



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, March 23, 2010
3:00 p.m., CL 101 Auditorium

- I. Call to Order: Dennese Lilley-Edgerton called the meeting to order at 3:05 p.m.
 - A. Pledge of Allegiance: Gabrielle Tellez recited the Pledge of Allegiance.
 - B. Approval of Minutes
 1. Main Motion: Approve the minutes of February 23.
 2. First Motion: Louise Gallan
 3. Second Motion: Robert Robertson
 4. Discussion/Amendments: None
 5. Approval: Unanimous
 - C. Adoption of Agenda
 1. Main Motion: Approve the agenda of March 23.
 2. First Motion: Robert Robertson
 3. Second Motion:
 4. Discussion/Amendments: None
 5. 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 Adoption of Agenda. Each speaker has a time limit of five minutes. Please remember to respectfully withhold comments, questions, and discussion when a speaker has the floor.

 - A. Tara Perkins announced the latest ASB activities. There will be a talent competition at PVC on Friday, April 30. PVC ASB thanks all faculty who are advisors for clubs on campus.
 - B. Kevin Eoff thanked all who supported him.
 - C. Paul Shibalovich expressed concerns about academic standards and proposed that the Senate pursue a resolution to resolve the issue.
 - D. Peter Martinez informed the Senate about the transportation issues with the City of Blythe.
 - E. Derek Copple announced there will be a CTA workshop after Senate meeting.
- III. Announcements

Dennese Lilley-Edgerton announced that some faculty had deaths in their families recently. She encouraged donations to planting trees in memoriam. She also reminded faculty to send her any cost-savings ideas for PVC.
- IV. Leadership Reports
 - A. Secretary
 1. Thanked committees that are submitting meeting agendas and minutes,
 - B. Vice President: There was no report.
 - C. President
 1. At the next meeting on April 27, there will be nominations for Senate Officers for 2010-2011.
- V. Committee Reports
 - A. Accreditation: There was no report.
 - B. Articulation and Transfer: There was no report.
 - C. Basic Skills Initiative: There was no report.
 - D. Budget: There was no report.
 - E. Catalog: There was no report.

- F. Curriculum: There was no report.
- G. Distance Education: There was no report.
- H. Enrollment Management: There was no report.
- I. Equivalency: There was no report.
- J. Facilities: There was no report.
- K. Faculty and Staff Diversity: There was no report.
- L. Flex: There was no report.
- M. Foundation: The President reported about the upcoming BBQ fundraiser and the Foundation's idea about selling sponsorships for seats in the new Fine and Performing Arts Center.
- N. Matriculation: There was no report.
- O. Program Review: Brian Thiebaut reported on Program Review progress. The committee is currently reviewing Students Services and the Language Arts and Communications Division.
- P. Scholarship: Sioux Stoeckle reported sign-ups are open for payroll deductions to support the Senate Scholarship.
- Q. Security Task Force: There was no report.
- R. Staff Development: There was no report.
- S. Student Learning Outcomes: There was no report.
- T. Title III: There was no report.

Louis Gallan requested a report on Dare To Be Aware. Sherri Jones reported that DTBA was a success and thanked Tara Perkins for her help.

VI. Previous Business

- A. Update on instructional issues with technology
 - 1. IT has updated the teacher computers in all classrooms to Windows 7.
 - 2. IT is still working on the list of concerns. If there are problems with anything IT, contact the department.
 - 3. Dan Spectenhauser sent an e-mail warning all faculty and staff about storage space and clutter on computers.
 - 4. StarBoard and Bridge training were a success on Flex Day.
 - 5. Cengage training will be on Monday, April 26.
- B. Action on Senate Resolution
 - 1. Resolution 2009-2010:4—Final Exams Week
 - a. Main Motion: Approve the resolution.
 - b. First Motion: Brian Thiebaut
 - c. Second Motion: Louise Gallan
 - d. Discussion/Amendments
 - i. Amendment: Sioux Stoeckle made a motion, and Brian Thiebaut gave a second, to remove the "prior to the last day of classes." The amendment passed unanimously.
 - e. Approval of Resolution as amended: Unanimous
- C. Second Reading of Senate Resolution
 - 1. Resolution 2009-2010:5—Non-Attendance Drop Authority for Faculty
 - a. Main Motion: Approve the reading of the Resolution.
 - b. First Motion: Louise Gallan
 - c. Second Motion: Robert Robertson
 - d. Discussion/Amendments
 - i. Brian Thiebaut volunteered for correcting errors in the Resolution.
 - e. Tabled until next meeting.

