



Palo Verde College Academic Senate
2018-2019

Peter Martinez, President

June Turner, Vice President

David Silva, Secretary

AGENDA

Tuesday, December 11, 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: Dr. Don Wallace, Superintendent/President

- IV. **APPROVAL OF MINUTES: Tuesday – November 13, 2018 [action]**
- V. **ADOPTION OF AGENDA-Tuesday, December 11, 2018 [action]**
ADOPTION OF AGENDA- Tuesday, November 13, 2018 [action]
- VI. **OLD BUSINESS**

VII. New Business

(1) Faculty Hiring Priority- **[Requires placement order and action]**

Listed In Alphabetical Order:

- a. Agriculture Science/Ag Business Instructor
- b. Anthropology Instructor
- c. Chemistry Instructor (Back fill)
- d. Sociology Instructor

(2) Why Faculty matter- "Role of Faculty in the success of Community College Students" [continuum]

- a. Reviewing Department by Department the need for an array class offering and options.
 - i. Guided Pathways Pillar #1 "Options"
- b. What will be PVCs completion rate?
- c. Evaluating our path/outcomes for a continuum quality of improvement?

(3) Meeting times 3pm -4pm

- a. Recommendation: 3pm -4:30pm

(4) Academic Senate for "Counseling Retreat." Best Practices on advising Implementation AB 705



VIII. REPORTS

Officers

President; Senate Newsletter, **Faculty Social Luncheon & Adjunct Recognition (Thursday, March 14th, 2019 3pm-5:00pm)**,

Vice President- New Student Centered Funding Formula [discussion item]

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.

