



Palo Verde College **ACADEMIC SENATE**

2018-2019

Peter Martinez- President

June Turner-Vice President

David Silva-Secretary

MINUTES

Tuesday, October 9, 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, V. Hernandez, 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, W. Smith, G. Snider, S. Stoeckle, B. Thieboux, J. Turner, B. Wallace

Members Absent: J. Boire, S. Osayande, H. Rivera, D. Silva, J. Singler

Guest(s) Judy Schuster, Gina Albertini-Bennett and Eric Egan

- I. Call to Order: The President called the meeting to order at: 3:05
- II. Pledge of Allegiance:
- III. **Public Comment:**

Guests: 1. Judy Schuster, (PVC Alumni) running for PVC Board.

2. Gina Albertini-Bennett, talked about Brandman University doctoral degree programs.

3. Eric Egan, IT Department, talked about new employee, interviewing for new position.

- IV. **Motion to adopt the Minutes: Tuesday, September 11, 2018 (tabled)**

Motion to Amend and approve Agenda: Tuesday, October 9, 2018

First: Irma

Second: Paul

Approval of Agenda: Passed Unanimous

- V. **OLD BUSINESS**

(1) AB 705 Implementation English-Final Reading/Taskforce Training Session

Motion to Approve 1st and 2nd reading of English proposal.

First: Robert

Second: Richard

Motion: Not Approved

Approved as a 1st Reading

Motioned to accept document as is.

*First: Brian
Motioned: Approved*

Second: Irma

(2) AB 705 Implementation Math -Taskforce Training Session

For spring 2019, no more math 80. However, Math department's implementation of AB 705 is still work in progress.

(3) Academic Manual Taskforce Committee Proposal—Open for faculty to join.

VI. New Business:

Mr. Martinez spoke about the faculty newsletter, the adjunct training sessions on Tuesday, October 16, 2018 and data collection regarding new positions. Irma asked that counseling be included in the data. Five year plan mentioned. Looking at data to prioritize adding two new positions. Paul mentioned that about 12 sections of Math would be eliminated with AB 705 and that there is probably no need for an additional Math position. Mr. Martinez said there would be a task force to discuss hiring faculty.

Officers Report: Special Session, Plenary

President; Board Presentation Special Session (Oct 23rd) Plenary Session (Nov 1-3)

Vice President: Reminded faculty that campus will be closed for students on Institute Day.

Committee:

Standing, Ad Hoc, and Special

Curriculum—Dr. Hartline: Prerequisites on course outlines will be changing

Articulation & Transfer- Dagnino: Thanks to all who participated in Transfer Day.

Program Review—Sarah spoke about several issues in relation to program review including data collection, several non-instructional program reviews have not been done since 2010 or have never been done. Integrated planning manual states we are using an annual program review process which isn't correct. Committee is incomplete, it needs a CTA and SLO representatives. 12 instructional programs are due this year. Is Palo Verde College hiring a data analyst? Brian indicated that the discussions are ongoing in regards to program review.

Open Forum: *Play tickets available (S. Stoeckle). Paul asked that the AS meetings be placed on the academic calendar.*

ADJOURNMENT: 4:25p.m.

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