VII. New Business

- A. PRO Task Force Report: Constitution and Bylaws Revision
 - 1. Previous Notice to Revise Senate Constitution and Bylaws
 - a. Richard Castillo reported the PRO Task Force's activity and presented the proposed revisions for the Senate Constitution and Bylaws.
- B. Open Discussion
 - 1. Use of Hearing of Citizens—Sioux Stoeckle expressed concerns about important issues and ideas are addressed in HOC instead of addressing them to the Senate for deliberation and action.
- C. Action on ASCCC Resolution 2.01 (2008)

This entire item is out of order in parliamentary procedure. There shall be a request of restoration at next meeting.

 - 1. Resolution 2009-2010:7—Opposition to Using SLOs in Faculty Evaluation
 - a. Main Motion: Approve the Resolution.
 - b. First Motion: Robert Robertson

- c. Second Motion: Philip Clinton
- d. Discussion/Amendments

There was discussion about the use of SLOs as a measure of productivity.

Amendment: Brian Thiebaut made a motion, and Sherri Jones gave a second, to change the title of Resolution to "Opposition to Including Attainment of SLOs in Faculty Evaluations." There was discussion about the appropriateness of the Resolution and its conflict between Senate and CTA issues. There was no vote.

- i. Brian Thiebaut made a motion, and Sioux Stoeckle gave a second, to table the resolution until the next meeting. The motion passed unanimously.
- ii. Robert Robertson made a motion, and Derek Copple gave a second, to support the ASCCC resolution regarding SLOs, as originally written. The motion passed by majority.

D. First Reading of Senate Resolution

Brian Thiebaut made motion, and Kevin Eoff gave a second, to table items 1 and 2 until the next Senate meeting. The motion passed by majority.

- 1. Resolution 2009-2010:2—Academic Standards—Tabled until next meeting.
- 2. Resolution 2009-2010:3—Writing Across the Curriculum—Tabled until next meeting.

VIII. Future Agenda and Discussion

A. Nominations for Senate Officers 2010-2011

IX. Adjournment: 4:05 p.m.

X. Calendar

April 27, 2010, 3:00 p.m., CL 101 Auditorium

May 18, 2010, 3:00 p.m., CL 101 Auditorium

XI. Attendance

A. Senators Present

- 1. Joe Boire
- 2. Jason Bram
- 3. T.M. Brown
- 4. Richard Castillo
- 5. Philip Clinton
- 6. Derek Copple
- 7. Kevin Eoff
- 8. Louise Gallan
- 9. Alejandro Garcia
- 10. Mike Gaubeca
- 11. Leticia Guilin
- 12. Victor Hernandez
- 13. Carina Huynh
- 14. Sherri Jones
- 15. Steve LaVigne
- 16. Dennese Lilley-Edgerton
- 17. Peter Martinez
- 18. Carlos Medina
- 19. Greg Nall
- 20. Solomon Osayande
- 21. Scott Peterson
- 22. Biju Raman
- 23. Mike Rhoades
- 24. Henry Rinaldi
- 25. Robert Robertson
- 26. Sandra Sher
- 27. Paul Shibalovich
- 28. David Silva
- 29. Greg Snider
- 30. Sioux Stoeckle
- 31. Brian Thiebaut

- 32. June Turner
- 33. Bruce Wallace
- B. Senators Absent
 - 1. Irma Dagnino
 - 2. Barbara Gaubeca
 - 3. Lorenzo Lujano
 - 4. Hortensia Rivera
 - 5. Maria Rivera
- C. Senators Excused
 - 1. Cheryl Bruno-Mofu
 - 2. Sharron Burgeson
 - 3. Reva Gilmkore
 - 4. Mickey Miranda-Copple
 - 5. Bill Ponder

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The Academic Senate Secretary submits these minutes of Tuesday, March 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, April 27, 2010.

Dennese Lilley-Edgerton, Academic Senate President

Date

Mickey Miranda-Copple, Academic Senate Vice-President

Date

Submitted to PVC Faull Library Archives on _____, 2010.