



Palo Verde College

Academic Senate Minutes

Tuesday, April 17, 2007

Minutes pending approval

I. Meeting was called to order at 3:10 p.m. in room CL 108

- A. No flag salute.
- B. Approval of Minutes tabled for next meeting.
- C. Approval of agenda by Robert Robertson and seconded by Paul Shibalovich and members present.

II. HEARING OF CITIZENS-

- A. Greg Nall- supplemental/substitute committee membership concerning who decides who gets to serve, does it satisfy service commitment. Louise Gallan- all committees open for attendance, limits on who can a voting member.
- B. Peter Martinez read the summary of Academic Senate activities, progress and accomplishments.
- C. Diana Rodriguez- Discussed graduation activities including the videographer and photographer on Friday, open space for pre-ceremony reception, live music and receiving line. Diana expressed her concerns about the low number of students participating compared to those actually getting their degrees and certificates. She added that faculty can help by encouraging students to participate in this singular event. She informed that there is no deadline for being part of the graduation process, but there is one to obtain a cap and gown.

III. Committee Reports-

- A. Articulation/Transfer- Brian Thieboux indicated that CSU General Education IGETC courses have been submitted and decision made and results will be e-mailed to faculty.
- B. Title V ACE task force- Louise Gallan informed that she will reapply for new grant for 2008. She will need to develop eligibility, and will be calling faculty for help brainstorming, the focus will be on Basic Skill initiative.

IV. **Old Business-**

1. **Report 2nd Reading Resolution 06-07-05 (Action Item)-** Bruce Wallace opposes it, he states that this issue is addressed in the contract. Salomon Osayande indicated that this is a behavior modification mechanism. Greg Nall questioned if there was a connection between the senate board and the board of trustees that would delegate censorship? Joe Jondreau stated that he would support a statement supporting high conducts standards of conduct. Sioux Stoeckle added that the resolution, as edited, does not have any teeth simply a statement with no actions suggested. Chris Jone-Cage agreed with Sioux Stoeckle. Bill Ponder requested the dates on all the documented to the Senate for review. Brian Thieboux moved. In a concensus, the members of the Academic Senate voted on the Resolution-throwing the following results: 13 YEA, 8 NAY, 4 ABSTAINED.
2. **Review of Board Policies-Academic Standards (Action Item)-** Presented by Louise Gallan, Dennese Lilley-Edgerton and Brian Thieboux- Put on website for review- tabled.
3. **ISP&CVSP Graduation- Clearance Forms(Information Item)** Robert Robertson strongly encouraged faculty to attend the graduation ceremonies at ISP & CVSP on June 5th.

3. Censure/ Professional Conduct of Faculty- Follow up/Review-

Robert Robertson indicated that the policy to be implemented was first read. Greg Nall expressed his concern about the process of filing a complaint against another faculty member without being a grievance. Greg Nall disapproved of the equivalency process.

V. **New Business-**

- A. **Nominations-** Peter Martinez read the bylaws governing the process.
 1. Candidates: Peter Martinez, Louise Gallan, and Hortencia de Leon for President. Motion moved by Brian Thieboux.
 2. Vice-President- Sioux Stoeckle- Vice-President
 3. Victor Hernandez- Secretary Motion moved by Brian Thieboux.
- B. **Special Assignments-GRANTS-** The objective is to explore and find funding for special projects. Peter Martinez announced the names of faculty to be involved in this process: Sioux Stoeckle, Kevin Eoff, Chris-Jones Cage, Phillip Clinton, Paul Shibalovich, Joe Jondreau, and Peter Martinez.

VI **Meeting Adjourn at 4:28-** Motion to adjourn by Robert Robertson and seconded by members present.

VII. Members Present:

Peter Martinez, Alejandro Garcia, Biju Raman, Barbara Gaubeca, Carlos Medina, Doretha Jones, Greg Nall, Mike Gaubecca, Sioux Stoeckle, Earl Turner, Brian Thieboux, June Turner, Sandra Sher, Leticia Guilin, Louise Gallan, Teh Min Brown, Joe Jondreau, Chris Jones-Cage, Bruce Wallace, Bill Ponder, Robert Robertson, Denness Lilley- Edgerton, Kevin Eoff, Phillip Clinton, Solomon Osayande, Paul Shibalovich.

VIII. Meeting Dates:

May 22, 2007 @ 3:00 p.m.

Respectfully Submitted,

Victor Hernandez
Academic Senate Secretary