sentence at end of resolution, declaring PVC support for State Senate resolution.

Time limit closed discussion. President called the question to approve the resolution with amendments.

v. Approval: Ayes: 14; Nays: 7; Abstentions: 8

Motion carries. Senate Resolution 2010-7, with amendments, has been approved.

B. Senate Bylaws Revision

In previous session, Senate decided to continue further discussion and take action in Fall 2010.

1. Main Motion: Table the Senate Bylaws Revision until the meeting of November 16.

2. First Motion: Richard Castillo

3. Second Motion: Biju Raman

4. Discussion/Amendments: None

5. Approval: Majority vote rules in favor of tabling the item until the next meeting.

Motion carries. The Senate Bylaws Revision has been tabled until the meeting of November 16.

IX. New Business—*Senate needs to address the following business in present session:*

A. Classroom Management Issues—Philip Clinton

Mr. Clinton presented to the Senate an issue which he experienced with a student regarding the student's attendance and classroom behavior. He asked the Senate to support a revision of the attendance policy in the PVC Catalog that gives the instructors the right to determine his or her own attendance policy.

a. Main Motion: Support Mr. Clinton's suggestion to revise the attendance policy in the PVC Catalog.

b. First Motion: Biju Raman

c. Second Motion: Alejandro Garcia

d. Discussion: There was discussion about the instructor's rights in response to student attendance and behavior. There were suggestions to research the issue and how other community colleges handle the issue.

i. Biju Raman made a motion to table the item for more discussion in the next meeting.

Brian Thiebaut endorsed the motion. Approval: Ayes: 11; Nays: 15; Abstentions: 2.

Discussion stays open.

e. Approval: Ayes: 24; Nays: 0; Abstentions: 3.

Motion carries. The President will address the issue at the College Council meeting.

B. 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

Main Motion: Table the Resolutions until the meeting of November 16.

First Motion: Robert Robertson

Second Motion: David Silva

Discussion/Amendments: None

Approval: Unanimous

Motion carries. The Resolutions have been tabled until the meeting of November 16.

X. Future Business—*Floor is open to business that Senate may need to address or review. Senate needs to address or review the following business in future session:*
None

XI. Adjournment—*Please remain in assembly until the President closes the meeting.*
The President adjourned the assembly at 4:05 p.m.

XII. Attendance

A. Senators Present

1. Joe Boire
2. Teh-Min Brown
3. Sharron Burgeson
4. Richard Castillo
5. Philip Clinton
6. Irma Dagnino
7. Kevin Eoff
8. Alejandro Garcia
9. Barbara Gaubeca
10. Michael Gaubeca
11. Leticia Guilin
12. Sheri Jones
13. Dennese Lilley-Edgerton
14. Lorenzo Lujano
15. Carlos Medina
16. Greg Nall
17. Solomon Osayande
18. Scott Peterson
19. Bill Ponder
20. Biju Raman
21. Henry Rinaldi
22. Hortensia Rivera
23. Robert Robertson
24. Sandra Sher
25. Paul Shibalovich
26. David Silva
27. Greg Snider
28. Sioux Stoeckle
29. Brian Thieboux
30. June Turner
31. Bruce Wallace
32. Mark Hoffman

B. Senators Absent

1. Louise Gallan
2. Victor Hernandez

3. Steve LaVigne
 4. Carina Lin
 5. Peter Martinez
 6. Maria Rivera
 7. Mike Rhoades
- 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, October 26, 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, November 16, 2010.

Dennese Lilley-Edgerton, Academic Senate President

Date

Sheri Jones, Academic Senate Vice-President

Date

Submitted to PVC Faull Library Archives on _____, 2010.