



Palo Verde College Academic Senate 2018-2019

Peter Martinez, President

June Turner, Vice President

David Silva, Secretary

AGENDA

Tuesday, April 9th, 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. Angel Ramirez, PVC Board Trustee
2. Jeanette Garrett, Job Fair Event
3. Eric Egan, 2019-2020 Classroom Technology

IV. APPROVAL OF MINUTES: Tuesday – March 12th, 2019 [action]

V. ADOPTION OF AGENDA-Tuesday, April 9th, 2019 [action]

VI. OLD BUSINESS

VII. New Business

1. Academic Senate Officers end of term 2017-2019 (will be completed May 2019)
(elections were held April 2018 to complete final year under the outgoing President)
2. Academic Senate Elections for 2019-2021 (2 year term) [action]
 - A. Open Nominations:
 - i. President
 - ii. Vice President
 - iii. Secretary
2. Faculty Hiring Data Process -June Turner and Sarah Frid
3. College Night – Proposed for April 30th, 2019 5:30pm-7:30pm

VIII. Old Business

1. Correspondence Education- Education Summit Scheduled for **May 9th, 2019 11am-1pm**
2. ADTs status
3. Programmatic Updates for AB 705

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—Thieboux
Articulation & Transfer- Dagnino
Enrollment management – Peter
3SP/Equity —Rivera/Irma
Distance Learning- Lilley-Edgerton
Foundation— Turner
Facilities – Rosa Martin
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.