



Palo Verde College
ACADEMIC SENATE

2013-2014

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, December 10, 2013

34 in Attendance: Joe Boire, The-Min Brown; Sharron Burgeson; Richard Castillo; Kevin Eoff; Maria Gamez; Alejandro Garcia; Michael Gaubeca; Peter Martinez; Carlos Medina; Eva Munguia; Solomon Osayande; Scott Peterson; Biju Raman; Karen Redwine; Michael Rhoades; Henry Rinbaldi; Machi Rivera; Robert Robertson; Sandra Sher; Paul Shibalovich; David Silva; Willie Smith; Gregory Snider; Sioux Stoeckle; Brian Thieboux; June Turner; Bruce Wallace; John Tribelhorn; Dereck Copple
Guest: Russi Egan

- I. Call to Order: The President called the meeting to order at 3:02pm
- II. Pledge of Allegiance: The President recited the Pledge of Allegiance.
- III. Public Comment: Barbara Gaubeca thanked the senate for their support
- V. Motion to adopt the Minutes

First: Mr. Kevin Eoff

Second: David Silva

Approved: Unanimous

- VI. Motion to adopt the Agenda, along with the addendum:

First: David Silva

Second: John Tribelhorn

Modification: Russi Egan added new information on the marketing plans for spring 2014.

Approved: Unanimous

Officers Report

President reported that the hiring process for the VP position for Student Services and Instruction will be following the same model for hiring faculty. The hiring process will begin in March.

Also, the administration accepted the Senate's recommendation on the hiring of ESL and Sociology/ADS faculty. The advertising will continue through March 2014.

With respect to the 50% law, unless we hire the three people approved by the senate last spring CIS, PSY, and ARTS it would help level the 50% law in our favor.

ISP reported that coastline was servicing some of our students. Administration opposed coastline efforts to serve students at ISP and CVSP.

New Business

Russi Egan reported on a report on the calculation on FTES for the year. She reported on the revenues and expenses. Thus, we were \$1.2 million short. In essence, Russi reported that there is nothing can be done to save or cut \$1.2 million from the current budget. She asked for ideas or suggestions to improve our situation.

The flip side of the matter we were up 16.75 FTES this year over the year before. But, on ISAs we were down by 185 students. Russi also assured the group that the numbers will continue to be visited throughout (*spring 2014*) academic year in hopes to bring new light on the fiscal budget.

Whatever cap comes in by June 2014 that will be our new cap. On the issue of ISAs, it is doubtful that the current reporting numbers are incorrect, thus, we will need to revisit the numbers in January 2014.

The group suggested we increase ISP and CVSP enrollment numbers to levitate the need for FTES.

Motion on the floor to approve equivalency

Michael Lowendow for EMT; Thomas Grossman for Business; and Robin Flud equivalency in nursing sciences and Clinical practices and Health practices.

Motion to approve equivalency for the above three individuals:

1st Approval: Robert Robertson

2nd Approval: Dereck Copple

A motion was made to modify the approval process by approving each individual on their own merits.

Robin Flud equivalency in Nursing Sciences and Clinical Practices and Health Care Practices.

1st Motion: Paul Shibalovich

2nd Motion: Sandra Sher

Yeas: 25

Nays: 1

Abstentions: 0

Motion Passed

Michael Lowendow for EMT

1st Motion: Dereck Copple

2nd Motion: Henry Rinaldi

Yeas: 24

Nays: 0

Abstentions: 1

Motion Passed

Thomas Grossman for Business

1st Motion: Henry Rinaldi

2nd Motion: Sharron Burgeson

Yeas: 16

Nays: 6

Abstentions: 3

Motion Passed

2nd Reading for Equivalency

Report to the senate was on confidentiality matters and issues that have been showing up. Robert Robertson presented ideas how to navigate through the process. Robert stated that we have issues with getting candidates for equivalency which are not pursuant to either job being offered or part time pool being offered or having to get a transfer. So, a process has been written that indicates, if we don't have a full time job or part time pool or current faculty of any kind that has new credentials that want it approved, unless there is specific request by the chair, we are not doing equivalencies. The second matter is how material gets to equivalency and who does the notification. The fact is that things have done been done as proposed. Thus, the senate President will follow up with a letter formatted accordingly.

Motion to approve the 2nd reading for Equivalency:

1st Motion: Henry Rinaldi

2nd Motion: David Silva

Yeas: 10

Nays: 3

Abstentions: 8

Motion: Passed

Learning Skills Center:

Issues were discussed where to move the learning skills center and how that move would affect other areas. A trial basis was mutually agreed. Distance learning will continue to operate in the same location. The learning skills center will be located next to the distance learning office. June Turner is in charge of overseeing the progress.

1st Motion: Brian Thieboux

2nd Motion: John Tribelhorn

Yeas: 21

Nays: 0

Abstentions: 1

Motion Passed

Evaluations

The senate's purview is to approve the process. Consensus seem to be the process was not clearly scheduled that we were demanding paper work from administration to early. Things were going too slow. Current proposal for part-timers would be evaluated in the spring. Documents would go out on the third week of the semester and evaluations begin on the fourth (4) week of the semester and evaluations would be complete by 12th week of the semester.

Motion to approve the process:

1st Motion: Brian Thieboux

2nd Motion: Kevin Eoff

Yeas: 23

Nays: 0

Abstentions: 0

Motion Passed

Motion to Adjourn

4: 35pm