Palo Verde College

ACADEMIC SENATE

2014-2015

Biju Raman- President David Silva -Vice President Peter A. Martinez-Secretary

MINUTES

Tuesday, January 20, 2015

Boire, Joe; Brown, Teh-Min; Copple Derek; Castillo, Richard; Danson, Alex; Eoff, Kevin; Frid, Sarah; Gamez, Maria; Garcia, Alejandro; Gaubeca, Michael; Martinez, Peter; Medina, Carlos; Osayande, Solomon; Peterson, Scott; Raman, Biju; Redwine, Karen; Rhoades, Michael; Rinaldi, Henry; Robertson, Robert; Sher, Sandra; Shibalovich, Paul; Silva, David; Smith, Willie; Snider, Gregory; Stoeckle, Sioux; Thiebaux, Brian; Turner, June; Wallace, Bruce; Bruno Cheryl; Burgeson, Sharron; Gaubeca, Michael; Danson, Alex;
Guest: Dr. Sean Hancock, Vice President of Instruction and Student Services & Dr. Don Wallace Superintendent/President

I. Call to Order: The President called the meeting to order at 3:01pm
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 were not available; **December 9, 2014**

VI. Motion to adopt the Agenda: Tuesday, **January 20, 2015**
First: David Silva Second: Paul Shilbalovich
Approval of Agenda: Unanimous

New Business:
Biju briefly spoke on the successful outcome and he expressed his appreciation in the setup of the reading apprenticeship for this flex day event. As a reminder flex week is scheduled for the rest of the week, January 20-23, 2015. Attendance is very important because the rest of the week will be focused on SLOs.

The second item of discussion was the issue on Sheri Jones, Biju received several recommendations from the senate body how to address the letter that was provided by administration/leadership. Biju stated that he will make his case based on recommendations made by the senate body floor and then email it back to the senate for their review and approval.

Committee Reports:
BSI -A meeting is scheduled after all staff meeting coming up this month.

Equivalency- We are still waiting a response from the board of trustees. Further action will come around a later time.

Flex day- Greg asked for everyone to be for the entire three days, a lot will be done in this time frame.

Motion to Adjourn
3: 45pm

Meeting Dates:

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