



**Palo Verde College
ACADEMIC SENATE**

2014-2015

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, December 9, 2014

Boire, Joe; Brown, Teh-Min; Copple Derek; Castillo, Richard; Danson, Alex; Eoff, Kevin; Frid, Sarah; Gamez, Maria; Garcia, Alejandro; Gaubeca, Michael; Lujano, Lorenzo; Martinez, Peter; Medina, Carlos; Osayande, Solomon; Peterson, Scott; Raman, Biju; Redwine, Karen; Rhoades, Michael; Rinaldi, Henry; Robertson, Robert; Sher, Sandra; Shibalovich, Paul; Silva, David; Smith, Willie; Snider, Gregory; Stoeckle, Sioux; Thieboux, Brian; Turner, June; Wallace, Bruce;

Guest: Dr. Sean Hancock, Vice President of Instruction and Student Services & Dr. Don Wallace Superintendent/President

- I. Call to Order: The President called the meeting to order at 3:03pm
- II. Pledge of Allegiance: The President recited the Pledge of Allegiance.
- III. Public Comment: Dr. Hancock, spoke about curriculum matters. He also asked the senate to review all of the course outlines, as well as, the inactive CORs that have not been taught for a while. Also, as you prepare to complete your syllabus for the next term (spring), please make sure your SLOs are included.

Dr. Wallace also was in attendance, he spoke on the success of the bond measure and took a minute to thank everyone's participation. He also talked about bringing in an educational consultant to address what we proposed to the community.

- V. Motion to adopt the Minutes for Tuesday, **November 18, 2014**
First: David Silva **Second: Paul Shibalovich**
Corrections: Sioux, Stoeckle was not in attendance in November's meeting.
Approval: Unanimous
- VI. Motion to adopt the Agenda: Tuesday, **December 9, 2014**
First: Paul Shilbalovich **Second: Lorenzo Lujano**
Corrections: Biju requested to drop the issue on the "on-going training" from the agenda.
Approval of Agenda: Unanimous

New Business:

Biju spoke on how he plans to respond on the Sheri Jones tenure track matter. Biju stated that admin...are willing to provide all of the documentation and case laws to prove their premises. In essence, administration want to work with faculty to make sure everything is examined on both sides of the aisle. Dr. Robertson spoke briefly that new developments have emerged and he plans address these matters with Biju shortly after the meeting.

President's Report- Flex day/week, we are scheduled to meet January 20-23, 2015. Ms. Brown will request all of us to bring a textbook, so we can practice on cognitive conversations.

David Silva, registration activities is in full throttle.

Basic Skills-a meeting is scheduled after the all staff meeting.

Equivalency- A follow up with the board will take place and more details will come shortly after to the rest of the senate body.

SLOs- we have approximately completed 84 CORs....

Student Success Plan and Student Equity Plan are all completed and will be presented at the next board meeting.

Foundation- A meeting is scheduled in a week.

Motion to Adjourn

4: 05pm