



**Palo Verde College**  
**ACADEMIC SENATE**

2012-2013

Biju Raman- President

Brian Thieboux-Vice President

Peter A. Martinez-Secretary

MINUTES

**Tuesday, April 16, 2013**

**30 in Attendance:** Greg Snider, Dennese Lilley Edgerton, David Silva, Biju Raman, Peter Martinez, Mike Rhoades, Robert Robertson, Richard Castillo, Derek Copple, Tencha Rivera, Irma Dagnino, Bruce Wallace, Joseph Boire, Henry Rinaldi, Scott Peterson, Victor Hernandez, Willie Smith, Kevin Eoff, Solomon Osayande, Sarah Frid, Lupita Andrade, TM Brown, June Turner, Maria Gamez, Lorenzo Lujano, Sandra Sher, Brian Thieboux, Sharron Burgeson, Sioux Stoeckle, and Mike Gaubeca

1 Guest: Vicki Attaway

- 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: Barbara Gaubeca, special announcement requesting assistance to complete her dissertation.  
IV. Approval of minutes: March 26, 2013

**First: Solomon Osayande** **Second: Hortensia Rivera**

(Votes 30) 77% Ayes 13% Nays, 10% Abstention

RECORD: Objection: Dr. Robertson strongly opposed the voting process.

- V. Motion to adopt the Agenda:

**First: Dennese Edgerton** **Second: Victor Hernandez**

(Votes 30) 81% Ayes 11% Nays, 7% Abstention

**Nomination of Senate Officers:**

Two year appointments:

President- Biju Raman elected unanimous

Vice President- David Silva elected unanimous

Secretary- Peter Martinez elected unanimous

(Votes 30) **First: David Silva** **Second: Victor Hernandez**

**Motion passed: Unanimous**

**Old Business:**

Adoption Senate **Resolution: 2013- 01**-Faculty vacancy backfill identifying new positions.

**First: Solomon Osayande** **Second: Dennese Edgerton**

Call for the Question:

(Votes 30) 60% Ayes 4% Nays, 36% Abstention

Adoption Senate **Resolution 2013-02**-Registration and deadlines: Registration ends at the 2<sup>nd</sup> week.

**First: David Silva** **Second: Victor Hernandez**

Call for the Question:

(Votes 30) 62% Ayes 15% Nays, 23% Abstention

Adoption Senate **Resolution 2013-03- Technical Support to Faculty, computer services to teaching faculty.**

**First: Hortensia Rivera** **Second: Bruce Wallace**

Call for the Question:

(Votes 30) 85% Ayes 4% Nays, 12% Abstention

RECORD: Dr. Robertson objects to being singled out in the method of a voting process.

## **President's Report:**

1. Biju expressed his appreciate to the Senate for the support and for re-electing him as President for the next 2 years.
2. BSI there is conference training in June, anyone interested, please complete an application by April 17, 2013.

## **Committee Reports:**

**Curriculum committee-** Another meeting will be held on May 9<sup>th</sup>. Also, new title language, if interested in learning more, please contact Hortensia.

**Equivalency Committee:** 3 applications were reviewed. Another meeting will be held on May 7<sup>th</sup>. The committee is working on establishing a new process.

Motion to approve Peter Martinez for equivalency in *Accountancy*:

**First: Dennese Edgerton**

**Second: Richard Castillo**

Call for the Question:

(Votes 30)

74% Ayes

4% Nays,

22% Abstention

**SB 1430 Committee:** CID are needed by curriculum are needed soon. Any help, please contact Irma Dagnino.

**SLO committee:** making plans for presentation at the next Flex Day event. There will be break-outs sessions. A discussion will be made where we will go from here.

**Accreditation Committee:** Four reports are due soon. One of the reports will be subject to the site visit happening in May.

**Distance Learning Committee:** Please read your emails

**Foundation Committee:** Foundation *BBQ* will be Friday, April 26, 2013.

**Matriculation Committee:** Matriculation is now being moved to the Student Success Task Force Committee

**Program Review Committee:** Updates have been done. Approval is now being sent for a final call.

**Title III Committee:** A meeting is scheduled for April 30, 2013.

## **Open Forum:**

Title III has additional funding, \$200,000 is remaining. Anyone is in need of technology/computers, please make contact with Ms. Attaway.

In accordance to the Brown Act, secret ballots are not permissible when casting a voting process. Please review this information before finalizing a decision on the "*clicker*" as discussed on the April 16, 2013 Academic Senate meeting. At the moment, Biju will assign a # on each clicker, if it gets approved as a voting method.

Reminder the "Awards Ceremony" is scheduled for May 9, 2013.

Commencement is scheduled for June 1, 2013. Who needs their graduation gowns, please contact Irma Dagnino if in need in need of one.

Dr. Robertson has requested we take the "Clicker" to a vote.

**Motion to Adjourn**

**4: 14pm**