



# Palo Verde College

## Academic Senate Minutes

Tuesday, January 23, 2007

Minutes pending approval

### I. Meeting was called to order at 3:15 p.m. in room CL 108

- A. No flag salute.
- B. Approval of Minutes by Robert Roberts motion seconded by Kevin Eoff and the members present.
- C. Approval of agenda by Kevin Eoff and seconded by Earl Turner and members present.

### II. HEARING OF CITIZENS-

- A. Mr. Martinez notified that name plates were going to be placed on faculty office doors. The plates are silver plated.
- B. Chris Jones- Cage notified that the month of March is "Women's Month" and that on Friday, March 9 from 5:30 to 8:00 there is going to be workshops and a welcome meal.
- C. Informative Item: Teaching Institute- Teh- Min Brown will be representing Palo Verde College at the Teaching Institute, scheduled at San Francisco in February.

### III. Committee Reports-

- A. Budget Committee- Earl Turner informed the Academic Senate that there will be meeting in February.
- B. Enterprise Resource Planning Committee- The committee is reviewing proposals to replace the current MIS Data Base System, Jenzabar (Planning Session). On the week of the 29<sup>th</sup> vendors will be presenting their products and the committee will choose the one that will best fit the need of Palo Verde College.
- C. Scholarship Committee- Sioux Stoeckle informed that they are setting up meetings to make changes for payroll deductions- this is for the development of scholarships.

- D. **Security Task Force**- Robert Robertson informed that there has been no meetings at this point of time. Denisse Lilley-Edgerton made it clear that working conditions, that is pertaining to safety, is not acceptable. Louise Gallan moved to take this issue of campus security to College Council. Leticia Guilling seconded the motion.

Louise Gallan moved to amend the initial issue by adding all the sites that make up Palo Verde College. Issue was open to discussion- Joe Jondreau stated that this issue had been brought up in the past but nothing had been resolved. Robert Robertson seconded the motion and the members present. Motion to be presented to College Council with the Academic Senate's recommendation.

- IV. **Old Business**- Liberal Arts Degree- Brian Thieboux informed that in accordance to the Academic Senate Recommendation the issue that all courses must be passed with a "C" that was sent to Curriculum Committee and it was accepted. Changes will be reflected in the 2007- 2008 catalog.

**New Business-**

- A. **Informative Item:** State Chancellor Mark Drummond & State Academic Senate Chair Ian Walton will visit our campus this Wednesday, January 24<sup>th</sup>.
- B. **Informative Item:** Committee Assignments- Substitutes- Peter Martinez indicated that if a member is not able to attend/serve as a representative to a meeting the Academic Senate President will nominate a Substitute.
- C. **Informative Item:** Minimum Competencies English & Math- Preparation for "Good Practices"- policy to be taken in effect in 2009. Peter Martinez requested the development of a Committee to address this issue- "Good Practices & Pre- requisites. Louise Gallan requested that the "New Committee" should be composed of a member of every division on site. Motion was accepted with a majority. Outcomes will be reported in February.
- D. **Informative Item: Math Anxiety Workshops:** Peter Martinez recommended to all their students to take part of this workshop.
- E. **Action Item: CIS 106 removed from Catalog:** Motion to remove course from catalog made by Robert Robertson and Seconded by Denisse Lilley-Edgerton.
- F. **Informative Item - Black History Month:** February 21<sup>st</sup>, Black History Month will be celebrated.

VI **Meeting Adjourn at 4:05**- Motion to adjourn by Bill Ponder and seconded by Chris Jones-Cage and members present.

**VII Members Present:**

Peter Martinez, Doretha Jones, Alejandro Garcia, Biju Raman, Barbara Gaubeca, Carlos Medina, Greg Nall, Mike Gaubeca, Sioux Stoeckle, Earl Turner, Eric Wright, Brian Thieboux, June Turner, Sandra Sher, Leticia Guilin, Louise Gallan, Teh Min Brown, Joe Jondreau, Chris Jones-Cage, Bruce Wallace, Irma Dagnino, Bill Ponder, Robert Robertson, Denness Lilley-Edgerton, Kevin Eoff, Victor Hernandez.

Respectfully Submitted,

Victor Hernandez  
Academic Senate Secretary

Approved on: \_\_\_\_\_

cc. AS President- Mr. Peter Martinez  
cc. Vice – President- Mrs. Chris Jones-Cage