



Palo Verde College
ACADEMIC SENATE

2014-2015

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, November 18, 2014

Attendance: Boire, Joe, Brown, Teh-Min, Castillo Richard, Copple Dereck, Eoff, Kevin; Maria, Gamez; Gaubeca, Michael, Hernandez, Victor; Lilley-Edgerton, Dennese; Martinez, Peter; Medina, Carlos; Peterson, Scott; Raman, Biju; Redwine Karen; Rhoades, Michael; Rinaldi, Joseph Henry; Rivera, Hortensia; Robertson, Robert; Sher, Sandra; Shibalovich, Paul; Smith, Willie; Stoeckle, Sioux; Dagnino Irma; Wallace Bruce; Snider, Greg; Turner, June; Frid, Sarah; Lopez, Maria; Lujano, Lorenzo

Guest: N/A

- I. **Call to Order:** The President called the meeting to order at 3:02pm
- II. **Pledge of Allegiance:** The President recited the Pledge of Allegiance.
- III. **Public Comment:** No Reports
- IV. Motion to adopt the Minutes: Tuesday, October 14, 2014
First: Scott Peterson **Second: Dr. Osayande Solomon**
Approval of Minutes: Approval of Minutes: Passed Unanimously
- V. Motion to adopt the Agenda: Tuesday, November 18, 2014
First: David Silva **Second: Paul Shibalovich**
Amendment: Removing a short movie presentation and adding a short presentation by Dr. Michael Gaubeca.
Motion to Approve Agenda: Passed Unanimously

New Business:

Dr. Gaubeca spoke at the last meeting on the financial literacy matter, a continuum of that discussion was covered again. The senate was asked for its blessing to approve an extension of the financial literacy program beyond the high school and offer it at PVC. Dr. Gaubeca did mention he plans to introduce a Certificate of Career Preparation in Financial Literacy to the business division and respectively to curriculum.

A motion to approve the “support” extension of the financial literacy program and present all the necessary expectations by following protocols.

Motion to Approve Dr. Gaubeca’s needed Support: Passed Unanimously

Biju spoke on the plenary session. Most of the sessions had to do with effective and consistent contact with students. Correspondence was acknowledged as a student led format, while online instruction is viewed as a faculty driven process.

Biju is requesting volunteers to help him setup a training activity that will eventually be a learning tool for the rest of the senate body. Paul Shibalovich, June Turner, and Bruce Wallace agreed to help.

In response to Dr. Wallace, Superintendent/President letter, the senate body agreed to respond back to this letter and raise the issue on the continuation of employment of Sheri Jones. Biju stated that he will respond and make our case by pointing out the following items:

1. *Continuation of employment with PVC, does not constitute the same as faculty status.*
2. *She (Sheri Jones) was employed, but not all the time as faculty status, she changed her status from faculty to administrative status.*
3. *The letter was non responsive to faculty concerns, the issue had to do with completing the evaluation process.*

Reports

Equivalency committee is going to the board to make its case. However, there is a good chance they will deny the senate's proposal on equivalency. What they (admin) want is to combine a board and administrative process. They want a procedure to be written out. So there is no misinterpretation. In short, the senate has engaged the process as seeing it as a philosophical interpretation. We cannot have an actual minimum qualification because if you write all the conditions and circumstances to be granted equivalency it does not become privilege it becomes a right.

Thus, we expect that the board will turn down our report. What Biju is suggesting is that we will have to meet again at a later time to decide what direction to take.

Committees

BSI- A distribution of computer tablets were handed out to a designated group. Jonathan Martin is the contact person, if you have any questions or wish to know who is on the computer pickup list.

Curriculum- Hortensia thanked all of those folks for completing the course outlines. She added that December 4th is the next TRC meeting. A request was made to complete the CORs and get them in promptly.

Flex- No report

SB1440- No report

Scholarship – No report

SLO Committee- The committee is meeting weekly. A time line has been set and deadlines are approaching on different agenda items.

Budget- No report

Distance Learning- Dennese reported that she and others are working on getting Speech 101 back at ISP and CVSP.

Foundation- No report

Security & Task Force- No report

Program Review- There are a lot of program reviews that are still pending revising. The senate requested updates and if, any changes are made, they should come back to the senate body for clarification.

Biju gave the senate and update on the total number of FTES, we have 650 as of November 18th, 2014. We are 1020 short of reaching our mark. Thus, the goal is to obtain the remaining numbers from the gated communities.

College night is being held on December 4th, any help is welcomed.

Motion to Adjourn

4: 24pm

Meeting Dates:

~~August 19~~ ~~September 9~~

~~October 14~~

~~November 18~~

December 9

January 20

February 10

March 10

April 14

May 12