

Biju Raman-President

David Silva -Vice President
MINUTES

Peter A. Martinez-Secretary

Tuesday, May 13, 2014

Attendance: Boire, Joe, Brown, Teh-Min, Buregson Sharron, Castillo Richard, Copple Dereck, Eoff, Kevin; Gamez, Maria; Garcia, Alejandro; 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; Thiebaux, Brian; Tribelhorn, John; Wallace Bruce;

## Guest: Staci Lee;

- I. **Call to Order**: The President called the meeting to order at 3:04pm
- II. **Pledge of Allegiance**: The President recited the Pledge of Allegiance.
- III. **Public Comment**: Staci Lee spoke on the "*Choice*" an effort to generate enrollment. A handout was provided to the senate group.

Stephanie Slagan spoke to the group on the adoption of a new bookstore program for PVC. If adopted, the new service would begin Spring 2015. Thus, the contract with *e-campus* would end fall 2014.

V. Motion to adopt the Minutes for April 8, 2014

First: Victor Hernandez Second: Hortensia Rivera

**Approval of Minutes: Unanimous** 

VI. Motion to adopt the Agenda: May 13, 2014

First: David Silva Second: Hortensia Rivera

**Approval of Agenda: Unanimous** 

### **New Business:**

Biju spoke about the ACCJC report. He spoke on six citations the accreditation team found on Palo Verde College. A taskforce was put together to address these matters. Additional details can be found on the forwarding report that was provided by the visiting team. In essence, we are working to clear up all of the concerns addressed.

ISA's matter was brought up. Biju made it clear that Brian Thiebaux is the designed person for the ISA's. Also, 1/3 of our funding is coming from this platform.

Biju, also talked briefly about the "*Choice*" scholarship service. He pointed out some of his own issues. The senate body also had questions as to how it would work and how this service would help the college generate FTES. Some of these questions were addressed by June Turner and Staci Lee. This service is a service for fall.

Biju, spoke about some of the committees. He intends to include some of the committees as listed out, so they may be reflected in the by-laws.

Biju, proposed a resolution that could include the grades of all students not just students that are failing. This process could be included in the mid-term deficiencies. Further discussion will be brought up in the fall.

## **Assignments to committees:**

Basic Skills –spoke person will be Biju Raman

Curriculum Committee- Hortensia Rivera Appointed

Equivalency Committee- Dr. Robert Robertson reappointed as the point person.

Flex Committee-Greg Snider reappointed as the point person.

Scholarship Committee- Carlos Medina is the Chair; members- Kevin Eoff, David Silva; Robert Robertson,

Paul Shibalovich, Derek Copple, Victor Hernandez

Articulation and Transfer-Hortensia Rivera Chair

Enrollment Management- Hortensia Rivera Chair

SLO Committee- Brian Thiebaux Chair

Distance Learning- Dennese Lilley Edgerton Chairing

Foundation Committee- June turner

Facilities and Security taskforce- Greg Snider Chair

Faculty and Staff Diversity- Bruce Wallace Chair

SSSP- Lorenzo Lujano Chair

Staff Development-Dr. Alejandro Garcia Chair

Program Review- Brian Thiebaux and Sharron Burgeson

## **Senate Meeting dates Proposed:**

September 9

October 14

November 18

December 9

January 20

February 10

March 10

April 14

*May 12* 

Motion to adopt the meeting dates:

First: David Silva Second: Paul Shibalvich

**Approval of Meeting dates 2014-2015: Unanimous** 

#### Officers Report:

Biju provided feedback from his recent visit to the plenary session. Academic Senate does not support "BA" degree program with a current funding system.

PVC does not need approval from the Chancellor's Office for certification for preparation programs.

## **Committee Reports:**

Basic Skills- A need for tutoring services was requested. A meeting is scheduled.

CTA- is scheduling end of the year meal.

Curriculum- A lot of changes are coming up a meeting is scheduled next week.

Equivalency- Dr. Robertson spoke on educational standards and informational items that meet equivalency matters.

Foreign Transfer- Carlos Medina spoke with two campus to get students to take online classes through PVC.

Scholarships-\$1400 were processed for the awards ceremony.

VP Selection Process- A selection was made an announcement will soon be shared.

# **Open Forum:**

Challenge forms are being completed incorrectly and by faculty who are not authorized to approve for pre-requisite course for another discipline.

Proposal to move CIS discipline to the professional technologies division

First: David Silva Second: Victor Hernandez

**Approved: Unanimous** 

**Motion to Adjourn** 

4: 30pm