

(Updated on 10/3/13) THIS IS FINAL/REVISED LIST BASED ON COMMITTEE APPOINTMENTS RECEIVED FROM CONSTITUENT PRESIDENTS. *BOARD POLICY 2510, ON COLLEGIAL GOVERNANCE, RECAPS THE PURPOSE AND MEMBERS OF EACH COMMITTEE. PLEASE CALL DENISE HUNT AT 921-5510 IF QUESTIONS.*

PALO VERDE COLLEGE
LIST OF COLLEGE ORGANIZATIONS AND COMMITTEES
Academic Year 2013-14

ORGANIZATIONS

MEETING TIME/MEMBERS

<p>Academic Senate (AS) (President's term begins June 01- Biju Raman)</p> <p><i>Division Chairs:</i> <u>Allied Health</u> <u>D. Copple</u> <u>Business</u> <u>S. Peterson</u> <u>History/Soc.Sci.</u> <u>K. Eoff</u></p>	<p style="text-align: right;">2nd or 4th Tuesday, 3:00 p.m. (on call)</p> <p>All Faculty</p> <p><i>Language Arts/Communication</i> <u>C. Medina</u> <i>Math & Science</i> <u>P. Shibalovich</u> <i>Professional Technologies</i> <u>M. Rhoades</u> <i>Student Support Services</i> <u>D. Silva/I. Dagnino</u></p>
<p>Administrative Council (Full) – Board Agenda Review</p>	<p style="text-align: right;">1st Tuesday, 3:00 p.m. as a Joint Meeting with College Council for Board Agenda Review.</p>
<p>Administrative Council (Full)</p>	<p style="text-align: right;">3rd Monday, 3:00 p.m.3:00 p.m Meetings may be adjusted if a conflict occurs (Before each regular Board meeting)</p> <p><u>Academic Mgt.</u> <u>Classified Mgt.</u> <u>/Confidential.</u> Wallace, D. Attaway, V. Mendez, D. Jones, S. Brambila, A. Egan, R. Burgeson, S. Egan, E. Frid, S. Garcia, C. Hamilton, S. Houston, A. Hunt, D. Kehl, M. Lee, S. Mitchell, D.</p>
<p>Associated Student Government (ASG) (President's term begins June 01- A. Ramirez)</p>	<p style="text-align: right;">Each Tuesday, 11:00 a.m. All students enrolled in classes at PVC</p>
<p>Board of Trustees Meeting (PVCCD)</p>	<p style="text-align: right;">2nd, Tuesday, 5:00 p.m. & 4th, Tuesday, 4:30 p.m. for Study Sessions/Special Meetings Trustees, Administrators and Constituent Presidents</p>
<p>Classified Association (CSEA) (President's term begins January 01- Rich Soto)</p>	<p style="text-align: right;">3rd Monday, 3:00 p.m. Classified Union Members</p>
<p>Faculty Association (CTA/CCA) (President's term begins June 01 – Derek Copple)</p>	<p style="text-align: right;">4th Tuesday, 3:00 p.m. Faculty Union Members</p>
<p>Faculty/Staff Meetings</p>	<p style="text-align: right;">4th Thursday, 3:00 p.m. All Faculty and Staff</p>

COMMITTEES

Each committee will be listed as: (AS) Academic Senate primacy committee; (MA) Mutual Agreement Committee or, (CB) Collective Bargaining appointed committee. All Academic Senate committee appointments and number of appointments (unless noted) will be made solely by the Academic Senate. Ex-Officio members are listed as advisory and may attend meetings as necessary. (Refer to Board Policy 2510, Collegial Governance, for committee membership and purpose.)

COMMITTEES

MEETING TIME/MEMBERS

Academic Standards Committee
(AS Subcommittee)

(S. Jones)

On Call*

Will operate as a committee of the whole for the Academic Senate.

Interim V.P. of Instructional & Student Services
(Ex Officio)

*Business attended to as needed at bi-monthly meetings of the Senate

Accreditation & Institutional Planning Steering Committee
(MA)

On Call

(The duties for this committee are now being handled by the "College Council/Strategic Planning Steering Committee" with the same committee makeup.)

Accreditation Team "A Team 2014"

Will meet 1st and 3rd Friday's at 10:30 a.m.

