



Palo Verde College
ACADEMIC SENATE

2015-2016

Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, December 8th, 2015

Attendance: Joe Boire, Brown, The-Min, Bruno Cheryl, Copple, Derek, Castillo, Richard, Dagnino, Irma; Gamez, Maria; Garcia, Alejandro; Gaubeca, Michael; Hernandez, Victor; Lilley Edgerton, Dennese; Lopez, Maria; Martinez Peter; Medina, Carlos; Rinaldi, Joseph; Sher, Sandra; Shibalovich, Paul; Silva, David; Singler, Juliette; Smith, Willie; Snider, Greg; Thieboux, Brian; Turner, June; Wallace, Bruce

Absent members: Eoff, Kevin; Frid, Sarah; Lujano, Lorenzo; Lozoya, Cesar; Osayande, Solomon; Peterson, Scott; Rivera, Hortensia; Robertson, Robert; Stoeckle, Sioux; Biju Raman(statwide training)

Invited Guest(s): Wallace, Don President/Superintendent

- 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:** No reports.
- IV. Motion to adopt the Minutes for **November 10th, 2015**
First: Dennese Lilly Edgerton **Second: Derek Copple**
Approval of Minutes: Unanimously
- V. Motion to adopt the Agenda for **December 8th, 2015**
Motion to Approve Agenda: Unanimously
First: Brian Thieboux **Second: Victor Hernandez**
Approval of Agenda: Unanimously

Reports:

A proposed discussion was announced on the district's position on the equivalency policy. Further discussion matters on this issue will be brought up in future meetings to clarify it.

On a different note, Dr. Bruce Wallace stated that a couple of adjunct instructors were approved in his area of discipline. He wondered how and why this happen without his involvement. David Silva stated that his questions will need to be directed to the next meeting or to the equivalency committee.

Item A: Discussion reporting on a new proposed language for "**AB1725 job description**" for Dean of instruction & Student Services, as well as, Associate Dean of Distance Education. Job descriptions were made available to the group.

Motion to bring both job descriptions for "senate discussion only":

Motion made by: First: Hortensia Rivera Second: Brian Thieboux

Dr. Don Wallace responded the premises/reasoning and how these positions will aid administration and reduce the amount of work to the current Vice-President.

Approval of the discussion item Approved --Unanimously

1st Reading

Motion to approve these positions as described under “AB1725 job description” Dean of instruction & Student Services

Motion made by: **First: Brian Thieboux** **Second: Irma Dagnino**
Aye 12 *Nay:* 5 *Abstained:* 7

Motion passes.

Motion to approve these positions as described under “AB1725 job description” Associate Dean of Distance of Education.

Motion made by: **First: Robert Robertson** **Second: Dennese Lilly Edgerton**
Aye 27 *Nay:* 0 *Abstained:* 0

Motion passes.

Discussion Item:

Online learning management system was introduced to the senate. This is a new learning model that is shared with the senate, so we can discuss an alternative system to the “Bridge” program. The college is certainly looking at strengthening or finding an alternate program to the bridge system. More discussions will come back for further discussion

Motion made to continue the exploration of a new online learning management system:

First: Robert Robertson **Second: Irma Dagnino**
Aye 22 *Nay:* 5 *Abstained:* 0

Motion passes.

Reports:

Curriculum- Meeting was scheduled to meet December 10th.

Flex day- The agenda items are set up and we are ready to go.

SLOs- The division chairs are responsible for submitting them in a timely manner.

Articulation – A deadline is fast approaching, please make your last minute submissions, if you wish for any of your courses needed to be forwarded to the chancellor’s office.

Motion was made to draft a letter of appreciation to Brandi Chavez and Elizabeth Cockrell, as well as, the letter be copied to Administration for a fantastic job these ladies have done over the years.

Motion made by **First: Robert Robertson** **Second: Dennese Lilly Edgerton**
Aye 27 *Nay:* 0 *Abstained:* 0

Motion passes.

Informational item: Foundation is launching a new position that will be self-funded. This position will be reporting to the President/Superintendent. Among other responsibilities, this person will be doing research and will be applying for grants.

Adjourn 4:17pm

Meeting Dates 2015-2016

~~September 8~~ ~~October 13th~~ ~~November 10th~~ ~~December 8th~~
February 9th *March 8th* *April 12th,* *May 10th*