



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, October 27, 2009

3:00 p.m., CL 101 Auditorium

Agenda revised Thursday, October 22, 2009

I. OPENING OF MEETING

A. Call to Order

1. President called the meeting to order at 3:03 p.m.

B. Pledge of Allegiance

1. Louise Gallan recited the Pledge of Allegiance.

C. Approval of Minutes

1. Motion: Approval of minutes for September 22, 2009.

a. First Motion: Kevin Eoff

b. Second Motion: Bill Ponder

c. Discussion/Amendments:

The following action is under review for possible Brown Act/Robert's Rules violation(s):

- i. Robert Robertson asked for discussion about removing names from minutes.

a. Motion: Strike names from future Senate minutes, beginning with September 22.

b. First Motion: Louise Gallan

c. Second Motion: David Silva

d. Approval: Ayes: 32; Nays: 1; Abstention: 1

- d. Motion: Approval of minutes for September 22, 2009 with amendment.

e. Approval: Unanimous

f. Minutes for September 22, 2009 approved, as amended.

Approval of amended minutes for September 22, 2009 are under review for possible Brown Act/Robert's Rules violation(s).

D. Approval of Agenda

1. Motion: Approve agenda for October 27, 2009.

a. First Motion: Robert Robertson

b. Second Motion: David Silva

- c. Discussion/Amendments
 - i. Biju Raman requested to address the Senate in Hearing of Citizens.
- d. Motion: Approve agenda for October 27, as amended.
- e. 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 respectfully withhold comments, questions, and discussion when a speaker is on the floor.

- A. Tara Perkins, ASB Student Trustee, along with ASB Officers, Community Service Club, and MECHA invited all to attend the PVC Halloween Lockdown on Thursday, October 29.
- B. Biju Raman, Faculty, addressed how PVC students are affected by multiple factors that may impede upon their education at PVC. He recommended that PVC discuss the possibility of offering six-week course programs to serve students' needs.
- C. Louise Gallan, LSC Coordinator, announced that Columbia College is offering an online course entitled "Embedding Basic Skills in Courses and Programs." There are several openings available for enrollment.
- D. Robert Robertson, Faculty, gave an update on various issues addressed at CTA State Council and how the current budget crisis in California will affect the community college system.

III. ANNOUNCEMENTS

- A. Draft of new resolution addressing academic standards will be available on the Senate website on November 10. The resolution will come to the Senate for discussion and adoption in Spring 2010.

IV. LEADERSHIP REPORTS

- A. President
 - 1. Support the students and the ASB Halloween Lockdown on Thursday, October 29.
 - 2. Technology and Title V Committees have been morphed into the Title III Committee. Faculty and Staff Diversity, Security, and Outreach Task Force must remain per contract agreement.
- B. Vice President
 - 1. The PRO Task Force is revising the Senate Constitution to remain in compliance with current standards. PRO is waiting for answers from Senate Board members in Sacramento.
- C. Secretary
 - 1. Senate Online Archives are running. We are missing agendas, minutes, and resolutions from some academic years. This will be an ongoing project for the entire year.

2. Thank you to those committees who are submitting their minutes. Remember to submit your minutes from every official meeting to the Senate leadership.
3. Any other questions or suggestions are welcome.

V. COMMITTEE REPORTS

- A. Accreditation & Institutional Planning Steering Committee: No report.
- B. Articulation & Transfer
 1. David Silva thanked faculty for supporting Transfer Day.
- C. Basic Skills Initiative Ad-Hoc Committee
 1. Louise Gallan reported the committee met recently. Encourages faculty to visit the committee's blog and the state's website on basic skills issues.
- D. Budget Committee: No report.
- E. Catalog Committee: No report.
- F. Curriculum Committee: No report.
- G. Distance Education Committee: No report.
- H. Enrollment Management- Ad-Hoc Committee: No report.
- I. Equivalency Subcommittee: No report.
- J. Facilities Committee: No report.
- K. Faculty and Staff Diversity Committee: No report.
- L. Flex Committee: No report.
- M. Foundation Faculty Representative: No report.
- N. Matriculation Committee: No report.
- O. Outreach Task Force
 1. Irma Dagnino announced that Career Day is on Thursday, November 19.
- P. Program Review Committee: No report.
- Q. Scholarship Committee: No report.
- R. Security Task Force: No report.
- S. Staff Development Committee: No report.
- T. Student Learning Outcomes Committee
 1. Brian Thiebaut reported the committee met today. The committee reviewed progress made. Recommends that faculty continue incorporating SLOs within the divisions.
- U. Technology Committee: No report.
- V. Title III Committee: No report.

