Boire, Joe; Brown, The-Min; Burgeson, Sharron; Castillo, Richard; Danson, Alex; Garcia, Alejandro; Gaubeca, Michael; Hernandez, Victor; Martinez, Peter; Medina, Carlos; Raman, Biju; Redwine, Karen; Rhoades, Michael; Rinaldi, Joseph Henry; Rivera, Hortensia; Robertson, Robert; Sher, Sandra; Shibalovich, Paul; Silva, David; Smith, Willie; Snider, Gregory; Stoeckle, Sioux; Thiebaux, Brian; Turner, June; Wallace, Bruce (Needles)

Guest: Sean Hancock Vice President Student Services & Instructional Services; Shelley Hamilton A&R

Dr. Hancock introduced this new added section for the catalog that was presented at the senate meeting for consideration and adoption. This new section will be added to our catalog. It would be found between academic honors code and student conduct. This is the only item of discussion he requested for the senate’s approval.

V. Motion to adopt the Minutes: No minutes available this was a Special Meeting requested

VI. Motion to adopt the Agenda: Tuesday, March 3, 2015

First: Victor Hernandez Second: David Silva

Approval of Agenda: Unanimously

New Business:
New discussion and adoption of the Palo Verde College of the academic integrity amendment. The policy was submitted by email, as well as, presented at the academic senate. If a student is unclear or received a failing grade, the student will need to meet with the instructor.
Sheri Jones sent Dr. Hancock and Biju Raman an email pertaining to a legal opinion document. Biju shared the email with the senate body with respect to this document. The document was in reference to student cheating and with condemning down failing grades or giving a student an “Incomplete” if a student cheated on a particular assignment. For clarity, the document was only a legal opinion and not a legal document. After a lengthy discussion and weighing on all possible issues. The senate call for the motion.

Motion to adopt the recommended amendment to the current policy as suggested by Dr. Hancock’s in his presentation as presented earlier under the public comment section. In short, the legal document was appreciated, but was not part of this motion.

**Motion to Adopt Amendment:** First: Richard Castillo Second: Brian Thiebaux

**Approval of the motion:** Aye: 23 Nays 0 Abstain: 0

**Committees:**
Academic Senate- Scholarships are now available, please let students know they can start the application process.

Spring Fest- is scheduled on April 16, 2015.

CTA- Scholarships are also available, please let your students know as well.

Motion to adjourn 3:45pm:

First: Victor Hernandez Second: David Silva

**Meeting Dates:**

- **August 19**
- **September 9**
- **October 14**
- **November 18**
- **December 9**
- **January 20**
- **February 10**
- **March 3**
- **March 10**
- **April 14**
- **May 12**