



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, November 17, 2009**  
**3:00 p.m., CL 101 Auditorium**

- I. Opening of Meeting
  - A. Call to Order: President called the Senate to order at 3:05 p.m.
  - B. Pledge of Allegiance: Steve LaVigne recited.
  - C. Approval of Minutes
    1. October 27, 2009
      - a. Motion to approve minutes of October 27, 2009.
        - i. First Motion: Robert Robertson
        - ii. Second Motion: Phil Clinton
        - iii. Discussion/Amendments: None
        - iv. Approval: Unanimous
  - D. Adoption of Agenda
    1. Motion to approve agenda of November 7, 2009.
      - a. First Motion: Robert Robertson
      - b. Second Motion: David Silva
      - c. Discussion/Amendments
        1. George Walters and Irma Dagnino requested to move their presentation to Hearing of Citizens.
      - d. Motion to amend the agenda.
        1. First Motion: Kevin Eoff
        2. Second Motion: Sioux Stoeckle
        3. Approval: Unanimous
      - e. Approval: Unanimous
- II. Hearing of Citizens
  - A. George Walters and Irma Dagnino presented the newly proposed Credit-by-Exam policy.
- III. Announcements
  - A. ASCCC resolutions for Fall 2009 are now available on PVC Academic Senate website.
- IV. Leadership Reports
  - A. President
    1. Brown Act and Robert's Rules review
      - a. Names and comments will be recorded for the following in the Senate meetings:
        - All motions on any item or action seeking Senate approval
        - Reports from Senate leadership
        - Reports from Senate committee chairs and members
      - b. Senate meetings are in the public domain. When the President recognizes a Senator or guest to speak or make comments during the meeting, the Senator's/guest's name and a summary of comments shall enter into the record.
      - c. Action items (i.e., major policy changes, etc.) that are not on the agenda for the meeting must be properly introduced and approved during agenda adoption and put as new business. Action items do not belong in approval of minutes, which is only for verifying and ratifying the events of the previous meeting.
    2. Senate Committee update
      - a. Committee list for 2009-2010 is now available on the Senate website.
    3. Senate committee archives: PVC Library will provide some stationery for archives.
    4. Career Day is Thursday, November 19. This is a Flex Day, which requires faculty to be on campus.
    5. Final Exams
    6. PVC Christmas Party is Friday, December 11. Send RSVP to Cecy Garcia or Denise Hunt.
  - B. Vice-President
    1. PRO Task Force: Senate Constitution revision still ongoing.

- C. Secretary
  - 1. Senate Online Archives update

V. Committee Reports

- A. Accreditation & Institutional Planning & Steering: No report.
- B. Articulation & Transfer: No report.
- C. Basic Skills Initiative: No report.
- D. Budget: No report.
- E. Catalog: No report.
- F. Curriculum: No report.
- G. Distance Education: No report.
- H. Enrollment Management: No report.
- I. Equivalency: No report.
- J. Facilities: No report.
- K. Faculty and Staff Diversity: No report.
- L. Flex: No report.
- M. Foundation Faculty Representative: No report.
- N. Matriculation: No report.
- O. Program Review: No report.
- P. Scholarship: No report.
- Q. Security Task Force: No report.
- R. Staff Development: No report.
- S. Student Learning Outcomes
  - 1. Brian Thieboux reported the committee met today. Committee wants to emphasize the positive benefits of including student learning outcomes.
- T. Title III: No report.

