



Palo Verde College  
**ACADEMIC SENATE**

**2015-2016**

**Biju Raman- President**

**David Silva -Vice President**

**Peter A. Martinez-Secretary**

**MINUTES**

**Tuesday, January 26, 2016**

**~SPECIAL MEETING OF THE ACADEMIC SENATE~**

**Attendance:** Boire, Joe; Brown, The-Min; Bruno-Mofu, Cheryl; Cople, Derek; Castillo, Richard; Dagnino, Irma; Eoff, Kevin; Frid, Sarah; Garcia, Alejandro; Gaubeca, Michael; Hernandez, Victor; Lilley Edgerton, Dennese; Lujano, Lorenzo; Lopez, Maria; Lozoya, Cesar; Martinez, Peter; Medina, Carlos; Osayande, Solomon; Peterson, Scott; Raman, Biju; Redwine, Karen; Rinaldi, Joseph; Rivera, Hortensia; Robertson, Robert; Sher, Sandra, Shibalovich, Paul; Silva, David; Smith, Willie; Snider, Greg; Stoeckle, Sioux; Turner, June

**Absent members:** Gamez, Maria; Singler, Juliette; Thieboux, Brian

**Invited Guest(s):** None

- 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:** No reports.
- IV. Motion to adopt the Agenda for **January 26, 2016**  
**Motion to Approve Agenda: Unanimously**  
**First: David Silva Second: Paul Shibalovich**  
**Approval of Agenda: Unanimously**

**Reports:**

Program review was introduced by Sarah Frid. The guide was updated, it's important that everyone uses this new format when working on your program review reports. Also, we recently received from accreditation, new standards that will be looked at and reviewed. Thus, more information will be discussed in future meetings. However, with respect to the formatting forms and the matrix, it will be placed on the website, so it's accessible to everyone to use. Also so you all know, we are now turning to a 4 year update program review opposed to a 3 year update. For additional details, please reference the matrix and program review forms for more clarification.

**2<sup>nd</sup> Reading** of the approval for **AB1725 job description**" for Dean of instruction & Student Services, as well as, Associate Dean of Distance Education.

Dean of instruction & Student Services was discussed at length. Senate members discussed the *pros* and *cons* of having these positions. The senate members argued the circumstances that led to our growing pains a few years ago. Essentially, the question on the floor was about whether we could afford to have these positions? Do we need to have two positions?

After a lengthy discussion, a motion was made to approve the **Associate Dean of Distance Learning position.**

**First: Brian Thieboux**

**Second: David Silva**

Motion to amend the amendment to "**Correspondence Coordinator of Distance Education**"

Call of the question on the amendment to approve Correspondence Coordinator of Distance Education.

Aye 19 Nay: 6 Abstained: 6

**Motion Carries/Approved**

The senate will advise Admin, the senate recommends the change as above.

Main motion to approve the switch the need for *Associate Dean of Distance Learning* to the new title of Correspondence Coordinator of Distance Education.

Aye 26 Nay: 1 Abstained: 0

**Motion Carries/Approved**

A motion to approve the **Dean of Instruction & Student Services** position.

**Motion made by: First: Brian Thieboux Second: Sarah Frid**

Aye 6 Nay: 18 Abstained: 7

**Motion fails to support this position.**

A motion to have a **Dean of Student Services**

**Motion made by: First: Dennese Lilly Edgerton Second: David Silva**

Aye 7 Nay: 15 Abstained: 7

**Motion fails to support this position.**

A motion to form a committee to discuss further the need for hiring (any area) and discussion the matter with administration.

Aye 13 Nay: 13 Abstained: 2

**Motion fails to support formation of a committee.**

Administration has proposed the hiring a criminal justice full-time instructor. Further discussion came from this, Willie Smith noted that there is no data to support the need for instructor in this area. Secondly, no one has really approached him to comment on this matter. In essence, it's not in the best interest of the college to hire someone in this discipline. Historically, the college made attempts to grow the criminal justice (POST), but were unable because all of the law enforcement centers have their own training/learning processes of which defeats the need to have a program at PVC.

**A motion to hire full time Criminal Justice instructor was made**

**Motion made by: First: Scott Peterson Second: Rinaldi Henry**

Aye 0 Nay: 27 Abstained: 2

**Motion fails to support this position.**

**Adjourn 4:17pm**

***Meeting Dates 2015-2016***

***September 8*** — ***October 13<sup>th</sup>*** —  
***February 9<sup>th</sup>***      ***March 8<sup>th</sup>***

***November 10<sup>th</sup>***  
***April 12<sup>th</sup>,***

***December 8<sup>th</sup>***  
***May 10<sup>th</sup>***