



Palo Verde College

Academic Senate Minutes

Tuesday, September 23, 2008

Minutes pending approval

I. Meeting was called to order at 3:05 p.m. in room CL 101

- A. Due to Mr. Martinez's absence, Dennese Lilley-Edgerton (Academic Senate Vice-President) conducted the meeting.
- B. No flag salute.
- C. Approval of Minutes- Louise Gallan moved to approve with amendments; Sioux Stoeckle seconded the motion as well as the members present. Amendments to the minutes: 1) Louise Gallan asked, for clarity purpose, to enlist all the names of members of the college organizations and committees in the minutes. The minutes only enlisted the additions or changes to each organization/committees. 2) In section D. Accreditation Status report (Information Item)- replace the word Flex Day to Institute Day.
- D. Approval of Agenda – Louise Gallan motioned to amended the Agenda. Under New Business- Louise Gallan moved to add another item which would be identified as letter H. Meeting times. Another item was to table the following items until next meeting: A. Student Success Stories (Information Item), C. Curriculum Report (Action Item), D. What works and what does not (Information Item), E. Deadline for Enrollment (Information Item), F. Class size, Late Enrollment, and Writing Across the curriculum (Information Item), G. Accreditation (Information Item) Robert Robertson amended to keep letter (F). Class size... Sioux Stoeckle seconded the motion. Item was called to vote: One abstention- David Silva. All members presented approved of the changes to New Business. Robert Robertson moved to approve; Jason Bram seconded the motion as well as the members present.

II. HEARING OF CITIZENS-

- A. Special Guest Speaker: Diana Rodriguez- Vice-President of Student Services- Provided a detailed report on the activities that Student Services Department is working on: 1.Updating the Catalog in conjunction with Instruction Office, 2. H.S. Articulation with Voc. Ed. Department. 3. Career Day, 4. Transfer Day, Trio Grant.

B. Committee Assignment Appointment- (Action Item) Peter Martinez has been nominated to be a member of the Board of Governors of the California Community Colleges and is requesting the support of all Academic Senate members. Brian Thieboux motioned to accept the appointment. Paul Shibalovich seconded the motion and members present. Item was voted on... all the members present approved of the Committee Assignment Appointment.

C. What works and what does not (Information Item)- Robert Robertson asked if everyone was having the problem of students not showing up to class? Sioux Stoeckle asked if we have a waiting list? She also asked... "What do we do with those students who are interested in class and are not registered? What do we do with those students who do not show up on the first day of class? What do we do with students who are not in the class, but are persistent and continue to contact the instructor or are showing up to class? Hortensia Rivera indicated that there is no possible way for Registrars to have a waiting list... at least not at the moment... that we might be able to have one with our new database. Brian Thieboux motioned to continue with this item on our next Academic Senate Meeting, Dennese Lilley-Edgerton seconded the motion and all the members present.

VII. **Meeting Adjourn at 4:30-** Meeting adjourn by Robert Robertson and seconded by Earl Turner and members present.

VI Members Present:

Sioux Stoeckle, Louise Gallan, Barbara Gaubecca, Kevin Eoff, Greg Nall, Alejandro Garcia, Hortensia Rivera, Irma Dagnino, Brian Thieboux, Carlos Medina, Biju Raman, Mike Gaubecca, Sandra Sher, Leticia Guilin, Teh Min Brown, Dennese Lilley-Edgerton, Bill Ponder, Phil Clinton, Solomon Osayande, Richard Castillo, Steve LaVigne, Robert Robertson, Joseph Boire, Diana Rodriguez, Henry Rinaldi, Jed Clark, Callista Lavigne, June Turner, Mike Rhoades, Scott Peterson, Earl Turner, Derek Copple, Jason Bram, Bruce Wallace, Paul Shibalovich, Reva Gilmore, Victor Hernandez.

Respectfully Submitted,

Victor Hernandez
Academic Senate Secretary

Approved on: _____

cc. AS President- Peter Martinez
cc. Vice – President- Dennese Lilley-Edgerton