



2018-2019

Peter Martinez- President

June Turner-Vice President

David Silva-Secretary

MINUTES

Tuesday, February 12, 2019

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

Members Absent: , I. Dagnino, M. Gamez, , Lilley-Edgerton, O. Solomon, H. Rivera

Guest(s): 1. Dr. Don Wallace, Superintendent/President
2. Sunial Lal and Jose Rascon ASG Reps.
3. Shelley Hamilton, Director of Admissions and Records
4. Dr. Scott Bauer, Interim Vice President of Instruction and Student Services
5. Biju Raman, Dean of Instruction and Student Services

- I. CALL TO ORDER at 3:02
- II. PLEDGE OF ALLEGIANCE by D. Silva
- III. PUBLIC COMMENTARY

The public (non-senators) is welcome to address the Senate about items on the agenda only. Each speaker has a time limit of **five minutes**. While a speaker has the floor, Senators will refrain from comments, questions, discussion, and call for action.

Guest:

1. Sunil Lal, and Jose Rascon, ASG Reps
2. Dr. Scott Bauer, Interim-Vice President of Instruction and Student Services (Updates: Athletics Program)
3. Shelley Hamilton, Director of Admissions and Records, Local Degrees vs ADT's Handout. Recommends we should try and rework our local degrees into ADT's. This would increase our funding.
4. Dr. Bauer update on Athletics:
 - a. Men's and women's basketball teams
 - b. Project to have 18-20 new full-time students

- c. *A district van will be purchased*
- d. *Contracts are being worked out and volunteers are welcomed*

5. *Biju updated faculty on the RN Program RE: its development and progress.*

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

First: V. Hernandez

Second: B. Thiebaux

Approval of Minutes: Unanimous

V. Motion to Approve Agenda: Tuesday, February 12, 2019

First: J. Singler

Second: B. Thiebaux

Approval of Agenda: Unanimous

VI. New Business

1. Guided Pathways & Get Focused Stay Focused
 - a. Power-point Presentation
 - b. Dual Enrollment Activities: Power Point Presentation highlighting points RE: Engaging with high School personnel and students to outreach to high school students and provide college curriculum at the High School Levels. There is as 10 yr. plan that would initiate at the freshmen level.
2. Design Teams formations & scheduling dates: Faculty and Counseling get together to formulate current ADT's
 - a. Angelica Ibarra, Coordinator & CCC Chancellor's Office Rep--visit February 26, 2019: Will be visiting PVC on 2/26/19 and a special senate meeting will be called to attend their presentation.
 - b. Course Scheduling Grid- Thursday, March 7th, 2019 CS 123-124: Division Chairs and faculty will participate on this event. The goal is to formulate the fall 2019 schedule with a minimum to no course conflicts.
3. Faculty "luncheon" & Adjunct Appreciation from 3pm-5pm: Date: March ? 2019
 - a. Food: A survey is being circulated to faculty to RE: Menu.
 - b. Award Recognition: Division Chairs will nominate up to two (2) Adjuncts from their respective divisions for going above and beyond in working with students, staff, faculty, administration and the community.
4. Strong Workforce Committee Partnership: J. Boire addressed the senate RE: Strong Force partnership.

VII. REPORTS

Officers

Vice President- addressed the senate RE: Office Name plates

Secretary—addressed the senate RE: 2019 California Collaborative Advising and Counseling Conference in San Diego. Counseling Faculty will be attending

Committees

Standing, Ad Hoc, and Special

Academic Standards—Peter

Curriculum—Hartline: 2/22/19 is the deadline to submit any curriculum changes (pre/co-requisites/advisories) RE: AB 705

Representation

Accreditation/Budget—Thiebaut: B. Thiebaut will check with Business Office RE: the 2,500 “Use it or Lose it” faculty grants available proposals with are due in April. An Accreditation team is being formulated. Next visit is in 2020.

Articulation & Transfer- : Career Day is on March 20, 2019

Program Review—Frid: Submit Program Reviews to S. Lainez.

VIII. OPEN FORUM

The floor is open to discuss any business that the Senate may need to address, review, or act upon in future session.

IX. ANNOUNCEMENTS

The floor is open for any announcements about activities and events happening at Palo Verde College and in the community.

X. ADJOURNMENT at 4:02 p.m.