



Palo Verde College

ACADEMIC SENATE

2018-2019

Peter Martinez- President

June Turner-Vice President

David Silva-Secretary

MINUTES

Tuesday, September 11, 2018

Attendance: T. Brown, A. Bavaro-Ricci, D. Copple, R. Castillo, I. Dagnino, K. Eoff, S. Frid, M. Gamez, A. Garcia, M. Gaubeca, R. Hartline, D. Lilley-Edgerton, L. Lujano, M. Lopez, C. Lozoya, P. Martinez, C. Medina, G. Milke, M. Patel, S. Peterson, K. Redwine, H. Rinaldi, R. Robertson, S. Sher, P. Shibalovich, D. Silva, J. Singler, W. Smith, G. Snider, B. Thieboux, J. Turner

Members Absent: V. Hernandez, J. Marciel, S. Osayande, H. Rivera, S. Stoeckle, B. Wallace

Guest(s) Mr. Edward Singh, Palo Verde Unified School District Special Education Supervisor.

Talked about networking between PVUSD and PVC to provide students with a superior education.

Dr. Scott Bauer, Interim Vice President of Instruction and Student Services.

Introduced himself and mentioned that he is pleased to be at PVC.

- I. Call to Order: The President called the meeting to order at: 3:04
- II. Pledge of Allegiance: Brian Thieboux
- III. **Public Comment:**
- IV. **Motion to adopt the Minutes:** Tuesday, May 31, 2018
First: B. Thieboux **Second:** S. Peterson
Approval of Minutes: Passed Unanimous

Motion to Approve Agenda: Tuesday, September 11, 2018

First: L. Lujano

Second: I. Dagnino

Approval of Agenda: Passed Unanimous

New Business:

- (1) AB 705 Implementation English: Brian reported the following: Complete English Transfer Level Course within 1 year. Students still plan on using Multiple Measures (HS Transcripts w/GPA and counselors advise). New course proposal—English 100 (Lecture and Lab). New course proposal –English 98 (Lecture and Lab). English 101—modify RE: Prerequisite. ENG 100 plan to articulate along with ENG 101. Prerequisites and advisories to ENG 101, consider options as advisories instead of prerequisites. Other Concerns: Regarding HS GPA and placement and Home schooled students.
- (2) AB 705 Implementation Math: Paul reported that the Math Department has developed new curriculum for transfer level math and for one level below transfer. Peter and Paul discussed time lines RE: AB 705.

- (3) Academic Manual Taskforce Committee Proposal: Brian, Juliette, Robert, Peter volunteered to participate. Taskforce Committee will be formulated. A Face-to-Face orientation and a manual for new faculty will be developed. Proposed for our next Flex Day and other faculty may join later on.

Offers Report:

President: Ellumen is now Live, Program Review and Course Outlines

Committees:

Standing, Ad Hoc and Special

Articulation and Transfer—Dagnino: Transfer Day, October 9, 2018. Pacific Oaks will be on campus during Transfer Day and we plan to establish an articulation agreement

Program Review—Frid: Sarah mentioned that it is an ongoing process and we are moving forward with Program Reviews.

Open Forum:

- (1) Early alert—Midterm deficiency grades due Oct. 15, 2018
- (2) Syllabus submission period: Dr. Rosanna Hartline made a presentation RE: Curriculum Process and Deadline and handouts were provided to faculty.
- (3) Athletics Program—Dr. Bauer mentioned that there was an initial meeting addressing the different positions available and recruitment from out of state.
- (4) List of College Organizations and Committees Academic Year 2018-19 [update]—Review and let Senate know if any changes.

Announcements:

Lengthy discussion regarding a grading systems for faculty occurred.

It was **motioned** by R. Robertson, and **second** by J. Singler to purchase a Scan Tran Grading System for faculty. **Motioned passed.**

Meeting Dates and time 3:00pm Room CL 129

September 11th, 2018
October 9th, 2018
November 13th, 2018

December 11th, 2018
February 12th, 2019
March 12th, 2019

April 9th, 2019
May 14th, 2019