



Palo Verde College Academic Senate
2018-2019

Peter Martinez, President

June Turner, Vice President

David Silva, Secretary

AGENDA

Tuesday, November 13, 2018

CL 129/Needles via I.T.V, 3:00 PM – closing

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.*

Guest: Stephanie Slagan, Foundation Director

**IV. APPROVAL OF MINUTES: Tuesday – September 11, 2018
Tuesday, October 9, 2018**

V. ADOPTION OF AGENDA-Tuesday, November 13, 2018

VI. OLD BUSINESS

- (1) AB 705 Implementation Math Approval Guideline [requires a vote by the senate]
- (2) Guided Pathways Power-point Presentation

VII. New Business

- (1) Statewide Academic Senate-Plenary Resolutions (4 outstanding)
 - i) 5.02 F18 Identify and Report Costs of AB 705
 - ii) 8.0 Counseling (8.01 F18- Using Multiple Measures in addition to High School Grade Point Average for Student Assessment and Placement Practices
 - iii) 13.0 General Concerns 13.001 F18 Provide Sufficient Resources and Adequate Support for AB 705 (Irwin, 2017) Implementation
 - iv) 17.0 Local Senates 17.01 F18 Guided Pathways, Strategic Enrollment Management, and Program Planning
 - v.) 17.02 F18 Establish Local Open Educational Resources Liaisons

- (2) "Prerequisites/Co-requisite" & "Advisory" Language to all discipline courses 2019-2020 catalog

VIII. REPORTS

Officers



President; Board Presentation Special Session-Senate Newsletter, Adjunct Recognition (April),
Senate & ASG breaking new ground
Vice President
Secretary

Committees

Standing, Ad Hoc, and Special

Academic Standards—Peter
Curriculum—Hartline
Equivalency—Robertson
Flex—Snider
Scholarship—Medina
Student Learning Outcomes—Frid

Representation

Accreditation/Budget—Thiebaut
Articulation & Transfer- Dagnino
Enrollment management – Peter
3SP/Equity —Rivera/Irma
Distance Learning- Lilley-Edgerton
Foundation— Turner
Facilities – Snider
Emergency/security task force—
Faculty and Staff Diversity—Wallace
Program Review—Frid
Staff Development—Garcia

IX. OPEN FORUM

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

X. ANNOUNCEMENTS

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

XI. ADJOURNMENT

Please remain in assembly until the President closes the meeting.