



# Palo Verde College

## Academic Senate Minutes

Thursday, April 3, 2008

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- Not Available
  - C. Approval of Agenda – Robert Robertson moved to approve; Bill Ponder seconded the motion as well as the members present.
- II. **HEARING OF CITIZENS-**
  - A. **Bill Ponder-** Reminded all the instructors present that all finals and returned work to students must be turn in to CDC by the first week in May.
  - B. **Irma Dagnino-** Reminded all the members present that the graduation luncheon will be this coming May 30<sup>th</sup>; it will be the last Friday before graduation. Anyone interested in being part of this festivity, 2-4 volunteers are needed, will have to notify her via E-mail. The day will be as follows: early in the morning there will be the graduation practices and proceeded by lunch.
- III. **Committee Reports.**
  - A. **Scholarship Committee-** Sioux Stoeckle- Sioux indicated to the members present that there were over 21 applications to be reviewed and that she would be needing all the members of the committee to meet on April 8<sup>th</sup>, 10<sup>th</sup> and the 12<sup>th</sup> to evaluate the applications.
- IV. **Old Business-**
  - A. **Resolution 07-08-05 (Action Item)-** Sioux Stoeckle moved to amend resolution- to delete many of the committees of the resolution. Robert Robertson moved to second the motion to table the item and work another resolution- due to vagueness. Discussion- members agreed that the resolution was not clear and should be re-written. Sioux Stoeckle volunteered to work on it.

B. **Resolution 07-08-03 (Action Item)**- Kevin Eoff indicated that there was no need for the resolution; Robert Robertson agreed with Kevin Eoff. Brian Thieboux indicated that in the past Academic Senate had approved resolution similar to this particular resolution and that they were on record- he emphasized that approving this resolution would be redundant since there are already existing resolutions. Hortensia Rivera questioned the upbringing of the resolution. Peter Martinez indicated that this had been previously discussed and asked for a resolution. Robert Robertson asked for the resolution to be tabled, Richard Castillo Seconded the motion. Robert indicated that, "It is best if we put it on "The Ice Box" rather than Killing it". Barbara Gaubecca asked for the resolution to be further researched.

C. **Resolution 07-08-06-** (Action Item) Robert Robertson moved to approve the resolution, Brian Thieboux seconded the motion and members present.

V. **New Business- Academic Senate Nominations** (Action Item)- Peter Martinez read the rubric for Academic Senate Nomination. Brian Thieboux moved to re-nominate the current Academic Senate members. Robert Robertson seconded the motion. Robert Robertson moved to close the nominations. Barbara Gaubecca seconded the motion.

VI. **Tabled Items**- None

VII. **Meeting Adjourn at 4:05**- Meeting adjourn by Robert Robertson and seconded by Brian Thieboux and members present.

**VI Members Present:**

Peter Martinez, Sioux Stoeckle, Barbara Gaubecca, Kevin Eoff, Greg Nall, Alejandro Garcia, Hortensia Rivera, David Silva, Irma Dagnino, Brian Thieboux, Carlos Medina, Mike Gaubecca, Sandra Sher, Leticia Guilin, Teh Min Brown, Bill Ponder, Phil Clinton, Solomon Osayande, Richard Castillo, Steve LaVigne, Robert Robertson, Joe Boire, Henry Rinaldi, Victor Hernandez.

Respectfully Submitted,

Victor Hernandez  
Academic Senate Secretary

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

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