



## **Palo Verde College** **ACADEMIC SENATE**

**2018-2019**

**Peter Martinez- President**

**June Turner-Vice President**

**David Silva-Secretary**

**MINUTES**

**Tuesday, April 9, 2019**

**Attendance:** A. Casas, T. Brown, R. Castillo, K. Eoff, S. Frid, R. Hartline, Lilly-Edgerton, L. Lujano, R. Martin, P. Martinez, C. Medina, N. Patel, H. Rivera., S. Sher, P. Shibalovich, D. Silva, J. Singler, , G. Snider, S. Stoeckle, B. Thieboux, J. Turner, B. Wallace

**Members Absent:** J. Boire, A. Bavaro-Ricci, D. Copple, I. Dagnino, M. Gamez, A. Garcia, M. Gaubeca, V. Hernandez, M. Lopez, C. Lozoya, S. Osayande, S. Peterson, K. Redwine, H. Rinaldi, R. Robertson, W. Smith,

**Guest(s) 1. Angel Ramirez, PVC Board Trustee**

**2. Biju Raman, Dean of instruction and Student Services**

**3. Eric Egan, Director of Information Technology**

**4. Sunil Lal, ASG**

I. Call to Order: The President called the meeting to order at: 3:04p.m.

II. Pledge of Allegiance

III. Guest:

*1. Angel Ramirez, PVC Board Trustee*

*2. Biju Raman, Dean of instruction/ Student Services Announced the Job Fair Event*

*3. Eric Egan, Director of Information Technology 2019-2020 Classroom Technology and classroom updates*

*4. Sunil Lal, ASG*

IV. Motion to adopt the Minutes: Tuesday, March 12, 2019

**First: H. Rivera Second: S. Frid**

**Approval of Minutes: Passed Unanimous**

**Motion to Approve Agenda: Tuesday, April 9, 2019**

**First: B. Thieboux Second: S. Frid**

**Approval of Agenda: Passed Unanimous**

V. **New Business**

1. Academic Senate Officers end of term 2017-2019(will be completed May 2019)  
(Elections were held April 2018 to complete final year under the outgoing President)

A. Open Nominations:

- i. President: P. Martinez and H. Rivera
- ii. Vice President: J. Turner and S. Frid
- iii. Secretary: D. Silva and N. Patel

2. Academic Senate Elections for 2019-2021 (2 year term)

**Unanimously passed** to hold elections at the next Academic Senate Meeting

(May 14, 2019)

3. Faculty Hiring Data Process -June Turner and Sarah Frid: Presentation by S. Frid and J. Turner RE: establishing a process to hire faculty. Faculty members are encourage to attend the first meeting.

**Motioned, second and passed** to establishing a process to hire faculty.

4. College Night – Proposed for April 30<sup>th</sup>, 2019 5:30pm-7:30pm: Faculty, Staff and Administration are invited to attend this important event.

**VI Old Business**

1. Correspondence Education- Education Summit Scheduled for **May 9<sup>th</sup>, 2019 11am-2pm**  
About 45 questions were gathered and will be addressed on May 8<sup>th</sup> 2019 form 11-2p.Lcation:  
TBD
2. ADTs status: Tabled
3. Programmatic Updates for AB 705: Tabled

**Offers Report: Tabled**

**Committee: Tabled**

**VII: Adjournment: 4:10 p.m.**

**Tabling the meeting to our next meeting on fall semester 2018.**

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

September 11th, 2018  
October 9<sup>th</sup>, 2018  
November 13<sup>th</sup>, 2018

December 11<sup>th</sup>, 2018  
February 12<sup>th</sup>, 2019  
March 12<sup>th</sup>, 2019

April 9<sup>th</sup>, 2019  
May 14<sup>th</sup>, 2019