



Biju Raman- President

David Silva -Vice President

Peter A. Martinez-Secretary

MINUTES

Tuesday, May 12, 2015

Boire Joe; Brown, The-Min; Copple, Derek; Castillo, Richard; Dagnino, Irma; Danson, Alex; Frid Sarah; Gamez, Maria; Garcia, Alejandro; Gaubeca, Michael; Hernandez, Victor; Lopez, Maria; Martinez, Peter; Medina, Carlos; Raman, Biju; Redwine, Karen; Rhoades, Michael; Rinaldi Henry; Rivera Hortensia; Robertson, Robert; Sandra Sher; Shibalovich, Paul; Silva, David; Smith, Willie; Snider, Greg; Stoeckle, Sioux; Thieboux, Brian, Turner, June;
Guest(s):

- 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: **April 14, 2015**
First: Carlos Medina **Second: Maria Lopez**
Approval of Agenda: Unanimously

- V. Motion to adopt the Agenda: **Tuesday, May 12, 2015**
Motion to Approve Agenda: Unanimously
First: Henry Rinaldi **Second: Joe Boire**
Approval of Agenda: Unanimously

New Business:

Challenge form was sent out to a committee who was made up of Sioux Stoeckle, Sandra Sher, Brian Thieboux, and David Silva. In essence, the form was cleaned by this committee.

Motion to adopt the changes made to the “Challenge Form”

First: Victor Hernandez **Second: David Silva**
Approval of Agenda: Unanimously

Equivalency updates

Biju updated the senate by letting the group know that a committee will be formed to look over the process sometime this summer. It will then be brought back to the senate and Administration for clarification, so everyone can have a better understanding how equivalency is established.

Responses: Dr. Robertson hoped to add to our chronological process a couple additional steps to simplify the procedure. Please see the document for more information.

Biju added to the discussion that the current (equivalency) document we are using was last approved by the senate in 1994. So it’s in our best interest to update the document as quickly as possible.

Re-test and Sequence Policy

June explained the matter at length. She also requested information from the English and Math divisions, so she can better assess the sequence process. In essence, what are the pros and cons on how you feel about having a sequence in place?

Response: Biju wants us to consider all of our options by reviewing this matter over the summer. There is a lot of discussion that will come from this, so it makes no sense to rush through this discussion.

June added stated that she went to a training function on “Common Assessment.” In short, there is still a lot of work ahead and new rules are coming our way. June stated that the chancellor’s office wants to see scores go with students from college to college. The scores are helpful, so campuses can see how students have done, if they switched from one campus to another. New updates will follow sometime in our fall academic senate meetings.

Elections 2015-2017

Nominations were held. Two candidates were considered for secretary. Only one candidate was named for each of the following areas Vice President and President. Thus, no need to have a runoff election for these two areas. Elections were held for secretary minutes after the nominations were announced. A candidate was selected once the “ballots” were collected and counted.

Elected members were as follow:

Secretary –Peter Martinez elected until 2017

Vice-President- David Silva elected until 2017

President- Biju Raman elected until 2017

Committee Reports:

Basic Skills Committee: Ms. Brown, June, Victor, Peter, Richard, Sandy, David, Maria, and Biju.

Curriculum: Ex-official members will remain and will continue. Co-chair will be Hortensia Rivera

Equivalency: Dr. Robertson nominated as chair. Karen Redwine will remain as members.

Flex Committee: Greg Snider is nominated as the chair.

Scholarship Committee: David Silva and Hortensia Rivera are off the committee. Maria Gamez joined the committee.

SLO Committee: It is made up as by the division chairs. Brian Thieboux and Sarah Frid are on as members.

Budget and Planning Committee: Brian Thieboux will continue to sit on the committee.

Enrollment Management & SSSP- Hortensia

SSSP- Lorenzo Lujano will sit on.

Distance Learning- Victor and Dennese will sit on as members.

Foundation- June Turner will remain on.

Facilities and Task force- Greg Snider will serve on.

Faculty and Staff Diversity- ?

Program Review- Sarah Frid will serve on the committee.

Staff Development- Dr. Garcia will serve again.

Meeting Dates 2015-2016

September 8, 2015

February 9th, 2016

October 13, 2015

March 8th, 2016

November 10, 2015

April 12th, 2016

December 8, 2015

May 10th, 2016

Enrollments for PVC

Enrollment numbers may have increased to a total of: 1850

Basic Skills:

Sandra Sher and Carlos Medina are scheduled to attend a Basic Skills training event at Lake Arrowhead over the summer. A full report will be provided to the senate in the fall.

Flex Day- Karen Redwine will facilitate a workshop on distance learning matters. More information will be requested in the weeks ahead.

Scholarships- 3 scholarships were awarded for the year.

SSSP- the group discussed equity matters and goals for the department.

Motion to adjourn 4:15pm: