



Palo Verde College
ACADEMIC SENATE

2015-2016

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, May 10th, 2016

Attendance: Joe Boire, The-Min Brown, Bruno-Mofu Cheryl; Copple Derek, Castillo, Richard; Irma Dagnino; Sarah, Frid; Maria Gamez; Alejandro Garcia; Michael Gaubeca; Lorenzo Lujano; Maria Lopez; Cesar Lozoya; Peter Martinez; Carlos Medina; Scott Peterson; Biju Raman; Karen Redwine; Rinaldi, Henry; Hortensia Rivera; Robert Robertson; Sandra Sher; Paul Shibalovich; Juliette Singler; Willie Smith; Gregory Snider; Brian Thieboux; June Turner; Bruce Wallace

Absent members: Kevin Eoff; Victor Hernandez; Dennese Edgerton; Solomon Osayande; David Silva, and Sioux Stoeckle

Guest(s) 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:** None
- IV. Motion to adopt the Minutes: **Tuesday, April, 12th 2016**
First: Scott Peterson Second: Carlos Medina
Approval of Minutes: Unanimously

Motion to Approve Agenda: Tuesday, May 10th, 2016

Addendum:

First: Hortensia Rivera Second: Scott Peterson
Approval of Agenda: Unanimously

Old Business

Equivalency committee asked the senate body's approval for Dr. Divari, an applicant for the subject area in management. The equivalency committee approved the application by majority vote with one opposition.

Motion to Approve equivalency:

First: Robert Robertson Second: Henry Rinaldi

Discussion: Dr. Gaubeca introduced a brief opposition presentation. The presentation was a discussion on "Minimum Qualifications Handbook" as it pertains to the subject matter of discussion.

AMENDMENT: Recommendation was made to qualify the candidate (Dr. Divari) for both in Management and Business on the basis provided by Dr. Gaubeca's presentation.

Motion to approve the application for equivalency for both Management and Business:

First: Brian Thieboux Second: Michael Gaubeca

Discussion: Robert made an announcement that he opposes the amendment granting equivalency in both these areas.

Motion to approve the amendment:

Motion failed: Yay: 5 Nay: 13 Abstain: 7

Motion was made to approve the original motion made by Dr. Robertson:

Motion passed/carried: Yay: 13 Nay: 7 Abstain: 5

Dr. Robertson asked the senate's approval for two additional candidates. The first person/candidate is Dr. Alsobrok in the area of Organizational Management and the second person for Gennifer Lara for the subject area in Geology or earth science.

First: Robert Robertson Second: Henry Rinaldi

Motion passed/carried granting equivalency: Unanimously

Creation of a New Division

All matters regarding distance/correspondence issues will be forwarded to the new distance coordinator once that person is hired or brought on board.

Motion to remove this line item from the agenda and any further discussion on this topic was requested from the membership.

Motion to remove the subject matter:

Motion First: Brian Thieboux Second: Sandra Sher

Motion passed/carried unanimously

2nd Reading: Resolution "Adopt Open Education Resources"

A second reading to adopt the above resolution for subsidizing the cost of textbooks. There is two parts to the adoption to this resolution, the first is accepting AB Bonilla 798-2015 as a whole and the second part is having to demonstrate the need for 10 sections cross our disciplines at PVC, making up 30% of our instructional course work.

Motion to approve 2nd Reading

No motion was made by any of the senate members- motion failed

Motion to Amend: AB Bonilla 798-2015- Only difference between the original resolution and the amendment is "focusing on high quality education including, but not limited to OER, helping to reduce the cost to education."

Motion to approve: Yay: 17 Nay: 7 Abstain: 6

Motion passed/carried

New Business:

Motion was made to adopt the common assessment initiator. This is the process needed for conducting diagnostic/assessments for the college.

Motion First: June Turner Second: Juliette Singler

Motion passed/carried unanimously

Committee Assignments:

- ✓ Willie Smith was added to the Flex committee
- ✓ Brian Thieboux was added as an alternate to the equivalency committee.

2016-2017 Academic Senate Calendar:

- ✓ September 6, 2016
- ✓ October 11, 2016
- ✓ November 8, 2016
- ✓ December 13, 2016
- ✓ February 14, 2017
- ✓ March 14, 2017
- ✓ April 11, 2017
- ✓ May 9th, 2017

Motion to approve senate calendar for 2016-2017

Motion First: June Turner

Second: Juliette Singler

Motion passed/carried unanimously

Committee Reports

Curriculum- One more meeting scheduled for May.

Equivalency- The committee has discussed about moving their meetings to Tuesdays, but no definite decision has been made.

- ✓ Dr. Hancock will offer the senate additional leadership on equivalency matters after the summer.
- ✓ Equivalency committee will be making adjustments with how applicants need to apply for any subject/discipline areas.
- ✓ Equivalency and the campus leadership agree that we need to have a “cap” of applications for areas with overwhelming number of candidates on file.

Flex day- Agenda is formed SLO will be Friday, August 11th, 2016.

Scholarship Committee- We had a very successful scholarship event. The senate body were appreciated for their continued support.

SLO Committee- CLO are expected at the same time grades are due -June 10th.

- ✓ All SLO are due just around the same time line as grades.
- ✓ A new template is ready for all disciplines who have program reviews due for 2016-2017.
- ✓ The SLO committee is working on a new reporting system for SLOs that will be done electronically opposed to doing the pencil and paper format.

SSSP Committee- Enrollment management is a topic of discussion that the committee is working on at the moment.

Program Review- 3 Reports will go to the board this May 2016.

Musical Performance are on sale and the entire body is invited to participate.

Meeting Adjourned: 4:09pm

Meeting Dates 2016-2017 ~TUESDAYS~

- | | |
|---------------------|------------------------------|
| ✓ September 6, 2016 | ✓ February 14, 2017 |
| ✓ October 11, 2016 | ✓ March 14, 2017 |
| ✓ November 8, 2016 | ✓ April 11, 2017 |
| ✓ December 13, 2016 | ✓ May 9 th , 2017 |