I. Call to Order: The President called the meeting to order at 3:04pm

II. Pledge of Allegiance: The President recited the Pledge of Allegiance.

III. Public Comment: Staci Lee spoke on the “Choice” an effort to generate enrollment. A handout was provided to the senate group.

Stephanie Slagan spoke to the group on the adoption of a new bookstore program for PVC. If adopted, the new service would begin Spring 2015. Thus, the contract with e-campus would end fall 2014.

V. Motion to adopt the Minutes for April 8, 2014

First: Victor Hernandez          Second: Hortensia Rivera
Approval of Minutes: Unanimous

VI. Motion to adopt the Agenda: May 13, 2014

First: David Silva            Second: Hortensia Rivera
Approval of Agenda: Unanimous

New Business:

Biju spoke about the ACCJC report. He spoke on six citations the accreditation team found on Palo Verde College. A taskforce was put together to address these matters. Additional details can be found on the forwarding report that was provided by the visiting team. In essence, we are working to clear up all of the concerns addressed.

ISA’s matter was brought up. Biju made it clear that Brian Thiebaux is the designed person for the ISA’s. Also, 1/3 of our funding is coming from this platform.

Biju, also talked briefly about the “Choice” scholarship service. He pointed out some of his own issues. The senate body also had questions as to how it would work and how this service would help the college generate FTES. Some of these questions were addressed by June Turner and Staci Lee. This service is a service for fall.

Biju, spoke about some of the committees. He intends to include some of the committees as listed out, so they may be reflected in the by-laws.

Biju, proposed a resolution that could include the grades of all students not just students that are failing. This process could be included in the mid-term deficiencies. Further discussion will be brought up in the fall.

Assignments to committees:

Basic Skills –spoke person will be Biju Raman
Curriculum Committee- Hortensia Rivera Appointed
Equivalency Committee- Dr. Robert Robertson reappointed as the point person.
Flex Committee- Greg Snider reappointed as the point person.
Scholarship Committee- Carlos Medina is the Chair; members- Kevin Eoff, David Silva; Robert Robertson,
Paul Shibalovich, Derek Copple, Victor Hernandez
Articulation and Transfer- Hortensia Rivera Chair
Enrollment Management - Hortensia Rivera Chair
SLO Committee- Brian Thiebaux Chair
Distance Learning- Dennese Lilley Edgerton Chairing
Foundation Committee- June turner
Facilities and Security taskforce- Greg Snider Chair
Faculty and Staff Diversity- Bruce Wallace Chair
SSSP- Lorenzo Lujano Chair
Staff Development- Dr. Alejandro Garcia Chair
Program Review- Brian Thiebaux and Sharron Burgeson

Senate Meeting dates Proposed:
   September 9
   October 14
   November 18
   December 9
   January 20
   February 10
   March 10
   April 14
   May 12
Motion to adopt the meeting dates:
   First:   David Silva     Second:   Paul Shibalvich
   Approval of Meeting dates 2014-2015: Unanimous

Officers Report:
Biju provided feedback from his recent visit to the plenary session. Academic Senate does not support “BA” degree
program with a current funding system.

PVC does not need approval from the Chancellor’s Office for certification for preparation programs.

Committee Reports:
Basic Skills- A need for tutoring services was requested. A meeting is scheduled.
CTA- is scheduling end of the year meal.
Curriculum- A lot of changes are coming up a meeting is scheduled next week.
Equivalency- Dr. Robertson spoke on educational standards and informational items that meet equivalency matters.
Foreign Transfer- Carlos Medina spoke with two campus to get students to take online classes through PVC.
Scholarships-$1400 were processed for the awards ceremony.
VP Selection Process- A selection was made an announcement will soon be shared.

Open Forum:
Challenge forms are being completed incorrectly and by faculty who are not authorized to approve for pre-requisite
course for another discipline.

Proposal to move CIS discipline to the professional technologies division
   First:   David Silva     Second:   Victor Hernandez
   Approved: Unanimous

Motion to Adjourn
4: 30pm