



## Palo Verde College Academic Senate 2018-2019

Peter Martinez, President

June Turner, Vice President

David Silva, Secretary

### AGENDA

Tuesday, February 12<sup>th</sup>, 2019

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:

- 1. Sunil Lal, Student Trustee and ASG
- 2. Dr. Scott Bauer, Interim-Vice President of Instruction and Student Services (Updates: Athletics Program)
- 3. Mr. Biju Raman, Dean of Instruction and Student Services (Updates: RN Program, etc.)

- IV. APPROVAL OF MINUTES: Tuesday – December 11, 2018 [action]
- V. ADOPTION OF AGENDA-Tuesday, February 12, 2019 [action]
- VI. OLD BUSINESS

#### VII. New Business

- 1. Guided Pathways & Get Focused Stay Focused
  - a. Power-point Presentation
  - b. Dual Enrollment Activities
- 2. Design Teams formations & scheduling dates
  - a. Angelica Ibarra, Coordinator & CCC Chancellor's Office Rep--visit February 26, 2019
  - b. Course Scheduling Grid- Thursday, March 7<sup>th</sup>, 2019 CS 123-124
- 3. Faculty "luncheon" & Adjunct Appreciation from 3pm-5pm: Date: March   ? 2019
  - a. Food
  - b. Award Recognition
- 4. Strong Workforce Committee Partnership

#### VIII. REPORTS

Officers



President;  
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.*