



**Tuesday, November 10, 2020  
Academic Senate Meeting**

**Palo Verde Community College**

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

**Academic Senate Officers:**

**President: Sarah Frid**

**Vice President: Rosa Linda Martin**

**Secretary: Nidhi R. Patel**

**Time: 3:00 PM Pacific Time**

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**Notice is Hereby Given That Pursuant to Executive Order N-29-20 the Palo Verde College Academic Senate will meet via:**

**Join from PC, Mac, Linux, iOS or Android:**

**[https://cccconfer.zoom.us/j/94291633110?](https://cccconfer.zoom.us/j/94291633110?pwd=OEUvNUxXbjhGK1dhOW9yOHBvQTNwZz09)**

**[pwd=OEUvNUxXbjhGK1dhOW9yOHBvQTNwZz09](https://cccconfer.zoom.us/j/94291633110?pwd=OEUvNUxXbjhGK1dhOW9yOHBvQTNwZz09)**

**Password: 205493**

**Or**

**iPhone one-tap (US Toll):**

**+16699006833,94291633110#**

**+12532158782,94291633110#**

**Or**

**Telephone:**

**Dial:**

**+1 669 900 6833 (US Toll)**

**+1 253 215 8782 (US Toll)**

**+1 346 248 7799 (US Toll)**

**+1 301 715 8592 (US Toll)**

**+1 312 626 6799 (US Toll)**

**+1 646 876 9923 (US Toll)**

**Meeting ID: 942 9163 3110**

**Password: 205493**

**International numbers available: <https://cccconfer.zoom.us/j/94291633110?pwd=OEUvNUxXbjhGK1dhOW9yOHBvQTNwZz09>**

**Or**

**Skype for Business (Lync):**

**SIP:94291633110.205493@lync.zoom.us**

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**Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the Palo Verde College Academic Senate will swiftly provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. To request an accommodation, please contact Nidhi R. Patel at 760-921-5439 or [nidhi.patel@paloverde.edu](mailto:nidhi.patel@paloverde.edu). Request must be received 48 hours prior to the meeting.**

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**Members of the public wishing to comment on an agenda item or other topic within the purview of the Palo Verde College Academic Senate will be given the opportunity via Zoom.**

## 1. Opening of Meeting

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

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    1. Opening of Meeting

Type                        Procedural

**Subject**                    **1.2 Public Commentary**

Meeting                    Nov 10, 2020 - 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. Adoption of Agenda

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**Subject**                    **2.1 Adoption of Agenda**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    2. Adoption of Agenda

Type                        Action

**This meeting is being recorded.**

## 3. Old Business

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**Subject**                    **3.1 AP 2510 Task Force**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    3. Old Business

Type                        Information

Notes on what has been worked on in regards AP 2510

SECTION: Principles of Collegial Governance

1. Eliminate redundancies under Principles of Collegial Governance
2. Update the correct names of all the constituencies (#8)
3. Update incorporate BoardDocs (#12)
4. Include a statement regarding voting rights

SECTION: Structure and Purpose of Standing Committees

1. For every committee to be consistent in the following ways
  - a. Made the first line of the membership to be the chair, the second line to be "each of the constituency organizations shall select one (1) member to serve on the Committee:

CTA, Academic Senate, CSEA, Classified Management/Confidential, and ASG.”

- i. No constituencies are listed for Academic Senate Primacy Committees
    1. SLO Committee
    2. Curriculum
    3. Academic Standards
  - b. Any additional members (ex-officio, etc) are bulleted below the initial membership paragraph
  - c. Reporting: used consistent language and for committees that supply agendas and minutes to the library, to instead, use BoardDocs.
  - d. Added a new section called “Web Presence” to formalize how each committee may need to utilize the website to distribute information (GP maps, Safety plans, etc)
2. College Council
    - a. Updated charge
  3. Strategic Planning committee
    - a. No changes other than what’s stated in #1 above
  4. Program Review committee
    - a. Updated charge
    - b. Membership – added Associate Dean of Counseling
  5. Guided Pathways
    - a. Membership – added Associate Dean of Counseling as Co-Chair
  6. Student Success & Equity
    - a. Updated charge
  7. Budget committee
    - a. No changes other than what’s stated in #1 above
  8. Facilities & Safety Committee
    - a. No changes other than what’s stated in #1 above
  9. Technology committee
    - a. Updated charge
  10. Benefits & Professional Development Committee
    - a. Updated charge
  11. Student Learning Outcomes Committee
    - a. Updated membership
  12. Curriculum
    - a. Updated membership as we voted March 2020
  13. Academic Standards
    - a. Would like Academic Senate to look at the structure
    - b. Do we want it to be a committee of the whole, etc?
    - c. This is it’s own item on the agenda, so we will save discussion time for then
  14. Removed the following committees from the AP
    - a. Equivalency & Flex
      - i. These committees are 100% AS owned, and shouldn’t be on the AP
    - b. Planning Process Committee
      - i. This was Bauer’s creation and no one is supporting it right now.

