



Palo Verde College ACADEMIC SENATE

2017-2018

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, May 8, 2018

Attendance: *Brown, The-Min; Cople, Derek; Harline, Rosanna; Hernandez, Victor; Lujano, Lorenzo; Lopez, Maria; Martinez, Peter; Milke, Graciela; Patel, Nidhi; Rivera, Hortensia; Biju, Raman; Sher, Sandra; Shibalovich, Paul; Silva, David; Smith, Willie; Stoeckle, Sioux; Thieboux, Brian; Turner, June;*

Members Absent: *Boire, Joe; Castillo, Richard; Dagnino, Irma; Eoff, Kevin; Frid, Sarah; Gamez, Maria; Gaubeca, Michael; Lilley Edgerton, Dennese; Lozoya, Cesar; Marciel, Jacob; Medina, Carlos; Osayande, Solomon; Peterson, Scott; Redwine, Karen; Rinaldi, Joseph Henry; Robertson, Robert; Singler, Juliette; Wallace, Bruce.*

Guest(s) *Angela Ricci Nursing Dr. Sean Hancock VP of Student Services & Instruction*

- I. Call to Order: The President called the meeting to order at 3:03pm
- II. Pledge of Allegiance: .
- III. **Public Comment:** Dr. Sean Hancock, VP of Student Services & Instruction presented to the senate body a "Resolution- faculty Reconnection" week by reading out the elements to the document out loud so the senate body knew what was going to be presented at the Board of Trustee's meeting. The senate body appreciated the announcement and recognition!

Jeanette Garrett, presented the outcome of the job fair. Over 20+ people were hired on the spot and 45 employers were present ready to hire people from the community. Ms. Garrett, is also pleased to be part of the college and she is looking forward to meeting everyone to establish the connection with the community.

- IV. **Motion to adopt the Minutes:** Tuesday, April 10, 2018
First: Tencha Rivera Second: Maria Lopez
Approval of Minutes: Motion passed: Unanimous

Motion to Approve Agenda: Tuesday, May 8, ^h, 2018

Motion to approve the agenda with the changes requesting to be added to the Addendum:

First: David Silva Second: Paul Shibalovich

Approval of Agenda: Passed Unanimous

New Business

Increasing enrollment face to face classes on campus and at the Needles campus is a point of discussion. This is an issue that needs to be addressed in the months ahead. The new President will need to take up on this matter at our next academic year.

Committee Assignments- Biju provided a copy of the organizational chart, the only changes are as follow:
Curriculum Chair- Dr. Hartline Rosanna will be appointed as the new chair.

Hendry Rinaldi announced the cut back on CTE (*auto, building trades, and welding*) at the prison sites.

Academic Senate Meeting Dates: 2018-2019

September 11, October 9, November 13, December 11, February 12, March 12, April 9 May 14

Motion: Approval of the proposed meeting dates for the Senate:

First Dennese Edgerton Second: David Silva

Motion: Approval: Passed Unanimously

Offers Report:

The President asked to put their hands together for those who are obtaining their 2nd or 3rd year tenure track recognition.

Biju announced his acceptance to the Dean's position and wanted to let everyone know how excited he is about taking on this new role. The senate congratulated him and wished him well. Biju also stated that his resignation to the senate is effective pending the approval of the Board of trustee's announcement.

David Silva: announced a follow up meeting as a "*Special Session*" will follow to appoint a President for 2018-2019 academic year. Biju's announcement that's scheduled after the board's decision will be the derivative pending action.

Biju announced the passing of a student on campus-Scott Peterson spoke about this student and highlighted the great work this student was doing. The passing of the student was heartbreaking to all of us and that this student be recognized for an Honorary AS Degree.

Motion to approve an Honorary AS Degree to Alex Chavez as requested above.

Motion to approve the requested "Honorary" degree

First: David Silva Second: Paul Shibalovich

Motion: Approval: Unanimously

David Silva - The transfer center is having a recognition day, its scheduled for this week. Please share this information with your students. We have approximately 20 students scheduled to transfer this fall.

Committee:

Curriculum-Met this past week, the next meeting is scheduled for the fall.

Equivalency- Dr. Robertson announced that we didn't have any new applications this period. Also, revisions and changes made to the equivalency document has been made and is ready to be disseminated. Dr. Robertson did address issues with the "orderly" process. This is something that needs to be considered for future reference. Dr. Robertson was appreciated for all of the work he has done.

Flex Day- The next flex day is schedule August 9-10.

Scholarships-Three scholarships were awarded. Mr. Eoff appreciated the contribution made to the senate of which is the source that scholarships are provided annually.

Accreditation- We're scheduled for accreditation again in the year 2020.

SSSP- Discussion on graduation and all of the hard work counselors are doing to prepare for the end of the year.

Program Review- The library is going to the board tonight for review. Sarah Frid also announced to everyone to get their report done. She also expressed willingness to assist anyone if needed.

Open Forum:

Faculty members are being requested to back fill older textbooks for incarnated inmates. Biju announced that whatever books are approved will be disseminated to be used as e-readers. The biggest issue is the actual process...of moving books to e-readers, but they are being moved over diligently.

Announcements

Dr. Garcia appreciated the recent participation that took place.

Kevin- For those that are teaching in the summer. The prison will be closed at certain periods of time. Please make a note of those changes. .

Motion to Adjourn: 3:48pm

Tabling the meeting to our next meeting on fall semester 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~~