



Palo Verde College Academic Senate
2015-2016

Biju Raman, President

David Silva, Vice President

Peter Martinez, Secretary

AGENDA

Tuesday, May 10, 2016
CL 129/Needles via I.T.V, 3:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTARY

*The public (non-senators) is welcome to address the Senate about items on the agenda only. Each speaker has a time limit of **five minutes**. While a speaker has the floor, Senators will refrain from comments, questions, discussion, and call for action.*

- IV. APPROVAL OF MINUTES: Tuesday – April 12, 2016
- V. ADOPTION OF AGENDA
- VI. OLD BUSINESS

(1) Equivalency approvals and other application issues – Biju/Robert

(2) 2nd Reading of Resolution:

create a new division titled “Non Credit” (that includes NBE and ABE) that will oversee these new courses, so we can have integrity and course outlines, as well as updating SLOs. – Biju/David/Peter

(3) 2nd Reading: Resolution for consideration to adopt O.E.R in atleast 10 section with a cost reduction of 30% - 1st read - Biju Raman/Hortensia Rivera

Whereas, the significant rise in costs of textbooks is a barrier to college attendance, student access, and student success;

Whereas, many colleges are interested in reducing the cost of textbooks to increase student access to necessary course materials; and

Whereas, the intent of the College Textbook Affordability Act of 2015 (AB 798, Bonilla, 2015) is to reduce costs for college students by encouraging faculty to accelerate the adoption of lower cost, high-quality, open educational resources (OER);

Resolved, That the Academic Senate of Palo Verde College support efforts to increase student access to high-quality open educational resources and reduce the cost of textbooks and supplies for students in course sections for which open educational resources are to be adopted to accomplish cost savings for students.

VII – New Business

- (1) Adopting the CAI recommendations – Biju
- (2) Committee assignments – 2016 - 2017 – Biju

REPORTS

Officers

President

As per AB1725: 10+1: Other professional and academic matters

Vice President

Secretary

Committees

Standing, Ad Hoc, and Special

Academic Standards—Raman
Basic Skills—Raman
Curriculum—Rivera
Equivalency—Robertson
Flex—Snider
Scholarship—Medina
Student Learning Outcomes—Frid

Representation

Accreditation/Budget—Thieboux
Articulation & Transfer- Dagnino
3SP/ Enrollment management/Equity—Rivera
Distance Learning- Lilley-Edgerton
Foundation— Turner
Facilities/ security task force—Snider
Faculty and Staff Diversity—Wallace
Program Review—Frid
Staff Development—Garcia

VIII. OPEN FORUM

The floor is open to discuss any business that the Senate may need to address, review, or act upon in future session.

IX. ANNOUNCEMENTS

The floor is open for any announcements about activities and events happening at Palo Verde College and in the community.

X. ADJOURNMENT

Please remain in assembly until the President closes the meeting.

~~September 8, 2015~~

~~October 13, 2015~~

~~November 10, 2015~~

~~December 8, 2015~~

~~February 9th, 2016~~

~~March 8th, 2016~~

~~April 12th, 2016~~

~~May 10th, 2016~~

!!HAVE A GREAT SUMMER!!