



**Tuesday, November 12, 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                    Nov 12, 2019 - Academic Senate Meeting

Category                    1. Opening of Meeting

Type                        Procedural

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

Meeting                    Nov 12, 2019 - Academic Senate Meeting

Category                    1. Opening of Meeting

Type                        Procedural

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

Meeting                    Nov 12, 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 10/8/2019**

Meeting                    Nov 12, 2019 - Academic Senate Meeting

Category                    2. Approval of Minutes

Type Action, Minutes

File Attachments  
20191008\_recording.mp3 (82,318 KB)

### 3. Adoption of Agenda

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**Subject** 3.1 Adoption of Agenda  
Meeting Nov 12, 2019 - Academic Senate Meeting  
Category 3. Adoption of Agenda  
Type Action

### 4. Old Business

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**Subject** 4.1 Update on "Director of Athletics"  
Meeting Nov 12, 2019 - Academic Senate Meeting  
Category 4. Old Business  
Type Information

**Subject** 4.2 AP 2510 Feedback  
Meeting Nov 12, 2019 - Academic Senate Meeting  
Category 4. Old Business  
Type

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

### 5. New Business

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**Subject** 5.1 Curriculum: Evaluation criteria for new programs/courses and deactivation  
Meeting Nov 12, 2019 - Academic Senate Meeting  
Category 5. New Business  
Type  
J. Turner will present.

**Subject** 5.2 E-reader, CDCR  
Meeting Nov 12, 2019 - Academic Senate Meeting  
Category 5. New Business  
Type  
G. Milke will present.

**Subject**                    **5.3 FON (Faculty Obligation Number)**

Meeting                      Nov 12, 2019 - Academic Senate Meeting

Category                    5. New Business

Type

**Subject**                    **5.4 Proposed Associate Dean of Instructional Service Position**

Meeting                      Nov 12, 2019 - Academic Senate Meeting

Category                    5. New Business

Type

## File Attachments

[Wallace Dean Letter.pdf \(115 KB\)](#)[Associate Dean of Instructional Service.pdf \(1,854 KB\)](#)[Dean, Instruction & Student Services.pdf \(494 KB\)](#)**6. Reports**

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**Subject**                    **6.1 President**

Meeting                      Nov 12, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                         Reports

1. Faculty evaluations
2. Scantron
3. High School requesting online classes

**Subject**                    **6.2 Vice President**

Meeting                      Nov 12, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                         Reports

**Subject**                    **6.3 Secretary**

Meeting                      Nov 12, 2019 - Academic Senate Meeting

Category                    6. Reports

Type                         Reports

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

Meeting                      Nov 12, 2019 - Academic Senate Meeting

Category                    6. Reports

Type Reports

Name	Member
Academic Standards	all
Curriculum	J. Turner
Equivalency	R. Robertson
Flex	G. Snider (Chair) UNLIMITED SEATS AVAILABLE
Scholarship	C. Medina (Chair) UNLIMITED SEATS AVAILABLE
SLO Chair	B. Thieboux (AS)
Academic Task Force for Correspondence Education	P. Shibalovich

File Attachments  
[Correspondence Education Standards.pdf \(93 KB\)](#)

**Subject 6.5 Representation Committees**

Meeting Nov 12, 2019 - Academic Senate Meeting

Category 6. Reports

Type Reports

Name	Member
Accreditation	Will confirm AS President or AS Rep.
Budget and Planning	H. Rivera
3SP/Equity	H. Rivera
Distance Learning	D. Lilley-Edgerton
Foundation	ONE SEAT AVAILABLE
Facilities/Emergency/Security Task Force	R. Martin
Program Review	S. Frid
Staff Development	A. Casas

**7. Open Forum**

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**Subject 7.1 Open Floor for Discussion**

Meeting Nov 12, 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 Nov 12, 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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