#### SECTION: Definitions of Constituent Groups

This section delineates, by title, who is considered Administration, who is considered Classified Management, names the other constituencies (CSEA, CTA, Senate, ASG), and lists ex-officio resources.

- o please note that many committees have been closed out and are no longer active as of December 2019. These include:
  - Articulation & Transfer Committee is inactive
  - Distance Learning/Education/Correspondence Committee is inactive
  - Insurance Committee has been combined with the Benefits & Professional Development Committee
  - Staff Development Committee has been combined with the Benefits & Professional Development Committee

File Attachments  
[AP 2510 Taskforce Recommended Changes.docx \(50 KB\)](#)

**Subject**                    **3.2 Dual Enrollment Agreement with PVUSD**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    3. Old Business

Type                        Action

- Is the Senate ok with the blanket MOU that leaves it open to all courses in the catalog, or should there be a narrowed list that is agreed upon with AS and the administration?
  - Is there adequate information in the MOU to indicate who, specifically, makes the call on the courses that get offered?
  - Is there adequate information in the MOU to indicate what criteria is being used to make the call?
- Does this adequately address both equity and guided pathways?
- Are there enrollment management concerns?
- Does the MOU adequately address how instructors from PVUSD are selected? Is it ok to allow both PVUSD personnel and faculty to serve as Dual Enrollment instructors?

File Attachments  
[PVCCD-PVUSD DUAL ENROLLMENT AGREEMENT.docx \(54 KB\)](#)

#### **4. New Business**

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**Subject**                    **4.1 BP 4235 and AP 4235**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    4. New Business

Type                        Information

- Per Title 55050, Credit by Exam is now to be Credit for Prior Learning
  - this broadens the avenues for students to gain credit for courses for which they have industry experience or certification
  - the Chancellor's Office requires that Dr. Wallace certify that we have implemented this prior to December 31, 2020.
- The attachments named AP 4235 and BP 4235 are the Palo Verde College-specific drafts that will be going to College Council next week for discussion. The Board policy is on tonight's Board Agenda as a first read, as all new or edited BP's need 2 reads prior to action.

- o The PVC -specific BP is based on the CC League's suggested language.
- o The PVC-specific AP is also based on the League's language, but with more edits suggested by Irma Gonzalez, Sarah Frid and Shelley Hamilton, to pertain to our local processes.
- o This item will need further discussion in Academic Standards to formalize the Credit for Prior Learning processes and obligations by faculty, teaching and non-teaching - especially for Catalog language, which will need to be completed in time for the December 2020 Catalog Addendum.

<p>File Attachments</p> <p>AP 4235 draft.pdf (177 KB)</p> <p>BP 4235 draft.pdf (160 KB)</p> <p>ESS 20-400-002 CPL Policy Certification.pdf (426 KB)</p> <p>CPL Certification Form.pdf (734 KB)</p> <p>AP 4235 CCLC.pdf (174 KB)</p> <p>CCCCO CPL Toolkit.pdf (1,260 KB)</p> <p>Title 5 55050 Credit for Prior Learning regulations.pdf (504 KB)</p>
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**Subject**                      **4.2 Academic Standards Committee Structure**

Meeting                      Nov 10, 2020 - Academic Senate Meeting

Category                      4. New Business

Type                              Action

Existing Language

**Academic Standards Committee**

Charge

The Academic Standards Committee considers proposals for changes to associate degree requirements, certificate requirements, the college grading policy, and program prerequisites and co-requisites and makes appropriate recommendations to the Academic Senate.

