



Palo Verde College

Academic Senate Minutes

Tuesday, October 23, 2007

Minutes pending approval

I. Meeting was called to order at 3:12 p.m. in room CL 101

- A. No flag salute
- B. Approval of Minutes- Minutes will be provided on next Academic Senate Meeting; Tuesday November 13.
- C. Approval of Agenda – Robert Robertson moved to approve; Dennese Lilley-Edgerton Eoff seconded the motion as well as the members present.

II. HEARING OF CITIZENS-

- A. **Vicky Attaway**- Not present.
- B. **Stephanie Slagan**- EOPS Secretary- notified the members present at the Academic Senate Meeting that this coming November 29th, EOPS program will be hosting their annual Christmas Award Ceremony. All faculty members were invited to participate en enjoy of an evening commemorating our participating student academic success. Instructors are to nominate students for Academic Excellence and Most Improved. The ceremony will start at 3:30 to 5:30 p.m. Dinner will be provided so anyone interested in attending will have to make the appropriate reservations. At the meeting, instructors will also be honored... students will nominate the instructor(s) of the year. Nominated instructor(s) will receive a plaque.
- C. **Senate's Presidents Report**- Academic Senate President- Peter Martinez reported that this past October 10th he, along with Victor Hernandez, Academic Senate Secretary attended the Academic Senate for California Community Colleges Area "D" Pre-Session Meeting. In it he proposed two initiatives which were both were supported by 37 members: Cancellation of Classes and Goals for implementing additional Requirements for Associate Degrees.

IGETC- since 1999 no changes have occurred. This year changes will take place, update will be provided as soon as changes are in effect.

The Teaching Institute will have the annual theme is "The 2008 Counseling Faculty Development Institute: Counseling for Student Success. Five members will attend- four counselors as well as Louise Gallan.

III. Agenda – Reports

V. Basic Skills Initiative Ad-hoc Committee- Committee is still meeting. They will meet on Monday and Wednesday due to the amount of work that needs to be completed by January. Committee has 8 members.
Updates: Resigned: Irma Dagnino, and Tencha Rivera, Sioux Stoeckle due to NO-ATTENDANCE.

IV. Old Business-

A. **Minimum Competencies English and Math 2009- Preparation for Good Practices**- Peter Martinez continued to read the goals. Robert Robertson motioned to approve goals for minimum competencies; seconded by Dennese Lilley –Edgerton. Academic Resolution #3 passed.

V. New Business-

A. **Title V regulations**- Louise Gallan (Informative)- Pre-collegiate course work need to be successfully passed prior to enrolling into “Full” Academic Courses- Remedial courses. This is in accordance to Title “V” regulations.

B. **Resolution 07-08-04 (First Reading)**- Cancellation of Classes (Information Item). Bill Ponder indicated that Division Chair should be included. Salomon Osayande Seconded Bill Ponder’s indication. Bill Ponder indicated that a Student Education Plan- SEP- should be included into the resolution.

VI. Tabled Items- Post-Mortem

VII. Meeting Adjourn at 4:02- Motion to adjourn by Robert Robertson and seconded by Paul Shibalovich and members present.

VI Members Present:

Peter Martinez, Sioux Stoeckle, Alejandro Garcia, Biju Raman, Barbara Gaubeca, Brian Thieboux, Carlos Medina, Greg Nall, Reva Gilmore, Mike Gaubeca, Sioux Stoeckle, Earl Turner, Brian Thieboux, June Turner, Sandra Sher, Leticia Guilin, Louise Gallan, Teh Min Brown, Bruce Wallace, Cheryl Bruno-Mofu, Irma Dagnino, Hortencia Rivera, Bill Ponder, Phil Clinton, Solomon Osayande, Richard Castillo, Steve LaVigne, Robert Robertson, Paul Shilbalovich, Denness Lilley- Edgerton, Kevin Eoff, Doretha Jones, Victor Hernandez.

Respectfully Submitted,

Victor Hernandez
Academic Senate Secretary

Approved on: _____

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