



Palo Verde College
ACADEMIC SENATE

2014-2015

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, February 10, 2015

Boire, Joe, Brown, The-Min; Cople, Derek; Castillo, Richard, Frid, Sarah, Gamez, Maria; Garcia, Alejandro; Gaubeca, Michael; Hernandez, Victor; Lilley Edgerton, Dennese; Medina, Carlos; Raman, Biju; Redwine, Karen; Rhoades, Michael; Rinaldi, Josepah Henry; Rivera, Hortensia; Robertson, Robert; Sandra Sher; Shibalovich, Paul; Silva, David; Smith, Willie; Snider, Gregory; Stoeckle, Sioux; Turner, June

- 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 public Announcement was made.

- V. Motion to adopt the Minutes for Tuesday, Minutes December 9, 2014 and January 20, 2015.
First: Dennese Lilley Edgerton **Second: Carlos Medina**
Motion Approved Unanimously

- VI. Motion to adopt the Agenda: Tuesday, February 10, 2015
First: June Turner **Second: Dennese Lilley Edgerton**
Approval of Agenda: Unanimously

New Business:

Biju spoke on the issue of a letter that was going to be forwarded to the board of trustees. The letter was presented at the meeting, he read it out so there was no error as to what was being sent out. The senate body made a few corrections and suggestions before finalizing a final draft for delivery. Upon the added changes, a motion to approve the letter to have it read out at the board of trustees meeting, scheduled for Tuesday, February 24, 2015. *(see letter for additional details)*

First: Dennese Lilley Edgerton **Second: June Turner**

Motion to approve the added changes and to have it delivered at the next meeting:

Yeas 6 Nays 14 Abstain 2

Motion failed the letter will not be forwarded.

Motion made to redo the letter and it was urged the letter should read urging the board of trustee's to clarify a protocol. The senate is seeking more clarification on retreat rights for administrators returning to faculty positions. In essence, the rules need to be better clarified.

First Hortensia Rivera

Second: Victor Hernandez

Motion was approved: Unanimously

Officers Report:

President pointed out that Superintendent/President announced that our current FTES numbers is at **1784** not including summer 2015.

Committee Reports:

Basic Skills is scheduling a meeting at the end of our all staff meeting Thursday, February 26, 2015.

Curriculum TRC is scheduling its next meeting on Thursday, February 26, 2015.

Equivalency- Dr. Robertson reported that there is one application under review and that the committee is working on clearing up some issues. At the moment, the body is waiting on the board of trustee's response from a previous matter of discussion.

Distance Education- ISP was reported on lock down.

Foundation- The foundation reported a barbeque event for April 24, 2015. Mark the date!

DSPS Spring fest is scheduled for April 15, 2015.

Motion to Adjourn

3: 38pm

Meeting Dates:

~~August 19~~ ~~September 9~~ ~~October 14~~ ~~November 18~~ ~~December 9~~ ~~January 20~~
~~February 10~~ March 3 March 10 April 14 May 12