



PALO VERDE COLLEGE
ACADEMIC SENATE
2010-2011

Dennese Lilley-Edgerton, President

Sherri Jones, Vice President

Richard Castillo, Secretary

MINUTES

Tuesday, April 26, 2011

CL 130, 3:00 p.m.

- I. Call to Order: The President called the meeting to order at 3:05 p.m.
- II. Pledge of Allegiance: The President led the assembly in reciting the Pledge of Allegiance.
- III. Approval of Minutes of March 22, 2011
 - A. First Motion: Bill Ponder
 - B. Second Motion: Sioux Stoeckle
 - C. Discussion/Amendments: None
 - D. Approval: Majority rules with one abstention

Motion carries. Senate has approved the minutes of March 22, 2011.
- IV. Adoption of Agenda of April 26, 2011
 - A. First Motion: Robert Robertson
 - B. Second Motion: Hortensia Rivera
 - C. Discussion/Amendments: The President added an item to Future Business: D. Jennifer Mendoza.
 - D. Approval: Unanimous

Motion carries. Senate has approved the agenda of April 26, 2011.
- 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. Biju Raman announced the PVC Colorado River Astronomy Club will meet at the Palo Verde Valley District Library on Saturday, May 7.
 - B. Henry Rinaldi announced the Automotive Scholarship raised \$7,300.
- VI. Announcements: None

VII. Reports

A. Leadership

1. President

- a. PVC Foundation BBQ is Friday, April 29.
- b. Awards Ceremony is Thursday, May 12.
- c. PVC Talent Competition is Friday, April 29 after the BBQ.

2. Vice President: No report.

3. Secretary: No report.

B. Committee

1. Accreditation/Planning & Steering: No report.

2. Articulation & Transfer: No report.

3. Basic Skills: Louise Gallan reported that the committee will meet on May 17 so Jennifer Mendoza can attend after the Senate meeting.

4. Budget: Brian Thieboux reported that Dr. Hottois is open to budget ideas for next year. Division budget forms were due.

5. Catalog—Has been dissolved by administration. The committee has been absorbed into Curriculum Committee.

6. Curriculum: Mickey Copple reported that the committee has its last meeting. Copple said that changes will be made next year to accommodate SB 1440 requirements.

7. Distance Education: No report.

8. Enrollment Management: No report.

9. Equivalency: No report. Robert Robertson stated his concerns about the committee's activities and lack of transparency.

10. Facilities: No report.

11. Faculty and Staff Diversity: No report.

12. Flex: June Turner reported that the committee may have two co-chairs for next year. The committee has been discussing turning the second spring Flex Day into a personal professional activity.

13. Foundation: No report.

14. Instructional Technology: No report.

15. Matriculation: No report.

16. Program Review: Brian Thieboux reported the committee met and completed the program reviews for Child Development, the Child Development Center, and Alcohol and Drug Studies.

17. Scholarship: Hortensia Rivera reported that \$1,940 will be awarded to students for the Senate Scholarship.

18. Security Task Force: No report.

19. Staff Development: No report.

20. Student Learning Outcomes: Victor Hernandez reported that the committee met and worked on the ILO for the Technology component. Teh-Min Brown read the new ILO: "Students will effectively use contemporary technology relevant to their personal and career choices."

21. Title III: No report.

22. SB 1440: Hortensia Rivera reported the Psychology TMC has been sent to the Chancellor's Office for approval.

VIII. Special Orders

A. Senate Officer Nominations

1. Nominations for Senate Secretary, June 1, 2011-May 31, 2013
 - a. Brian Thiebaut nominated Sioux Stoeckle, who accepted. Robert Robertson moved, and Brian Thiebaut gave a second, to elect Sioux Stoeckle as Senate Secretary through acclamation.
Motion carries with a unanimous vote.
2. Nominations for Senate Vice President, June 1, 2011-May 31, 2013
 - a. Bruce Wallace nominated Carina Lin, who accepted.
 - b. June Turner nominated Sheri Jones, who accepted.
3. Nominations for Senate President, June 1, 2011-May 31, 2013
 - a. Bill Ponder nominated Richard Castillo, who designated Dennese Lilley-Edgerton to accept in his stead. Sioux Stoeckle raised the question of a discrepancy about his nomination since he was absent. The President reviewed the bylaws before the meeting and stated that a nominee does not need to be present to accept or decline the nomination.
 - b. Victor Hernandez nominated Carlos Medina, who declined.
 - c. Carina Lin nominated Irma Dagnino, who declined. Robert Robertson moved, and Brian Thiebaut gave a second, to elect Richard Castillo as Senate President through acclamation. **Motion carries with a unanimous vote.**

IX. Unfinished Business—*Senate needs to finish the following business from past session.*

A. First Reading: Senate Resolution 2010-3: Implementation of Writing Across the Curriculum for Palo Verde College

Senate voted to continue the resolution's first reading in this meeting.

The President asked for a motion to table the resolution until Fall 2011 because of the meeting and next meeting's business.

1. First Motion: Bruce Wallace
2. Second Motion: Paul Shibalovich
3. Discussion/Amendments: None
4. Approval: 30 ayes; 1 nay; 1 abstention

Motion carries. The Senate has approved to table the resolution until Fall 2011.

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

A. Prospective Senate Committee Assignments for 2011-2012

The Senate made changes to the committee assignments for 2011-2012. See Committee Assignments for 2011-2012 attached.

B. Curriculum Co-Chair Appointment: Hortensia Rivera has been appointed as Curriculum Co-Chair.

XI. Future Business—*Floor is open to business that Senate needs to address or review in future session.*

A. Senate Officer Elections

B. Finalize Senate Committee Assignments for 2011-2012

C. Visit from Wheeler North

D. Jennifer Mendoza—Basic Skills

XII. Adjournment—*Please remain in assembly until the President closes the meeting.*

The next Academic Senate meeting is **Tuesday, May 17 in CL 130 at 3 p.m.**

Agenda items for the next Academic Senate meeting are due by **Tuesday, May 10 by 5 p.m.**

Please contact any Senate Officer to request an item on the next agenda.

Attendance

Senators Present

1. Boire, Joe
2. Brown, TM
3. Copple, Mickey
4. Dagnino, Irma
5. Eoff, Kevin
6. Gallan, Louise
7. Garcia, Alejandro
8. Gaubeca, Barbara
9. Gaubeca, Mike
10. Hernandez, Victor
11. Jones, Sheri
12. LaVigne, Steve
13. Lilley-Edgerton, Dennese
14. Lin, Carina
15. Lujano, Lorenzo
16. Martinez, Peter
17. Medina, Carlos
18. Nall, Greg
19. Peterson, Scott
20. Ponder, Bill
21. Raman, Biju
22. Rhoades, Mike
23. Rinaldi, Henry
24. Rivera, Hortensia
25. Robertson, Robert
26. Sher, Sandra
27. Shibalovich, Paul
28. Snider, Greg
29. Stoeckle, Sioux
30. Thieboux, Brian
31. Turner, June
32. Wallace, Bruce

Senators Absent

1. Clinton, Philip
2. Rivera, Maria
3. Silva, David

Senators Excused

1. Bruno-Mofu, Cheryl
2. Burgeson, Sharron
3. Castillo, Richard
4. Copple, Derek
5. Guilin, Leticia
6. Osayande, Solomon

* * * * *

The Academic Senate Secretary submits these minutes of Tuesday, April 26, 2011 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, May 17, 2011.

Dennese Lilley-Edgerton, Academic Senate President Date _____

Sheri Jones, Academic Senate Vice-President Date _____

Submitted to PVC Faull Library Archives on _____, 2011.