



Palo Verde College
ACADEMIC SENATE

2012-2013

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, September 10, 2013

30 in Attendance: John Tribelhorn, Sharron Burgeson, Karen Redwine, Irma Dagnino, Hortensia Rivera, Carlos Medina, Henry Rinaldi, Joseph Boire, Kevin Eoff, Victor Hernandez, Bruce Wallace, Mike Rhoades, Willie Smith, Solomon, Osayande, Sandra Sher, Scott Peterson, Alejandro Garcia, TM Brown, Lorenzo Lujano, Maria Gamez, Richard Castillo, Mike Gaubeca, Sioux Stoeckle, Dennese Lilley Edgerton, Machi Rivera, Stacy Green, David Silva, Greg Snider, Derek Copple, and Robert Robertson
1 Guest: Jonathan Martin

- I. Call to Order: The President called the meeting to order at 3:01pm
II. Pledge of Allegiance: The President recited the Pledge of Allegiance.
III. Public Comment: None
V. Motion to adopt the Minutes
First: Dennese Edgerton **Second: Victor Hernandez**
Unanimous
VI. Motion to adopt the Agenda, along with the addendum:
First: Dennese Edgerton **Second: Hortensia Rivera**
Unanimous

New Business

Brief report on faculty inquiry groups on reading apprenticeship, reading and writing across curriculum, massive only on classes- MOOC's.

1. Faculty inquiry groups (*fig*) is about exclusively to study teaching issues and student issues. We hope to achieve online teaching styles, looking at reading apprenticeships, reading and writing across curriculum, and researching on MOOC's for remedial classes.

Volunteers for this committee assignment: *Reading Apprenticeship*

1. Teh Brown
2. Maria Gamez
3. Sharron Burgeson

Volunteers for this committee assignment: *Reading and Writing across curriculum*

This group will be postponed until further notice.

Volunteers for this committee assignment – *Massive Online Open Classes – “MOOC's” : The challenges and opportunities for community colleges*

Biju Raman, John Tribelhorn, David Silva

Carlos Medina Presentation:

After extensive research, the idea of creating additional FTE's for the college is to look outside the box. The idea is to create an online program for international students. Request of faculty inquiry group:

Volunteers for this committee assignment

1. Irma Dagnino
2. Carlos Medina
3. Victor Hernandez
4. Peter Martinez

President's Report:

At any time faculty are scheduling on any trips, please set up all the paper work to get the approval two weeks prior to the travel date.

Adjunct Faculty Evaluation procedures will need to be completed by the end of this semester.

Volunteers for this committee assignment

1. Kevin Eoff
2. Greg Snider
3. Victor Hernandez
4. Peter Martinez

Permanent Faculty Evaluations:

Permanent Faculty Evaluations Processes: We need volunteers to get this process started. The committee has a year to complete this assignment.

Volunteers for this committee assignment

1. Brian Thieboux
2. ? the invitation will continue to be sent out by email.
3. ?
4. ?
5. ?

Gated Community:

Faculty involvement at the prisons has had a shortage of faculty participation. An invitation is welcome to see students at either sites ISP and/or CVSP.

Security Issues:

Minors in the classroom can become a liability and a concern to the instruction. We ask that we monitor and gauge who and when children are brought to a classroom. Stick to college policy and regulations to avoid potential liabilities from happening.

Contacting students by telephone is another concern that should be avoided. Use college policy and regulations to avoid liabilities from happening.

Progress Reports:

Students will be delivering their progress updates shortly. Please have students pick them up.

Committee Reports

Curriculum- A meeting is scheduled this week (Sept 9-13)

Basic skills- meeting scheduled this week.

Equivalency- Meets once a month on a Thursday afternoon.

Flex Day- We have a scheduled activities for next function. There is still a need for one or two topic invitation.

SB 1440- Still working on the TMC and some others have been completed and are being sent to the Chancellors.

Scholarships- We have a need for donations.

SLO's- Work in process. Brian is available to help anyone.

Accreditation- This process is going well and moving very smoothly.

Budget- Different scenarios are being presented. The board recently did a budget workshop as well.

Distance learning- There has not been a meeting lately. Nevertheless, faculty, please send feedback to students.

Facilities- Fire drill will be conducted soon. Trainings will soon be brought up.

Foundation- A meeting will shortly be done.

Program Review- The report was addressed by Brian.

Mini Semester- 5 classes made; 10 FTES were generated, and 12 FTES were generated in the spring 2013. At the moment, we will not have a mini semester this fall 2013.

IT- Jonathan Martin- covered the topic and pointed out on improvements made over the summer.

Motion to Adjourn

4: 19pm