Membership

The Academic Standards Committee will ~~not~~ be a committee of the whole for the Academic Senate with business attended to separate meeting. The Vice President of Instruction and Student Services and Dean of Instruction and Student Services will serve as ex-officio members.

Reporting

The Academic Standards Committee shall forward recommendations to the Academic Senate. The Senate shall review the recommendations forwarding those that are adopted directly to the Board of Trustees. BoardDocs.

Web-Presence (Name TBD)

The chair of the committee or designee is responsible for maintaining internal and external web presence for all actions taken at the Academic Standards Committee.... Language still needs to be refined.

### Discussion items

1. Membership
  - a. Is this effective as a committee of the whole Senate?
    - i. If no, what is the right number of people?
    - ii. Should we have equal representation from each division?
    - iii. Who should chair it?
2. If we change the membership, we can meet "as needed" to accommodate the membership's schedules.
3. Everything discussed and hashed out at this committee would still need to be forwarded to Academic Senate for a vote. A passing vote by the Senate would move it forward to the District. A failing vote would send the item back to the subcommittee for more work.

### Upcoming agenda items

- o AP 4235 and associated catalog and form creation
- o Standardized courses/syllabi policies
- o on-going development of Distance Education Policy
  - Online Teaching Certification
    - exploring the addition of an equivalency policy to the @one certification
    - exploring the addition of how to maintain certification

**Subject**                      **4.3 Curriculum Chair - OER update and Demo**

Meeting                      Nov 10, 2020 - Academic Senate Meeting

Category                    4. New Business

Type                          Information

**Subject**                      **4.4 Articulation Officer Report**

Meeting                      Nov 10, 2020 - Academic Senate Meeting

Category                    4. New Business

Type                          Information

**Subject**                      **4.5 Strategic Plan**

Meeting                      Nov 10, 2020 - Academic Senate Meeting

Category                    4. New Business

Type                          Information

File Attachments <a href="#">Strategic Plan Presentation - Academic Senate - November 10 - 2020.pptx (392 KB)</a>
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**Subject**                    **4.6 Equivalency Committee Recommendations**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    4. New Business

Type                        Action

**Subject**                    **4.7 @ONE Training**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    4. New Business

Type                        Information

**5. Reports**

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**Subject**                    **5.1 President**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    5. Reports

Type                        Reports

1. COVID-19 reopening
2. Revolution
3. ConferZoom
4. Nov 30 & Dec 1 - interviews for vacant Counselor position

**Subject**                    **5.2 Vice President**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    5. Reports

Type                        Reports

**Subject**                    **5.3 Secretary**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    5. Reports

Type                        Reports

**Subject**                    **5.4 Committees**

Meeting                    Nov 10, 2020 - Academic Senate Meeting

Category                    5. Reports

Type Reports

Standing Committees:

1. Accreditation Team - A. Casas
2. Benefits and Professional Development - V. Hernandez
3. Budget - B. Thieboux
4. Curriculum - J. Turner
5. Equal Employment Opportunity Plan - P. Martinez
6. Foundation - V. Velickovska
7. Facilities & Safety - C. Lozoya
8. Guided Pathways - S. Frid
9. Program Review - T. Bolin
10. Strategic Planning - S. Frid
11. Student Learning Outcomes - P. Martinez
12. Student Success and Equity - J. Singler
13. Technology - C. Hettige/A. Edradan

Academic Senate Sub-Committees:

1. Academic Standards
2. Equivalency - S. Redwine
3. Flex - S. Redwine
4. Scholarship - C. Medina

Academic Senate Task Forces:

1. Bylaws Task Force - N. Patel
2. Faculty Handbook Task Force - R. Martin
3. Student Learning Outcomes Task Force - V. Velickovska

## **6. Open Forum**

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**Subject**                      **6.1 Open Floor for Discussion**

Meeting                      Nov 10, 2020 - Academic Senate Meeting

Category                      6. Open Forum

Type

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

## **7. Announcements**

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**Subject**                      **7.1 Open Floor for Announcements**

Meeting                      Nov 10, 2020 - Academic Senate Meeting

Category                      7. Announcements

Type

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

## **8. Adjournment of Meeting**

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