



## Tuesday, October 8, 2019 Academic Senate Meeting

**Palo Verde Community College**  
**One College Drive, Blythe, CA - CS 123/124**  
**(ITV held at 725 West Broadway, Needles, CA)**  
**3:00 p.m.**

**Academic and Professional Concerns of the faculty are discussed as per AB 1725: 10+1 areas**

**Academic Senate Officers:**

**President: Hortensia Rivera**

**Vice President: Sarah Frid**

**Secretary: Nidhi R. Patel**

### 1. Opening of Meeting

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**Subject**                    **1.1 Call to Order**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    1. Opening of Meeting

Type                        Procedural

**Subject**                    **1.2 Pledge of Allegiance**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    1. Opening of Meeting

Type                        Procedural

**Subject**                    **1.3 Public Commentary**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    1. Opening of Meeting

Type                        Procedural

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.

### 2. Approval of Minutes

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**Subject**                    **2.1 Minutes from 9/10/2019**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    2. Approval of Minutes

Type Action, Minutes

File Attachments  
20190910\_recording.mp3 (82,723 KB)

### 3. Adoption of Agenda

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**Subject** 3.1 Adoption of Agenda  
**Meeting** Oct 8, 2019 - Academic Senate Meeting  
**Category** 3. Adoption of Agenda  
**Type** Action

### 4. Old Business

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**Subject** 4.1 Committee Assignments  
**Meeting** Oct 8, 2019 - Academic Senate Meeting  
**Category** 4. Old Business  
**Type**

Senate members volunteer for the following committees:

Standing, Ad Hoc, and Special Committees

Name	Meeting Time
Academic Standards	On Call
Curriculum	2nd Thursday, 3:00 p.m.
Equivalency	On Call
Flex	On Call
Scholarship	On Call
Student Learning Outcomes Chair--currently all division chairs sit on this committee-- we just need a chair	Every Wednesday, 3:00 p.m.

Representation Committees

Name	Meeting Time
Accreditation	On Call
Budget	1st & 3rd Thursday, 3:00 p.m.
Articulation & Transfer	On Call
Enrollment Management	On Call
3SP/Equity	Every Wednesday, 1:30 p.m., CS 123/124
Distance Learning	On Call
Foundation	Contact Foundation Office
Facilities/Emergency/Security Task Force	Last Wednesday of the month, 2:30 p.m., CS 123/124
Faculty and Staff Diversity	
Program Review	2nd Tuesday, 11:00 a.m., CS 236
Staff Development	5th Tuesday, 2:00 p.m.
Technical Review	4th Wednesday of each month

File Attachments  
[20190620\\_OrganizationsAndCommitteeList.pdf \(393 KB\)](#)

**Subject**                    **4.2 Update on "Director of Athletics"**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    4. Old Business

Type                        Information

**5. New Business**

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**Subject**                    **5.1 AP 2510**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    5. New Business

Type

File Attachments  
[AP2510\\_red.pdf \(2,967 KB\)](#)

**Subject**                    **5.2 Safety on campus**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    5. New Business

Type

Training, processes, and procedures.

**Subject**                    **5.3 eLumen Work Flow**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    5. New Business

Type                        Information

File Attachments  
[CORWorkflowSteps.pdf \(124 KB\)](#)

**Subject**                    **5.4 Meeting calendar for 2019 - 2020**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    5. New Business

Type                    Information

2<sup>nd</sup> Tuesday of every month, in CS 123/124 at 3 p.m., unless otherwise noted

Dates:

~~September 10~~**October 8**

November 12

December 10

February 11

March 10

April 14

May 12

**Subject**                    **5.5 Review of Academic Senate Bylaws**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    5. New Business

Type

**Subject**                    **5.6 Student Loans**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    5. New Business

Type

Taken from 06/11/2019 Board Minutes**4.5 Superintendent/President - Dr. Donald Wallace**

Dr. Wallace reported that the college had received funds for the California Promise Program [AB 19], almost \$69,000, but in order to use the funds we had to offer student loans. In Dr. Wallace's discussions at the CEO Region IX conferences, only one or two colleges were offering loans. There were nine colleges, including PVC, who were not offering loans. Now, there are four or five of those colleges who have decided to offer student loans, even with the overhead and extra work that goes along with doing so, because for them, they are leaving more on the table than \$69,000 that could be going to students for student success. It was recently announced that the Chancellor has tied any future construction funds to student loans; which means if you are not offering student loans you will not be eligible for any construction funds. There were only nine colleges in the state that were not offering student loans, all of them in Region IX; but now there are only four or five colleges in the State that are not offering student loans, and Palo Verde College is one of those. Administration is exploring what this means to Palo Verde College, and we will try to make a quality decision about this. Once administration knows how to think about this, and it will be brought into the collegial consultation process as well, the issue will be put on the Board agenda as a discussion item to see where we want to go. Our college must let the State know by January of next year whether we will participate or not.

File Attachments

[20190611\\_BoardMinutes.pdf \(183 KB\)](#)**6. Reports**

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**Subject                    6.1 President**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                        Reports

**Subject                    6.2 Vice President**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                        Reports

**Subject                    6.3 Secretary**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                        Reports

5 gallons drinking water available in IT office. It is funded by the college, not IT. Should we advocate moving it to the break room (aka Faculty Lounge) next to the fridge?

**Subject                    6.4 Standing, Ad Hoc, and Special Committees**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                        Reports

Academic Standards

Curriculum

Equivalency

Flex

Scholarship

Student Learning Outcomes

Academic Task Force — Pr. Paul Shibalovich

**Subject                    6.5 Representation Committees**

Meeting                    Oct 8, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                        Reports

Accreditation

Budget

Articulation &amp; Transfer

Enrollment Management

3SP/Equity

Distance Learning

Foundation

Facilities/Emergency/Security Task Force

Faculty and Staff Diversity

Program Review  
Staff Development

## **7. Open Forum**

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**Subject**                      **7.1 Open Floor for Discussion**

Meeting                      Oct 8, 2019 - Academic Senate Meeting

Category                      7. Open Forum

Type

Any business that the Senate may need to address, review, or act upon in future session.

## **8. Announcements**

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**Subject**                      **8.1 Open Floor for Announcements**

Meeting                      Oct 8, 2019 - Academic Senate Meeting

Category                      8. Announcements

Type

Any activities and events happening at Palo Verde College and in the community.

## **9. Adjournment of Meeting**

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