



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, September 22, 2009  
3:00 p.m., CL 101 Auditorium

### **I. OPENING OF MEETING**

- a. Call to Order: Dennese Lilley-Edgerton, 3:05 p.m.
- b. Pledge of Allegiance: Henry Rinaldi
- c. Approval of Minutes
  - i. First Motion: Bill Ponder
  - ii. Second Motion: Robert Robertson
  - iii. Amendments:
    1. Brian Thieboux confirmed changes in SLO Committee.
    2. Louise Gallan requested more clarity on Committee assignments.
      - a. Richard Castillo will distribute final draft of committee assignments Lindy Stewart makes it available.
    3. Louise Gallan does not have any English faculty representation for BSI Committee.
      - a. Sioux Stoeckle will contact Louise Gallan about representation.
    4. Brian Thieboux commented on the five committees that Senate requested College Council to dissolve.
  - iv. Approval: Unanimous
- d. Approval of Agenda
  - i. First Motion: Bill Ponder
  - ii. Second Motion: Robert Robertson
  - iii. Amendments
    1. Dennese Lilley-Edgerton removed Sarah Frid from Hearing of Citizens.
    2. Bill Ponder requested time in Hearing of Citizens.
    3. Brian Thieboux requested time in Hearing of Citizens.
  - iv. Approval: Unanimous

### **II. ANNOUNCEMENTS**

- a. Attending Senate meetings
  - i. Meetings will begin promptly at 3:00 p.m.
  - ii. Roster will be available for fifteen minutes after Call to Order.
  - iii. For arrivals after fifteen minutes, please see Richard after the meeting to sign in and verify your attendance.
- b. Institute Day will be on Tuesday, October 6.

- i. Sarah Frid and WebAdvisor Committee will hold a workshop for grade reporting through PVC Services.
  - ii. Faculty will report mid-term progress grades through PVC Services.
- c. Request for aid for ENG 101 field trip to see *The Kite Runner*
  - i. Donations have met demand. Additional donations will fund field trips for Jason Bram and Phil Clinton's students.

### III. HEARING OF CITIZENS

- a. Bill Ponder requested Academic Senate to pass a resolution for funds to purchase textbooks and loan the textbooks to students. He also had a concern about student attendance and lack of accountability. He requested that a committee form to discuss options to curtail lack of student accountability for attendance.
  - i. Dennese Lilley-Edgerton informed the Senate that PVC Board of Trustees will decide on a resolution to allow faculty to drop no-show students as early as the first week of instruction.
- b. Brian Thieboux informed the Senate about Institute Day on Tuesday, October 6. Classes will not be in session.

### IV. LEADERSHIP REPORTS

- a. President
  - i. Review Board Policies on PVC website. Please read Chapter Four: Academic Affairs and Chapter Five: Student Services.
- b. Vice President: No report.
- c. Secretary
  - i. Status of Senate website
    1. Senate Archives are under construction and will be ready by the end of October.
    2. Constructing links to Committee information.
    3. Constructing master calendar for Senate committee meetings only.
    4. Other suggestions: Links to minimum qualifications, information from Chancellor's Office, PVC Program Reviews, and statewide curriculum standards.

### V. COMMITTEE REPORTS

- a. Accreditation & Institutional Planning Steering Committee: None
- b. Articulation & Transfer: None
- c. Basic Skills Initiative Ad-Hoc Committee: None
- d. Budget Committee: None
  - i. Brian Thieboux: Current PVC budget is extremely tight. There were cash-flow problems. Advise care with expenditures.
- e. Catalog Committee: None
- f. Curriculum Committee: None
  - i. Mickey Copple: Last week, committee met and conducted training for stand-alone courses, as required by Chancellor's Office. Next month, committee will resume regular issues.
- g. Distance Education Committee: None
- h. Enrollment Management- Ad-Hoc Committee: None
- i. Equivalency Subcommittee: None
- j. Facilities Committee: None
- k. Faculty and Staff Diversity Committee: None

