



**Palo Verde College
ACADEMIC SENATE**

2012-2013

Biju Raman- President

Brian Thiebaut-Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, March 26, 2013

Attendance: Biju Raman, Peter Martinez, Sioux Stoeckle, Mike Rhoad, Willie Smith, Solomon Osayande, Derek Copple, Cheryl Mofu, Hortensia Rivera, Joe Boyer, Mike Gaubeca, Henry Rinaldi, Paul Shibalovich, Robert Robertson, Greg Snider, TM Brown, June, Turner, Karen Redwine, Sandra Sher, Alejandro Garcia, Lorenzo Lujano, Scott Peterson, Richard Castillo, Maria Gamez, Carlos Medina, Brian Thiebaut, Sarah Frid, Irma Dagnino, Lupita Andrade, Sharron Burgeson

- I. Call to Order: The President called the meeting to order at 4:01pm
- II. Pledge of Allegiance: The President recited the Pledge of Allegiance.
- III. Public Comment: None
- IV. Approval of minutes: March 12, 2013

First: Solomon Osayande
Motion carries unanimously

Second: Sharron Burgeson

- V. Motion to adopt the Agenda:

First: Paul Shibalovich
Approval of Minutes: unanimously

Second: Solomon Osayande

President's Report:

- 1. President spoke on how funds are accumulated and how they are disbursed. Next item, the college is expected to reach the FTES figures. Next item, we are expected to get some of the savings as well. With respect to program review, there is a need a full time teaching faculty in areas described below this report. The senate can propose what can be made with the savings/funding. The Board of Trustees ultimately makes the decision, but recommendations can be offered. The President covered issues about the 50% law and the hiring of new teaching faculty in key areas.
- 2. The senate's duty is to decide either to hire **full time temporary non tenure track instructor** or **full time tenure track teaching instructor.**

Discussion and motions in each of these areas were covered:

- 1. **ADS Instructor:** Caddy certification is needed to complete the needs of the program.
- 2. **Language Arts/Communications Instructor:** We don't have a curriculum for the theatre arts program.
- 3. **CIS Instructor:** Membership agreed there is a need for full time tenure track instructor.
- 4. **History Instructor:**
- 5. **Business Instructor:**

A motion was made to hire a CIS full time tenure track instructor.

First: Robert Robertson **Second: Richard Castillo**
Motion to approve: 25 Ayes, **0 Nays,** **2 Abstention**
Motion Passed

A motion was made to hire a Business full time tenure track instructor.

First: Sioux Stoeckle **Second: Richard Castillo**
Discussion/Amendments: There is no need for an instructor in this area.
Motion to approve: 3 Ayes, **15 Nays,** **9 Abstention**
Motion Failed

A motion was made to hire an ADS (Caddy Certified) full time tenure track instructor.

First: Robert Robertson	Second: Solomon Osayande
Motion to approve: 17 Ayes,	0 Nays, 9 Abstention
Motion Passed	

A motion was made to hire an (combination in two areas) Sociology and philosophy full time tenure track instructor.

First: Scott Peterson	Second: Richard Castillo
Motion to approve: 1 Ayes,	15 Nays, 6 Abstention
Motion Failed	

A motion was made to hire a language Arts; art, music, theatre, and dance full time tenure track instructor.

First: Mike Gaubeca	Second: Paul Shibalovich
Discussion/Amendments: Very difficult the senate was divided on the matter of a non-tenure track instructor.	

Amendment was made for a full time non tenure track instructor to be hired for one year.

First: Richard Castillo	Second: Robert Robertson
Motion to approve: 4 Ayes,	10 Nays, 7 Abstention
Motion Failed	

Original motion for the hiring of a tenure track full time instructor

Motion to approve: 11 Ayes,	7 Nays, 8 Abstention
Motion Passed	

Motion to prioritize the list of the hiring tenure track of full time instructors listed above. To hire as listed by priority, as described:

- 1. CIS**
- 2. ADS**
- 3. Language Arts: Arts, Music, theatre, and Dance (combination need in all of these areas) instructor**

First: Richard Castillo	Second: Robert Robertson
Motion to approve: 13 Ayes,	6 Nays, 4 Abstention

Resolutions:

Motion to approve the resolution to grant tenure to Greg Snider

Moved by Acclamation

Unanimous Approval:

Motion passes

Senate made a motion to approve for salary raises.

First: Richard Castillo	Second: Solomon Osayande
Motion to approve: 16 Ayes,	5 Nays, 5 Abstention
Motion Passes	

Motion to Adjourn

5: 14pm