

Curriculum Committee- Hortensia Rivera Appointed
Equivalency Committee- Dr. Robert Robertson reappointed as the point person.
Flex Committee-Greg Snider reappointed as the point person.
Scholarship Committee- Carlos Medina is the Chair; members- Kevin Eoff, David Silva; Robert Robertson,
Paul Shibalovich, Derek Copple, Victor Hernandez
Articulation and Transfer-Hortensia Rivera Chair
Enrollment Management- Hortensia Rivera Chair
SLO Committee- Brian Thieboux Chair
Distance Learning- Dennese Lilley Edgerton Chairing
Foundation Committee- June turner
Facilities and Security taskforce- Greg Snider Chair
Faculty and Staff Diversity- Bruce Wallace Chair
SSSP- Lorenzo Lujano Chair
Staff Development-Dr. Alejandro Garcia Chair
Program Review- Brian Thieboux and Sharron Burgeson

Senate Meeting dates Proposed:

September 9

October 14

November 18

December 9

January 20

February 10

March 10

April 14

May 12

Motion to adopt the meeting dates:

First: David Silva Second: Paul Shibalovich

Approval of Meeting dates 2014-2015: Unanimous

Officers Report:

Biju provided feedback from his recent visit to the plenary session. Academic Senate does not support “BA” degree program with a current funding system.

PVC does not need approval from the Chancellor’s Office for certification for preparation programs.

Committee Reports:

Basic Skills- A need for tutoring services was requested. A meeting is scheduled.

CTA- is scheduling end of the year meal.

Curriculum- A lot of changes are coming up a meeting is scheduled next week.

Equivalency- Dr. Robertson spoke on educational standards and informational items that meet equivalency matters.

Foreign Transfer- Carlos Medina spoke with two campus to get students to take online classes through PVC.

Scholarships-\$1400 were processed for the awards ceremony.

VP Selection Process- A selection was made an announcement will soon be shared.

Open Forum:

Challenge forms are being completed incorrectly and by faculty who are not authorized to approve for pre-requisite course for another discipline.

Proposal to move CIS discipline to the professional technologies division

First: David Silva Second: Victor Hernandez

Approved: Unanimous

Motion to Adjourn

4: 30pm