VI. Consent Items

- A. Meeting Schedule for Spring 2010
  - 1. Fourth Tuesday of every month (coincides with PVC Board of Trustees meetings) except May.
    - a. January 26, 3 p.m., CL 101 Auditorium
    - b. February 23, 3 p.m., CL 101 Auditorium
    - c. March 23, 3 p.m., CL 101 Auditorium
    - d. April 27, 3 p.m., CL 101 Auditorium
    - e. May 18, 3 p.m., CL 101 Auditorium
  - 2. Motion to approve the Senate meeting schedule for Spring 2010.
    - a. First Motion: Robert Robertson
    - b. Second Motion: Bill Ponder
    - c. Discussion/Amendments: None.
    - d. Approval: Unanimous

VII. Presentations

- A. Six-Week Course Models (Biju Raman)
  - 1. Biju Raman, faculty, gave a presentation on six-week course models that the Math Department will implement in Spring 2010.
- B. Credit-By-Exam Policy (George Walters, Irma Dagnino)
  - 1. George Walters and Irma Dagnino presented the revised Credit-By-Exam Policy that waives the 12-credit requirement.
  - 2. Motion to support the new policy as presented.
    - a. First Motion: Kevin Eoff
    - b. Second Motion: Brian Thieboux
    - c. Discussion: None
    - d. Approval: Unanimous

VIII. Future Agenda Items & Discussion

- ~~A. First Reading: Senate Resolution 2009-2010: 2: Academic Standards~~
    - ~~1. Presentation to Senate in January meeting~~
    - ~~2. Available on Senate website~~
- Postponed until Spring 2010.**

IX. Adjournment

- A. Motion to adjourn.
  - 1. First Motion: Mike Rhoades
  - 2. Second Motion: Irma Dagnino
  - 3. Approval: Unanimous
  - 4. Time: 3:45 p.m.

X. Calendar

A. Meeting Schedule for Fall 2009

- ~~1. Tuesday, August 25, 3 p.m., CL 101 Auditorium~~
- ~~2. Tuesday, September 22, 3 p.m., CL 101 Auditorium~~
- ~~3. Tuesday, October 27, 3 p.m., CL 101 Auditorium~~
- ~~4. Tuesday, November 17, 3 p.m., CL 101 Auditorium~~

XI. Attendance

A. Senators present:

- |                      |                             |                      |
|----------------------|-----------------------------|----------------------|
| 1. Joe Boire         | 13. Leticia Guilin          | 25. Mike Rhoades     |
| 2. Jason Bram        | 14. Sherri Jones            | 26. Henry Rinaldi    |
| 3. Teh-Min Brown     | 15. Steve LaVigne           | 27. Robert Robertson |
| 4. Sharon Burgeson   | 16. Dennese Lilley-Edgerton | 28. Sandar Sher      |
| 5. Richard Castillo  | 17. Lorenzo Lujano          | 29. Paul Shibalovich |
| 6. Philip Clinton    | 18. Carlos Medina           | 30. David Silva      |
| 7. Derek Copple      | 19. Mickey Miranda-Copple   | 31. Greg Snider      |
| 8. Irma Dagnino      | 20. Greg Nall               | 32. Sioux Stoeckle   |
| 9. Kevin Eoff        | 21. Solomon Osayande        | 33. Brian Thieboux   |
| 10. Louise Gallan    | 22. Scott Peterson          | 34. June Turner      |
| 11. Alejandro Garcia | 23. Bill Ponder             | 35. Bruce Wallace    |
| 12. Michael Gaubeca  | 24. Biju Raman              |                      |

B. Senators absent:

- 1. Cheryl Bruno-Mofu
- 2. Reva Gilmore
- 3. Victor Hernandez
- 4. Peter Martinez
- 5. Maria Rivera
- 6. Barbara Gaubeca

C. Senators excused:

- 1. Hortensia Rivera

\* \* \* \* \*

The Academic Senate Secretary submits these minutes on Tuesday, January 26, 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

with amendments to the following items:

as recorded and submitted

on Tuesday, January 26, 2010.

\_\_\_\_\_  
Dennese Lilley-Edgerton, Academic Senate President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mickey Miranda-Copple, Academic Senate Vice-President

\_\_\_\_\_  
Date

Submitted to Palo Verde College Library Archives on \_\_\_\_\_, 2010.