



Palo Verde College

Academic Senate Minutes

Tuesday, November 13, 2007

Minutes pending approval

I. Meeting was called to order at 3:12 p.m. in room CL 101 – No Quorum. Informative meeting.

Senate’s Presidents Report- Academic Senate Fall Plenary Session- Peter Martinez notified the members present that all the resolutions agreed on the 39th Fall Plenary Session, this past Saturday, November 3rd were properly documented and that the copies of the resolutions were at our library.

Peter Martinez indicated that our Associates Degree in Arts and Science are out of compliance with Title V regulations. This coming November 7th there will be a teleconference pertaining to this item.

IA. Meeting called to order at 3:30 - Quorum

A. No flag salute

B. Approval of Minutes- Robert Robertson moved to approve; Bill Ponder seconded the motion as well as the members present.

C. Approval of Agenda – Robert Robertson moved to approve; Bruce Wallace seconded the motion as well as the members present.

II. HEARING OF CITIZENS-

Senate’s Presidents Report- Report made as Information Item at the beginning of the meeting.

III. Agenda – Reports

A. **Facilities Committee-** Kevin Eoff reported that the final stages upon completing the construction of the Athletic Facility. We are expecting a shipment of equipment within the first two or three week in January. Inventory received will be appropriately inventoried and tagged. Grand opening will be early in the next semester.

B. **Budget Committee-** Brian Thieboux indicated that committee has not met.

IV. **Old Business-**

- A. **Post-Mortem: (Information Item)** Fall 07 registration; what worked and what did not. Bill Ponder wants for counselors and staff to have a clipboard to keep balance in class enrollment... to make sure that all courses have 15 students registered in. He included that all Division Chairs must be included. Louise Gallan asked if had made enough advertising. Kevin Eoff suggested to map out our current schedule... to avoid any difficulties with in scheduling. Robert Robertson indicated that the scheduling form is useless. He said that it needs to include Prep time, Shared Governance, Operations, etc. Pertaining to the scheduling issue, Louise Gallan indicated that this belonged to Willie Smith- Enrollment Management Team. Bill Ponder asked if we could, to avoid any more headaches, have a big board. Just like it was done in the past. Where everyone blocked their courses per hour. Reva Gilmore asked if we could have courses to be schedule as: Monday, Wednesday, and Friday. Also, if we can keep Tuesday and Thursdays. According to her, most of her students have requested this.
- B. **Priority Registration:** (Information Item) Peter Martinez shared that this coming December 3rd EOPS Program will be hosting their annual priority registration but with a different twist. This year they are hosting it as the community center and is asking the assistance of all the instructors present to be part of the event. Along with priority registration, EOPS will provide participants with food and entertainment.
- C. **Equivalency standards:** (Information Item) Not being followed, so we need to be in compliance. **Tabled Item**
- D. **Writing Standards for the Local Level** (Information Item) **Tabled item**
- E. **College Development Faculty- Grant Fund** (Information Item) **Tabled item.**

V. **New Business-**

- A. **Resolution 07-08-03 (First Reading)-** ASB Students supported by Academic Senate Faculty. Brian Thieboux indicated to look onto the title. Kevin Eoff asked if faculty members are not already supporting students. Barbara Gaubeca asked if students are organized as a body or doing individually. Robert Robertson indicated that students are not open to communication and viceversa. He moved to discussed item before voting on item. **Item Tabled for next meeting in November 27th meeting.**

VII. **Meeting Adjourn at 4:05**- Motion to adjourn by Earl Turner and seconded by Brian Thieboux and members present.

VI Members Present:

Peter Martinez, Alejandro Garcia, Barbara Gaubeca, Brian Thieboux, Greg Nall, Reva Gilmore, Mike Gaubeca, Earl Turner, Brian Thieboux, June Turner, Sandra Sher, Leticia Guilin, Louise Gallan, Bruce Wallace, Teh-Min Brown, Bill Ponder, Phil Clinton, Richard Castillo, Robert Robertson, Denness Lilley- Edgerton, Kevin Eoff, Victor Hernandez.

Respectfully Submitted,

Victor Hernandez

Academic Senate Secretary

Approved on: _____

cc. AS President- Peter Martinez

cc. Vice – President- Sioux Stoeckle