Classified

Faculty

Student

Administration/Management /Confidential

Esther Rice
Stephanie Slagan
Rich Soto
Dan Spechtenhauser
Vacant
Vacant
Vacant

Mike Gaubeca
Biju Raman
Hortensia Rivera

Brian Thieboux, Chair
June Turner
Sioux Stoeckle

Vacant
Vacant

Russi Egan
Adam Houston
Diana Mendez
Debbie Mitchell
Carrie Mullion
Sheri Jones
Donald Wallace

Articulation and Transfer

(New Academic Senate Committee 4/27/04)

On Call

(I. Dagnino)
(Vacant)
(D. Lilley-Edgerton)
(D. Silva)
(V. Hernandez)

Articulation Officer
Transfer Center Director/Counselor
Teaching and Counseling Faculty
Teaching and Counseling Faculty
Teaching and Counseling Faculty

Basic Skills Initiative Committee

(New Academic Senate Committee 8/28/07)

3rd Tuesday, 3:00 p.m.

(Teaching Faculty and Counselors): Teh-Min Brown, Victor Hernandez, Sheri Jones, Peter Martinez, Biju Raman (Chair), Sandra Sher, David Silva and Richard Castillo.

Benefits Fund Committee

(To Board on 10/26/04)

(D. Wallace)
(S. Jones)

(D. Cople)
(H. Rivera)
(R. Soto)
(J. Marquez)
(S. Hamilton)
(C. Garcia)
(Vacant)

On Call (reports sent quarterly)

Superintendent/President
Interim Vice President Instructional & Student Services
CTA President
CTA Vice President/or delegate
CSEA President
CSEA Vice President/or delegate
Mtg.
Mtg.
Dean of Career, Tech./Cont. Ed.

Budget Committee

(MA)

1st & 3rd Thursday's 3:00 p.m.

(D. Wallace)
(S. Jones)

(R. Egan)
(Vacant)
(A. Houston)

Superintendent/President
Interim V.P. of Instructional & Student Services (Ex Officio)
Chief Business Officer (Ex Officio)
Dean of Career, Tech./Cont. Ed.
Director of Information Tech (Ex Officio)
AS Biju Raman
ASG Daniel King/Imelda Gonzalez
CSEA Rich Soto
CTA Michael Gaubeca
Mgt. Shelley Hamilton

Calendar Committee

(CB)

Open to the public

(S. Jones)

Must meet no later than 2nd week of the Spring Semester

Chair: V. P. of Instructional Services
(Appointments made by constituent Presidents)
CTA Gregory Snider
CTA Richard Castillo
CTA Scott Peterson
ASG Vacant (will appoint as needed)
ASG Vacant (will appoint as needed)
CSEA Maria Gamez
CSEA Denise Taylor
Guest Attendee Shelley Hamilton, mtg.
Guest Attendee Sarah Frid, mtg.

College Council/Strategic Planning Steering Committee
Administrative College for Board of Trustee Agenda Review and 3rd Tuesday's, 3:00 p.m.
(MA)

(D. Wallace)
(S. Jones)

(Vacant)
(R. Egan)
(B. Thieboux)
(B. Raman)
(A. Houston)
(D. Hunt)

1st Tuesday, at 3:00 p.m. with Full
1st Tuesday's, 3:00 p.m.

Chair: Superintendent/President
Interim V.P. of Instructional &
Student Services
Dean of Career, Tech./Cont. Ed.
Chief Business Officer
ALO/Institutional Researcher
Learning Skills Center/Basic Skills
Director of Information Tech.
Recorder Admin Asst.
Supt./President
AS Pres Biju Raman
ASG Pres A. Ramirez/J. Moreno
CTA Pres. Derek Copple
CSEA Pres Rich Soto
Mgt. S. Hamilton or C. Garcia

Curriculum Committee
(AS)

(S. Jones)
(H. Rivera)
(I. Dagnino)
(S. Hamilton)
(J. Turner)

2nd Thursday, 3:00 p.m.

Co-Chair: Interim V.P. of Instructional Services
and Student Services
Co-Chair: (AS)
Articulation (Ex Officio)
Director A and R (Ex Officio)
Library (Ex Officio)
ASG (will appoint as needed)
Counseling David Silva
Counseling Irma Dagnino
Faculty Members (*Division Chairs*):
(Allied Health) Derek Copple
(Business) Scott Peterson
(Hist./Soc./Scien.) Kevin Eoff
(Lang. Arts) Brian Thieboux
(Math/Science) Paul Shibalovich
(Profess. Tech) Mike Rhoades
(Student Support) Irma Dagnino

Distance Learning

On Call

Chair: Correspondence Ed Counselor/Coordinator
AS Dennese Lilley-Edgerton
ASG (will appoint as needed)
CSEA Julene Marquez
CTA Carlos Medina
Mgt. Adam Houston

Enterprise Resource Management Committee
(Ad Hoc Committee to address MIS needs)

(CORE)

Every Wednesday, CS 234 at 10:00 a.m.

