



Palo Verde College ACADEMIC SENATE

2018-2019

Peter Martinez- President

June Turner-Vice President

David Silva-Secretary

MINUTES

Tuesday, November 13, 2018

Attendance: : T. Brown, 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, K. Redwine, H. Rinaldi, R. Robertson, S. Sher, P. Shibalovich, D. Silva, J. Singler, W. Smith, G. Snider, , B. Thiebaux, J. Turner, B. Wallace (*attended via ITV from Needles*)

Members Absent: J. Boire, A. Bavaro-Ricci, S. Osayande, P. Nidhi, S. Peterson, H. Rivera, S. Stoeckle

Guest(s): *Stephanie Slagan, Foundation Director:* A PVC Foundation Brochure was given to all faculty. Stephanie also mentioned that there are grants available. If interested, faculty may contact her. And that the CHOICE Scholarship will be available in spring 2019.

- I. Call to Order: The President called the meeting to order at: 3:04
- II. Pledge of Allegiance: lead by I. Dagnino
- III. **Public Comment:** N/A

IV. **Motion to adopt the Minutes:** Tuesday, September 11, 2018

First: I. Dagnino

Second: B. Thiebaux

Approval of Minutes: *Unanimous*

Motion to adopt the Minutes: Tuesday, October 9, 2018

First: I. Dagnino

Second: P. Shibalovich

Approval of Minutes: *Unanimous*

Motion to Approve Agenda: Tuesday, November 13, 2018

First: no motion

Second:

Approval of Agenda: (*Need to approve at December 11, 2018 meeting*)

Old Business:

- (1) *AB 705 Implementation Math Approval Guideline* [requires a vote by the senate]

Working on curriculum for MAT090 and MAT 095. Deactivated MAT 80. On October 23, 2018 the Math and Science Division approved Assessment and Placement Guidelines and it was also presented to the board. A Flow Chart was presented by P. Shibalovich outlining the Math placement approved by the division

Motion to Approve The Math Department Student Assessment and Placement Guidelines

First: P. Shibalovich

Second: B. Thiebaux

Action: Passed Unanimous

- (2) Guided Pathways Power-Point Presentation:

Presentation RE: Guided pathways is a program approved by the Governor. A plan for a Student Success Model that fits and tailored for Palo Verde College. A resolution to be adopted at the local level. PVC has submitted a plan to the Chancellor's Office. Training and workshops are ongoing for community colleges. A task force is in place already, consisting of the division chairs and P. Martinez, J. Turner and B. Raman. Build on existing programs, such as Summer Bridge and UMOJA. Incorporate AB 705, MAT and ENG.

Principles of Guided Pathways--The Guided Pathways Model creates a highly structured approach to student success that: Four Pillars of Guided Pathways:

Create clear curricular pathways to employment and further education.

Help students choose and enter their pathway

Help students stay on their path

Ensure that learning is happening with intentional outcomes.

New Business:

- (1) Statewide Academic Senate-Plenary Resolutions (4 outstanding)

i) 5.02 F18 Identify and Report Costs of AB 705: **(Tabled)**

ii) 8.0 Counseling (8.01 F18- Using Multiple Measures in addition to High School Grade Point Average for Student Assessment and Placement Practices:

Statewide Academic Senate is urging all local Senate's (Faculty and Counseling) to establish guidelines regarding using multiple measures in Assessment and Placement utilizing High School Grade Point Average.

iii) 13.0 General Concerns 13.001 F18 Provide Sufficient Resources and Adequate Support for AB 705 (Irwin, 2017) Implementation:

Senate working relationship with Chancellor's Office to develop guidance and support the implementation of AB 705. There are funds available to move this resolution forward.

iv) 17.0 Local Senates 17.01 F18 Guided Pathways, Strategic Enrollment Management, and Program Planning:

Strategic Enrollment Management Planning Program. Local Senates will review process on enrollment management to ensure broad representation. Update enrollment movement in light of new Student Centered Funding Formula.

v) 17.02 F18 Establish Local Open Educational Resources Liaisons

Motion: To appoint J. Turner to be PVC's ASCCCOER Liaison

First: B. Thieboux

Second: I. Dagnino

Action: Passed Unanimous

(2) "Prerequisites/Co-requisite" & "Advisory" Language to all discipline courses 2019-2020 catalog

Senate President read the definitions for Prerequisites, Co-requisites and Advisory. Also, some examples were presented. Discussion took place and the following motion passed:

Motion to Approve: Division Chairs work within their division to review courses with pre/co-requisites and advisories which no longer will exist due to AB 705. And present such to curriculum by February 22, 2019

First: B. Thieboux

Second: J. Singler

Action: Passed

Officers Report:

President:

June Turner and Senate Officers are working very on the "first" Academic Senate Newsletter, which will be shared with full and part-time faculty as well as to administration and board. Also, working on recognizing adjunct faculty who do an exemplary job in their areas of education. Finally, senate is working with ASG to attend senate meetings and share the great work that they are doing on and off campus.

Vice President:

Learning a lot from ASLCC and looking forward to being the local Open Educational Resources Liaison.

Committee:

Standing, Ad Hoc, and Special

Curriculum—Hartline: **Basketball Program Courses approved at the last curriculum meeting. Also, curriculum related to AB 705 was approved.**

Equivalency—Robertson: **One application was denied.**

Flex—Snider: **Working on Agenda for January.**

Student Learning Outcomes—Frid: **Meeting will take place soon, possibly on 11/15/18.**

Representation

Accreditation/Budget—Thiebaut: **Standard changes regarding SLO's. No longer required for Accreditation.**

Articulation & Transfer- Dagnino: **Submitted some curriculum for articulation. Transfer workshop this Thursday.**

3SP/Equity —Rivera/Irma: **Meeting next week.**

Distance Learning- Lilley-Edgerton: **Inmates are being shifted and transferred.**

Emergency/security task force: **Peter will send out an email to ask for a volunteer.**

Faculty and Staff Diversity—Wallace

Program Review—Frid: **Next meeting will be in December. Working on a draft that will be an annual update for all programs. When draft is ready it will be presented at an Academic Senate Meeting.**

Adjournment: 4:08

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