

# Palo Verde College Academic Senate 2014-2015

Biju Raman, President

David Silva, Vice President

Peter Martinez, Secretary

## AGENDA

Tuesday, November 18, 2014 CL 129/Needles via I.T.V, 3:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

### III. PUBLIC COMMENTARY

The public (non-senators) is welcome to address the Senate about items on the agenda only. Each speaker has a time limit of **five minutes**. While a speaker has the floor, Senators will refrain from comments, questions, discussion, and call for action.

IV. APPROVAL OF MINUTES: Tuesday, September 9, 2014 (to be sent later by email)

### V. ADOPTION OF AGENDA

#### VI. NEW BUSINESS

- (1) Presentation of new financial literacy program by Dr. Michael Gaubeca (a short video followed by in-person commentary) -2<sup>nd</sup> reading and approval
- (2) Ongoing training program for faculty offering online courses What needs to be implemented to ensure uniform quality of instruction and interaction with the students? Biju
- (3) Discussion of the response by Dr. Wallace to senators on behalf of B.O.T regarding Sheri Jones' Tenure issue- Biju

### VII. REPORTS

#### Officers

President

- (1) Equivalency?
  - Other professional and academic matters

Vice President Secretary

#### Committees

#### Standing, Ad Hoc, and Special

Academic Standards—Raman Basic Skills—Raman Curriculum—Rivera, H Equivalency—Dr.Robert Robertson Flex—Snider SB 1440—Irma Scholarship—Medina Student Learning Outcomes—Thiebaux

#### Representation

Accreditation/Budget—Thiebaux Articulation & Transfer/ Enrollment management—Rivera, H Distance Learning/Foundation—Lilley-Edgerton Facilities/ security task force—Snider Faculty and Staff Diversity—Wallace 3SP—Lujano & Rivera, M Program Review—Sharron Staff Development—Garcia

#### VIII. OPEN FORUM

The floor is open to discuss any business that the Senate may need to address, review, or act upon in future session.

### IX. ANNOUNCEMENTS

The floor is open for any announcements about activities and events happening at Palo Verde College and in the community.

#### X. ADJOURNMENT

Please remain in assembly until the President closes the meeting.