(S. Frid)	Co-Lead
(A. Houston)	Co-Lead
(R. Soto)	WebAdvisor Portal
(J. Martin)	Temp. Title III Ed. Tech.
(S. Hamilton)	Instructional Definition
(S. Hamilton)	Director, Admissions & Records
(S. Woods)	Director, Financial Aid & Scholarships
(R. Chambers)	Financial Aid
(I. Dagnino/D. Silva)	Counseling
(N. Smith)	Instruction Office
(D. Mitchell)	Human Resources
(D. Taylor)	Finance
(V. Attaway)	Title III
(D. Hunt)	Foundation/Advancement
(M. Walnoha)	Advancement

Enrollment Management Committee
(Ad Hoc Committee formed on 9/04/07
at College Council/Strategic Planning)

On Call

(S. Jones)	Chair: Interim V.P. of Instructional Services & Student Services
(L. Lujano)	Co-Chair: Correspondence Ed Counselor/Coordinator
(B. Thieboux)	ALO/Institutional Researcher
	AS <u>Hortensia Rivera</u>
	ASG <u>(will appoint as needed)</u>
	CSEA <u>Suzy Woods</u>
	CTA <u>Machi Rivera</u>
	Mgt. <u>Sarah Frid</u>

Equivalency Subcommittee
(AS Subcommittee)

On Call

(R. Robertson)	Chair: Academic Senate President Instruction <u>Sheri Jones</u>
	AS <u>Karen Redwine</u>
	(AS Pres. to appoint from Discipline area)
	Keeper of Records: <u>Cheryl Bruno-Mofu</u>
	Or <u>Richard Castillo</u>

Facilities Committee
(MA)
Subcommittee of Budget

Last Wednesday of the month at 2:30 p.m. in CS 123/124
(D. Wallace or R. Egan)

Chair:	
AS	<u>Greg Snider</u>
ASG	<u>Daniel King</u>
CSEA	<u>Chuy Ayala</u>
CTA	<u>Michael Rhoades</u>
Mgt.	<u>Denise Hunt</u>
Facilities	<u>Staci Lee</u>
DSP&S	<u></u>

Faculty and Staff Diversity Committee
(MA)
Ad Hoc Committee

(S. Jones)

4th Thursday, 3:00 p.m.

Chair: V. P. Instructional/Student Services	
AS	<u>Bruce Wallace</u>
ASG	<u>Vacant (will appoint as needed)</u>
CSEA	<u>Staci Lee</u>
CTA	<u>Victor Hernandez</u>
Mgt.	<u>Maria Kehl</u>

Flex Committee
(AS Subcommittee)

On Call
(Minimum of 3 faculty members)
Greg Snider
Hortensia Rivera
Biju Raman
June Turner
Derek Copple
Bruce Wallace
Paul Shibalovich
Dennese Lilley-Edgerton

Insurance Committee
(New committee approved by Supt./ President)

On Call
Chair: Supt./President
CTA (Insurance Comm. Advisor)
CSEA (Insurance Comm. Advisor)
CTA Robert Robertson
CSEA Maria Gamez
Mgt. Debbie Mitchell
Mgt. Cecy Garcia

Instructional Technologies Committee
(Reinstated by College Council May 2010)

September 2011 (1st meeting) twice each Semester
Chair:
Title III (to appoint 1 member)
IT Director (to appoint 1 member)
ASG (to appoint 1 member)
CSEA Rich Soto
Mgt. Shelley Hamilton
Faculty Members (*Division Chairs*):
(Allied Health) Derek Copple
(Business) Mike Gaubeca
(Hist./Soc./Science.) Kevin Eoff
(Lang. Arts) Brian Thieboux
(Math/Science) Paul Shibalovich
(Profess. Tech) Mike Rhoades
(Student Support) Irma Dagnino

Student Success and Support Program
(Formally Matriculation Committee)

2nd Wednesday, 11:00 a.m.
Chair: Interim V.P. Instructional and Student Service
Student Success Manager
Bilingual Counselor
Director, Admissions & Records
Director, Financial Aid & Scholarships
Crspd Ed Counselor/Crd
EOPS Director/Counselor
Counselor
DSPS Coordinator/Counselor
Articulation Officer
Exec. Secretary V.P. of SS
Academic Senate Pres. or designee
ASB President or designee

