



# Palo Verde College

## Academic Senate Minutes

Tuesday, January 29, 2008

Minutes pending approval

- I. **Meeting was called to order at 3:10 p.m. in room CL 101**
  - A. No flag salute.
  - B. Approval of Minutes- Robert Robertson move to approve Solomon Osayande seconded the motion and the members present.
  - C. Approval of Agenda – Robert Robertson moved to approve; Phillip Clinton seconded the motion as well as the members present.
  
- II. **HEARING OF CITIZENS-**
  - A. Brian Thieboux – Accreditation Report- indicated that the Self-Study Report was completed to be presented to the visiting Accreditation Team- they will be on site this coming March 17.
  - B. Robert Robertson thanked Brian Thieboux on behalf of CTA, for completing the Accreditation Report.
  - C. Peter Martinez announced the Black History Celebration- this coming February 5<sup>th</sup> and 6<sup>th</sup>.
  
- III. **Committee Reports.**
  - A. **Basic Skills Initiative-** Louise Gallan informed the members present that BSI meetings will initiate once again this coming week.
  
  - B. **Faculty and Staff Diversity Committee-** Chris Jones-Cage informed the members present that the committee had not meet and that it was not meeting anymore. Chris announced the celebration of Womens History Month. This will take place this coming March 7, from 5:30 p.m. to 8:00 pm at Spring Street. With the respect of committees not meeting, Louise Gallan proposed the members present if there could be Co-Chair in all the campus Committees. Peter Martinez informed the members present that an amendment needs to be presented. Bill Ponder motioned to have this amendment presented- 4 days in advanced- to be presented at the February 12 meeting.

IV. **Old Business-**

A. **Writing and Reading Standards Local Level-** Peter Martinez asked the members present what are the present writing standards, he also asked if our students are fully prepared, upon completing our courses. Louise Gallan indicated that the Curriculum Committee is the body that is in charge of this item.

B. **Equivalency Standards-** Tabled

V. **New Business-**

A. **Title V Changes- Proposed Language to the Catalog-** Louise Gallan moved to approve the motion; Michael Gaubecca seconded the motion. Motion approved by the members present. 3 abstencions.

VI. **Tabled Items-** None

VII. **Meeting Adjourn at 4:05-** Meeting adjourn by Peter Martinez and seconded by members present.

**VI Members Present:**

Peter Martinez, Sioux Stoeckle, Alejandro Garcia, Barbara Gaubecca, Brian Thieboux, Carlos Medina, Mike Gaubecca, Sioux Stoeckle, Earl Turner, Brian Thieboux, June Turner, Sandra Sher, Leticia Guilin, Louise Gallan, Teh Min Brown, Bruce Wallace, Bill Ponder, Phil Clinton, Solomon Osayande, Richard Castillo, Steve LaVigne, Robert Robertson, Paul Shilbalovich, Denness Lilley- Edgerton, Victor Hernandez.

Respectfully Submitted,

Victor Hernandez  
Academic Senate Secretary

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

cc. AS President- Peter Martinez  
cc. Vice – President- Sioux Stoeckle