



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, September 28, 2010

CL 130, 3:00 p.m.

- I. Call to Order: 3:05 p.m.
- II. Adoption of Agenda  
Main Motion: Approve the agenda of September 28.
  - A. First Motion: Bill Ponder
  - B. Second Motion: Hortensia Rivera
  - C. Amendments/Discussion: None
  - D. Approval: Unanimous

***Motion carries. Agenda of September 28, 2010 approved.***
- III. Approval of Minutes
  - A. Minutes of May 18, 2010  
Main Motion: Approve the minutes of May 18.
    1. First Motion: David Silva
    2. Second Motion: Barbara Gaubeca
    3. Amendments/Discussion: None
    4. Approval: 30 ayes; 0 nays; 1 abstention

***Motion carries. Minutes of May 18, 2010 approved.***
  - B. Minutes of August 24, 2010  
Main Motion: Approve the minutes of August 24.
    1. First Motion: Sioux Stoeckle
    2. Second Motion: Solomon Osayande
    3. Amendments/Discussion: None
    4. Approval: Unanimous

***Motion carries. Minutes of August 24, 2010 approved.***
- IV. Public Forum
  - A. Brian Thieboux announced there will be a tour of the Fine and Performing Arts Center after Flex Day activities on Friday, October 1.
  - B. Hortensia Rivera announced Transfer Day is on Thursday, October 14.
- V. Announcements
  - A. Faculty Reminders
    1. Friday, October 1: Flex Day

2. Friday, October 8: Online grading opens for mid-term grades (D, F, or NP only)
  3. Friday, October 15: End of 9th Week/Mid-term
  4. Monday, October 18: Mid-term grades due online
- B. ASG Basketball Tournament is Saturday, October 16 and Sunday, October 17. There is a need for faculty volunteers to help with the tournament. Contact Stacy Lee.
- C. Global Connection and Exchange Program (GCEP) will visit PVC and make a presentation on Wednesday, October 20. The presentation will focus on pre-college and college students in Afghanistan. The presentation will be in CL 101, 12-3 p.m.

## VI. Reports

### A. Leadership

1. President: ASCCC appointed Peter Martinez as the PVC representative for the Occupational Education Committee.
2. Vice President: None
3. Secretary: None

### B. Committee

1. Accreditation/Planning & Steering
2. Articulation & Transfer
3. Basic Skills
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. Instructional Technology
15. Matriculation
16. Program Review
17. Scholarship
18. Security Task Force
19. Staff Development
20. Student Learning Outcomes: Brian Thieboux reported the committee is discussing institutional- and division-level SLOs. Thieboux attended a CTA workshop on SLOs, and the SLO committee discussed impacts on PVC.
21. Title III

## VII. Unfinished Business

### A. Final Reading & Approval

1. Resolution 2010-5: Grant of Administrative Authority for Faculty to Drop Non-Attending Students  
Main Motion: Discontinue and eliminate the Resolution.
  - a. First Motion: Brian Thieboux
  - b. Second Motion: Kevin Eoff
  - c. Amendments/Discussion: PVC Board Policy 5070 addresses the issue.
  - d. Approval: 29 ayes; 2 nays; no abstentions

***Motion carries. Resolution 2010-5 discontinued and eliminated.***

VIII. Previous Business: None

IX. New Business

A. Reading & Endorsement

1. Distance Learning Policy and Standards—George Walters, Vicki Attaway, Lisa Holmes, and Christen Mann

Main Motion: Approve the draft of Distance Learning Policy and Standards.

- a. First Motion: Brian Thieboux
- b. Second Motion: Steve LaVigne
- c. Discussion: In summary, Vicki Attaway presented the history of the standards and the purpose of them: these standards and changes in distance education at Palo Verde College must align with accreditation requirements. George Walters explained the Distance Learning Standards and other information pertinent to the issue. There was discussion on how these standards will affect the faculty contract. Administration and CTA will address all concerns about the faculty contract. Please listen to recording on Academic Senate website for entire discussion.
- d. Amendment: Strike “Successful Completion as a Student in an Online Course” on page 6.
  - i. First Motion: Brian Thieboux
  - ii. Second Motion: Philip Clinton
  - iii. Discussion: None
  - iv. Approval: 25 ayes; 3 nays; 3 abstentions

***Motion carries. In Distance Learning Standards document, section titled “Successful Completion as a Student in an Online Course” on page 6 removed.***

- e. Approval: 23 ayes; 1 nay; 7 abstentions
  - i. In paraphrase, Robert Robertson stated that the entire document is “excessively complex” and Senate only needed to approve “the headlines” for George Walters, et. al., and the Senate discuss the changes to the document. He stated there are also six major areas in the document that need negotiations with CTA. He requested that PVC administration begin negotiations as soon as possible.

***Motion carries. Draft of Distance Learning Policy and Standards, including amendments, approved.***

X. Future Business

A. Final Reading & Approval

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

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
- C. Bylaws Revision

XI. Adjourn: 4:10 p.m.

XII. Attendance

A. Senators Present

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

B. Senators Absent

1. Alejandro Garcia
2. Peter Martinez
3. Biju Raman
4. Maria Rivera

C. Senators Excused

1. Cheryl Bruno-Mofu
2. Sharron Burgeson
3. Derek Copple
4. Reva Gilmore
5. Lorenzo Lujano
6. Mickey Miranda-Copple

\* \* \* \* \*

The Academic Senate Secretary submits these minutes of Tuesday, September 28, 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, October 26, 2010.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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