- l. Flex Committee: None
- m. Foundation Faculty Representative
  - i. Dennese Lilley-Edgerton: There are improvements in the Foundation fund because the market is improving. Approved two faculty grants for English 101 field trip to Phoenix and Bram and Clinton's field trips.
- n. Matriculation Committee: None
- o. Outreach Task Force: None
- p. Program Review Committee: None
- q. Scholarship Committee: None
- r. Security Task Force: None
- s. Staff Development Committee: None
- t. Student Learning Outcomes Committee: None
- u. Technology Committee: None
- v. Title III Task Force: None

## VI. OLD BUSINESS

- a. Goals set by Senators
  - i. Achieved, in-progress, or need to prioritize
    - 1. To be informed of what is going on at the state level: Available through Senate website and leadership.
    - 2. Get beyond administrative duties to discuss academic issues.
    - 3. Review and revise Senate Constitution and Bylaws: PRO Task Force has been assigned.
    - 4. Writing across the curriculum: Resolution is currently in drafting stage.
    - 5. Develop campus-wide academic standards: Resolution is currently in drafting stage.

## VII. NEW BUSINESS

- a. Time limits for speakers under Hearing of Citizens:
 

Motion: Set a time limit of five minutes per speaker for Hearing of Citizens.

  - i. First Motion: Brian Thieboux
  - ii. Second Motion: Kevin Eoff
  - iii. Discussion
    - 1. Robert Robertson does not want to limit any speaker unless absolutely necessary, but supports the five-minute limit, and wants the limit equally enforced to all including administration.
    - 2. Sioux Stoeckle suggested stricter order in not allowing statements to become discussion.
    - 3. Brian Thieboux recommended that speakers who need more time may ask for place on agenda.
    - 4. Bill Ponder stated Hearing of Citizens should have a time limit of three minutes per speaker.
    - 5. Louise Gallan recommended to reorganize agenda structure.
      - a. Robert Robertson stated the agenda structure does not need change—just enforce the time limit.
  - iv. Call to Question: Kevin Eoff
  - v. Approval: 33 ayes; 1 nay

- b. First read: Resolution #2009-10:1—Direct Implementation of Course Prerequisites for Basic Skills Student Success  
Motion: Accept Resolution #2009-10:1 for first reading and set as an action item for adoption on October 27.
  - i. First Motion: Brian Thieboux
  - ii. Second Motion: Bill Ponder
  - iii. Discussion:
    - 1. Brian Thieboux questioned the need to justify validation of prerequisites.
    - 2. Kevin Eoff asked if either department or division will implement prerequisites; Dennese Lilley-Edgerton answered: Divisions will implement the prerequisites according to discipline.
    - 3. Dennese Lilley-Edgerton reported several conversations with Willie Smith regarding the resolution—if resolution fails, Curriculum Committee will enforce its own prerequisites.
    - 4. Kevin Eoff asked about the process of how the prerequisites will be implemented through various committees.
    - 5. Leticia Guilin asked if counselors will be in control of registering students without prerequisites met; Dennese Lilley-Edgerton answered: DataTel will be in control of checking prerequisites and properly registering the students.
  - iv. Amendments:
    - 1. Brian Thieboux: Line 17: Delete “upper-division”
    - 2. Robert Robertson: Lines 25-27: Change language as follows:  
“Whereas, the Academic Senate of Palo Verde College wishes to come into compliance with recommendations from Academic Senate of California Community Colleges.”
  - v. Call to Question: Dennese Lilley-Edgerton
  - vi. Approval: 30 ayes; 1 abstain; 3 unaccounted

#### VIII. FUTURE AGENDA ITEMS & DISCUSSION

- a. Second reading and take action on Resolution #2009-10:1.

#### IX. ADJOURNMENT

- a. First Motion: Robert Robertson
- b. Second Motion: Bill Ponder
- c. Approval: Unanimous
- d. Time: 3:57 p.m.

#### X. 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.

#### XI. ATTENDANCE

- a. Senators Present
  - 1. Joe Boire
  - 2. Jason Bram
  - 3. Teh-Min Brown
  - 4. Cheryl Bruno-Mofu

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

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