



## Palo Verde College ACADEMIC SENATE

**2017-2018**

**Biju Raman- President**

**David Silva -Vice President**

**Peter A. Martinez-Secretary**

**MINUTES**

**Tuesday, March 13<sup>th</sup>, 2018**

**Attendance:** Boire, Joe; Brown, The-Min; Copple, Derek; Castillo, Richard; Eoff, Kevin; Frid, Sarah; Gamerz, Maria; Garcia, Alejandro; Hartline, Rosanna; Lilley Edgerton, Dennese; Lopez, Maria; Marciel, Jacob; Martinez, Peter; Medina, Carlos; Patel, Nidhi; Peterson, Scott; Raman, Biju; Redwine, Karen; Rinaldi, Joseph; Robertson, Robert; Sher, Sandra; Shibalovich; Singler, Juliette; Smith, Willie; Snider, Gregory; Stoeckle, Sioux; Thieboux, Brian; Turner, June; Wallace Bruce ITV

**Members Absent:** Dagnino, Irma; Hernandez, Victor; Lujano, Lorenzo; Lozoya, Cesar; Osayande, Solomon; Rivera, Hortensia; Silva, David;

**Guest(s) Jaclyn Randall, Student Success Manager**

- I. Call to Order: The President called the meeting to order at 3:06pm
- II. Pledge of Allegiance: The President recited the Pledge of Allegiance.
- III. **Public Comment:**

Jaclyn Randall, announced the new program “UMOJA” this is a new student services program for African American students. We formed a summer institution that will follow up with a training event in San Diego. Jaclyn is seeking volunteers from the instruction side of the house, so we can carry students in their transition track towards their degree. If anyone is interested in being part of the “Summer Institute” please send your requested no later than April 15<sup>th</sup>, 2018 or contact Jaclyn at your convenience. Again, the summer institute is scheduled for June 11-15, 2018.

Along the same line, we are celebrating “Brain Week” handouts and goodies were made available to the group to celebrate this campus wide activity.

- IV. **Motion to adopt the Minutes: February 13, 2018**  
**First: Dennese Edgerton Second: David Silva**  
**Approval of Minutes: Motion passed: Unanimous**

**Motion to Approve Agenda: March 13, 2018**

Motion to approve the agenda:

**First: Dennese Edgerton Second: Sioux Stoeckle**

**Approval of Agenda: Passed Unanimous**

**New Business**

Biju provided some new trends on enrollment numbers for the college, He also covered spoke on the trends over time. The main thrust of the discussion was how these trends are affecting our FTES. In essence, we compared trends with online, face-to-face, distance learning..etc. Based on the graphs presented at the senate, we are seeing a wide growth trend coming from the correspondence modality side, opposed to face-to-face classes. Biju focused his attention and also pointed out how important it is to change the direction of our trends to more face to face. An invitation to discuss the matter at length was opened to the senate to suggest thoughts or ideas how to address this issue. By suggestion, the senate agreed to submit the matter to “Enrollment Management” for further review and then bring it back to the senate.

**Informational Items:**

There is a new funding formula being proposed for disseminated allocations to all community colleges, a 50% funding will be based on FTES. 25% will be based on student success initiatives and student equity, and 25% will be based on performance. In essence, this is a concern matter to all California Community Colleges. The impact to our College (PVC) would not necessarily affect us, we expect to get additional funding through this new measure. Once this initiative is approved, it won't take into effect until the 2020 school year.

The next issue, is the new proposed online community college system, we have 114 community colleges of which is "brick and mortar", in short, all colleges will need to be competent based. The process for this new proposed system will require modules, it will be a non-degree component, and will be exempt from the 50% law. This new proposed language is being proposed by the Governor and supported by the California Community Colleges Chancellor's office. Additional details will surface at a later time.

Committees:

David Silva announced the 2<sup>nd</sup> annual probationary status workshops for students not performing to the level expected. This new process is being proposed as a "Fresh start" initiative.

BSI- Meeting are meeting regularly to discuss matters of AB 705. Thus, additional options are being looked at.

Curriculum-The next TRC meeting is scheduled for March 22, 2018.

Scholarships- The applications are out for submissions.

Enrollment Management- Meeting is scheduled for April.

Foundation – BBQ is scheduled for April 27<sup>th</sup>, 2018.

**Tutoring Services for all other subjects not being Basic skills:**

Biju wanted to measure or survey the senate body on a need for understanding what other areas would require additional tutoring services, other than basic skills. Thus, a survey may be sent out. The funding may be drawn from student equity...Funding is not issue, if drawn from this area.

Rosanna Hartline is attempting to remedy an issue with regards to BIO 110, it appears that students are skipping BIO 110 and moving on to the next level. Thus, she is seeking a solution to avoid this from happening again.

Career Day- Maria Lopez also made an announcement regarding the successful outcome of the event. We had 199 high school students on campus. Thank you for your participation faculty.

**Tabling the meeting to our next meeting on April 10<sup>th</sup>, 2018.**

**Meeting Dates and time 3:00pm Room CL 129**

~~September 12~~  
~~October 10~~  
~~November 14~~  
~~December 12~~

~~February 13~~  
~~March 13~~  
**April 10**  
**May 8**