



P A L O V E R D E C O L L E G E
ACADEMIC SENATE
2009-2010

Dennese Lilley-Edgerton, President

Mickey Miranda-Copple, Vice President

Richard Castillo, Secretary

MINUTES

Tuesday, January 26, 2010
3:00 p.m., CL 101 Auditorium

I. Opening of Meeting

- A. Call to Order: 3:05 p.m.
- B. Pledge of Allegiance: Dennese Lilley-Edgerton
- C. Approval of Minutes of November 17 meeting
 1. First Motion: Robert Robertson
 2. Second Motion: Bill Ponder
 3. Discussion/Amendments: Section VII/A/1: Change Spring 2010 to Fall 2010.
 4. Approval: Unanimous
- D. Adoption of Agenda
 1. First Motion: Robert Robertson
 2. Second Motion: Bill Ponder
 3. Discussion/Amendments: None
 4. Approval: Unanimous

II. Hearing of Citizens

The Senate floor is open to the public for commentary and announcements. Individuals who wish to speak to the Senate body may make a request during Approval of Agenda. Each speaker has a time limit of five minutes. Please remember to withhold comments, questions, and discussion when a speaker has the floor.

- A. Irma Dagnino—Colleague—The User's Guide for PVC Services has been updated. There is a new feature this semester: faculty can send e-mail to students through PVC Services.
- B. Brian Thieboux—AARC: Thieboux polled faculty on suggested responses to the ARCC 2009 report. Some of the suggestions: implement ENG pre-requisites for transfer courses; implement shorter semester system (15 weeks instead of 17 1/2); have teaching faculty serve as degree/certificate program advisors; encourage student engagement in campus events; encourage faculty to make stronger connection between academic disciplines and careers; encourage counselors to use caseload approach, assigning students to the same counselor/advisor during their PVC years.

III. Announcements

- A. A performance of "White Wash" will be on Wednesday, February 17 at 6:30 p.m.

IV. Leadership Reports

- A. President
 1. Faculty needs to check their e-mail about No Show/Census from Melinda Walnoha, Registrar.
 2. Send copies of syllabi to Corina Richard (face-to-face) and/or Vicki Attaway (Distance Education).
- B. Vice-President
 1. The PRO Task Force will meet in a couple of weeks to revise Senate constitution. A draft may be available by the next Senate meeting.
- C. Secretary
 1. AARC Report is on the PVC Senate Web site.
 2. If there are any Senate committee meetings, please contact Lupita in Title III to post on Master Calendar. Submit all minutes from committee meetings for archives.

V. Committee Reports

- | | |
|--|--------------------------------------|
| A. Accreditation & Institutional Planning & Steering | K. Faculty and Staff Diversity |
| B. Articulation & Transfer | L. Flex |
| C. Basic Skills Initiative | M. Foundation Faculty Representative |
| D. Budget | N. Matriculation |
| E. Catalog | O. Program Review |
| F. Curriculum | P. Scholarship |
| G. Distance Education | Q. Security Task Force |
| H. Enrollment Management | R. Staff Development |
| I. Equivalency | S. Student Learning Outcomes |
| J. Facilities | T. Title III |

1. Basic Skills Committee: Louise Gallan announced the committee will meet on Thursday, January 28 to discuss and complete new data to submit to the Chancellor's Office.
2. Scholarship: Sioux Stoeckle reported she will turn in applications to the Financial Aid Office. Committee will meet in March or April. Reminded all faculty to donate to the Senate scholarship. Reminded all committee members to attend the meeting or they will be dropped from the committee.
3. Student Learning Outcomes: Brian Thieboux reported that TM Brown was the guest presenter at the recent SLO Committee meeting; Brown described the SLO assessment process she uses for her reading classes. One committee recommendation was to consider a 2-semester course (in place of just 1 semester) for students placing at the lowest reading level.
4. Foundation Faculty Representative: Dennese Lilley-Edgerton reported that the Foundation has not yet decided on a date for the annual BBQ and auction because other events are conflicts. The Foundation's investments are improving in contrast to last year.
5. Staff Development: Leticia Guilin reported that the committee met last month and received funds for Staff Development activities.
6. Title III: Louise Gallan reported that the committee met last week. The committee is active and involved with many issues for this semester.

VI. Previous Business

- A. Prerequisites
 1. The Board is pleased with the resolution.
 2. There is progress in some divisions updating their prerequisites.

VII. New Business

- A. Issues about instructional equipment
 1. Dennese Lilley-Edgerton asked Senate to fill out a survey to address issues and problems with instructional equipment and materials that Title III can address.

VIII. Future Agenda Items & Discussion

- A. Resolutions for 2010
 1. Four new Senate Resolutions will be online next week.

IX. Adjournment

- A. First Motion: David Silva
- B. Second Motion: Bill Ponder
- C. Approval: Unanimous
- D. Time: 3:35 p.m.

X. Calendar

- A. Meeting Schedule
 1. ~~Tuesday, January 26, 3:00 p.m., CL 101 Auditorium~~
 2. Tuesday, February 23, 3:00 p.m., CL 101 Auditorium
 3. Tuesday, March 23, 3:00 p.m., CL 101 Auditorium
 4. Tuesday, April 27, 3:00 p.m., CL 101 Auditorium
 5. Tuesday, May 17, 3:00 p.m., CL 101 Auditorium

XI. Attendance

A. Senators Present

- | | | |
|----------------------|-----------------------------|----------------------|
| 1. Joe Boire | 13. Leticia Guilin | 25. Henry Rinaldi |
| 2. Jason Bram | 14. Sherri Jones | 26. Hortensia Rivera |
| 3. Teh-Min Brown | 15. Steve LaVigne | 27. Robert Robertson |
| 4. Sharon Burgeson | 16. Dennese Lilley-Edgerton | 28. Sandra Sher |
| 5. Richard Castillo | 17. Lorenzo Lujano | 29. Paul Shibalovich |
| 6. Philip Clinton | 18. Carlos Medina | 30. David Silva |
| 7. Irma Dagnino | 19. Greg Nall | 31. Greg Snider |
| 8. Kevin Eoff | 20. Solomon Osayande | 32. Sioux Stoeckle |
| 9. Louise Gallan | 21. Scott Peterson | 33. Brian Thieboux |
| 10. Alejandro Garcia | 22. Bill Ponder | 34. June Turner |
| 11. Barbara Gaubeca | 23. Biju Raman | |
| 12. Michael Gaubeca | 24. Mike Rhoades | |

B. Senators Absent

1. Peter Martinez
2. Maria Rivera
3. Bruce Wallace

C. Senators excused

1. Cheryl Bruno-Mofu
2. Derek Copple
3. Reva Gilmore
4. Victor Hernandez
5. Mickey Miranda-Copple

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The Academic Senate Secretary submits these minutes on Tuesday, February 23, 2010 for approval by Senate vote. These minutes, pending approval, are accurate and substantiated by print and audio recordings.

_____	_____
Richard Castillo, Academic Senate Secretary	Date

The Palo Verde College Academic Senate approved these minutes

- as presented
- with amendments to the following items:

on Tuesday, February 23, 2010.

_____	_____
Dennese Lilley-Edgerton, Academic Senate President	Date

_____	_____
Mickey Miranda-Copple, Academic Senate Vice-President	Date

Submitted to PVC Faull Library Archives on _____, 2010.