(D. Wallace)
(G. Snider)
(R. Soto)

(A. Houston)
(V. Attaway)
(A. Houston)
(ASG Rep.)
(R. Soto)
(S. Hamilton)

(S. Jones)

(S. Frid)
(D. Silva)
(S. Hamilton)
(S. Woods)

(L. Lujano)
(M. Rivera)
(I. Dagnino)
(H. Rivera)
(I. Dagnino)
(V. Lujano)
(M. Rivera)
(A. Ramirez)

Program Review Committee
(MA)

(S. Jones)

On Call

Chair: V. P. Instructional/Student Services

(B. Thiebaux)

Ex Officio: Institutional Researcher

AS Paul Shibalovich

ASG Jessica Moreno

CSEA Lupita Andrade

CTA Sharron Burgeson

Mgt. Naomi Smith

Institutional Program Review Committee – Dr. Wallace

Scholarship Committee

On Call

(New Academic Senate Committee 4/27/04)

(Teaching Faculty and Counselors): Derek Copple, Kevin Eoff, Carlos Medina, Solomon Osayande, Scott Peterson, David Silva, Chair, and Mike Rhoades.

(New CTA Scholarship committee 10/4/11)

(Teaching Faculty and Counselors): Victor Hernandez, Carlos Medina, Hortensia Rivera, Paul Shibalovich, Greg Snider, Robert Robertson, and Sandra Sher.

Security Task Force

Meets once a Semester

(Ad Hoc Committee)

(D. Wallace)

Chair: Superintendent/President

(Safety Committee required by CSEA contract was incorporated in this task force)

(R. Egan)

Co-Chair: Security/Facilities

~~(D. Grundy)~~

Member / Recorder (Exec. Secretary)

(S. Peterson)

AS (appointment)

(B. Camacho)

ASG (appointment)

(B. Raman)

CTA (appointment)

(D. Spechtenhauser)

CSEA (Network Technician)

(Staci Lee)

Mgt. Confidential

Staff Development Committee

3rd Tuesday, 3:00 p.m.

(MA)

(S. Jones)

Chair: Interim V.P. of Instructional/ Student Services

AS Alejandro Garcia

ASG (will appoint as needed)

~~CSEA Suzy Woods~~

CTA David Silva

Mgt. Naomi Smith

Student Learning Outcomes Committee
(New Academic Senate Committee on 4/03/08
to Board as Information Item on 6/24/08)

On Call
(B. Thiebaux)

Chair: ALO/Institutional Researcher
One representative from each academic
and vocational divisions:
Allied Health Sharron Burgeson
Business Michael Gaubeca
History/Soc.Sci. Sheri Jones
Language/Comm. Teh-Min Brown
Math/Science Sandra Sher
Math/Science Biju Raman
Proff. Tech. Henry Rinaldi
Student Support Victor Hernandez
Librarian June Turner

Title III Committee
(Ad Hoc Committee)

On Call
(V. Attaway)
(S. Jones)
(H. Rivera)
(Director)
(J. Marquez)
(A. Houston)
(L. Andrade)
(Vacant)
Faculty/Members:

(Meets once a Month)
Chair: for Title III Advisory Comm.
V.P. Instructional Services or designee
DSP&S Coordinator/Counselor
Director, Needles Center
Distance Education Representative
Information Technology or designee
Instructional Secretary, Title III
Dean, of Career, Technical & Cont Ed
Irma Dagnino
Scott Peterson
Shelley Hamilton or designee
Mel Pullen
Biju Raman

Grant ends September 30, 2013

NOTE: (MA) Mutual Agreement committees cannot have more than one constituent representative from each group (AS, ASB, CSEA, CTA, Mgt./Confidential) as this would cause unbalanced voting/input. All meetings are open to anyone who wishes to attend. Please contact Staci Lee one week prior to any meetings which require a student representative (ASG) so she may give them proper notice.

At 10/20/09 College Council meeting it was approved that the Faculty and Staff Diversity Committee stay in place, the Outreach Task Force Committee was deleted, the Security Task Force may not be removed due to CSEA contract language, and the Technology Committee was eliminated and those functions will be handled by the Title III Committee with an IT person (Adam Houston) added to this committee. The Technology Committee was reinstated May 2010 and renamed Institutional Technology Committee.