VI. OLD BUSINESS

- A. PRO Task Force: Status on revision of Senate Constitution
- B. Action Item: Resolution #2009-10:1—Direct Implementation of Course Prerequisites for Basic Skills Student Success
 1. Motion: Approval and adoption of resolution.
 - a. First Motion: Robert Robertson
 - b. Second Motion: Bill Ponder
 - c. Discussion/Amendments:

- i. Needs for appropriate prerequisite skills, not just across-the-board prerequisites.
 - ii. All areas are responsible for Basic Skills.
 - iii. Concerns for prerequisites if they are not required.
 - iv. When implementing prerequisites, think about the transferrability of the course.
 - v. Several changes in grammar and language in resolution.
 - d. Motion: Close discussion
 - i. First Motion: Robert Robertson
 - ii. Second Motion: Kevin Eoff
 - iii. Approval: Ayes: 28; Nays: 1; Abstentions: 5
 - iv. Discussion closed.
 - e. Motion: Amend resolution as recommended.
 - i. First Motion: Brian Thiebaut
 - ii. Second Motion: Derek Copple
 - iii. Approval: Unanimous.
 - iv. Resolution amended, as recommended.
 - f. Motion: Approve and adopt resolution as amended.
 - i. First Motion: Brian Thiebaut
 - ii. Second Motion: Robert Robertson
 - iii. Approval (by show of hands): Aye: 22; Nays: 0; Abstentions: 11
 - iv. Resolution, as amended, approved and adopted.

VII. FUTURE AGENDA ITEMS & DISCUSSION

- A. Meeting schedule for Spring 2010
 - 1. Meet on fourth Tuesday of every month except May—coincides with PVC Board of Trustees meeting: January 26, February 23, March 23, April 27, May 18.

VIII. ADJOURNMENT

- A. First Motion: Bill Ponder
- B. Second Motion: Paul Shibalovich
- C. Approval: Unanimous
- D. Time: 4:00 p.m.

IX. CALENDAR

- A. Meetings for Fall 2009: ~~Tuesday, August 25, 3 p.m.; Tuesday, September 22, 3 p.m.; Tuesday, October 27, 3 p.m.~~; Tuesday, November 17, 3 p.m.

X. ATTENDANCE

- A. Senators present:
 - 1. Joe Boire
 - 2. Jason Bram
 - 3. Teh-Min Brown
 - 4. Cheryl Bruno-Mofu

5. Sharon Burgeson
 6. Philip Clinton
 7. Derek Copple
 8. Irma Dagnino
 9. Kevin Eoff
 10. Louise Gallan
 11. Alejandro Garcia
 12. Barbara Gaubeca
 13. Leticia Guilin
 14. Sherri Jones
 15. Steve LaVigne
 16. Dennese Lilley-Edgerton
 17. Carlos Medina
 18. Mickey Miranda-Copple
 19. Greg Nall
 20. Solomon Osayande
 21. Scott Peterson
 22. Bill Ponder
 23. Biju Raman
 24. Mike Rhoades
 25. Henry Rinaldi
 26. Robert Robertson
 27. Sandar Sher
 28. Paul Shibalovich
 29. David Silva
 30. Greg Snider
 31. Sioux Stoeckle
 32. Brian Thieboux
 33. June Turner
 34. Bruce Wallace
- B. Senators absent:
1. Michael Gaubeca
 2. Reva Gilmore
 3. Victor Hernandez
 4. Lorenzo Lujano
 5. Maria Rivera
- C. Senators excused:
1. Richard Castillo
 2. Peter Martinez
 3. Hortensia Rivera
- D. Student Representative present
1. Tara Perkins, ASB Student Trustee

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The Academic Senate Secretary submits these minutes on Tuesday, November 17 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, November 17, 2009.

Dennese Lilley-Edgerton, Academic Senate President

Date

Mickey Miranda-Copple, Academic Senate Vice-President

Date

Submitted to Palo Verde College Library Archives on _____,
2009.