# **IVC Academic Senate**

Approved Minutes March 15, 2006

I. The meeting was called to order at 1:32 pm by James Patterson.

Present: Mary Kay Borchard, Dennis Carnes, Dave Drury, Kelli Florman, Suzanne Gretz, Greg Larson, Mary Lofgren, James Patterson, Dierdre Rowley, Patrick Staten, Mariaelena Thibodeaux, Cathy Zazueta, Victor Zazueta, Lianna Zhao, Sherry Zobell, Monica Bulong

Excused: Olga Artechi, Roberta Bemis

Absent: Jeff Beckley, Karen Collins, Cesar Guzman, Eric Jacobson, Kendra Jeffcoat

Visitors: Frances Beope, Kathy Berry, Marion Boenheim, Adnira Cantu, Carol Lee, Sergio Lopez, Paul Pai, Valerie Rodgers, Efrain Silva, Robin Staton, Joe Vogel, Kathy Westerfield, Robin Ying

#### II. Visitor Comments

Dennis Carnes will be communicating with the campus on soliciting tasks that they feel are appropriate duties for the VP of Instruction. He encourages all faculty to submit their ideas. He asked that the topic of deciding on a meeting time for next semester, for the Academic Senate be added to the agenda.

### III. Information/Correspondence

- 1. Treasurer's report \$189 was collected for Barbara Worth Jr. High Library. Mary will disseminate info on the Senate Transfer Scholarship
- 2. Questionnaire/letter from Diablo Valley College concerning compressed calendars
- 3. ACCJC letter dated 17 Feb Commissioner Application
- 4. State Academic Senate
  - review of the Disciplines List
  - Regina Stanback-Stroud Diversity Award
- 5. Title V Zhao gave an update on the 2+2 grant.
- 6. Dean Silva discussed his concept paper on IVC inmate program. The paper is included with the agenda.

## IV. Consent Agenda

M/S/C (Drury/Zhao) to approve the minutes of March 1, 2006 as corrected.

# V. Institutional Student Learning Outcomes Workshop Update

Each academic discipline is to select 1 course objective and decide how they are defining and assessing that objective. They should will collect the data in fall 06 and then meet with the accreditation team The topics to be discussed will be:

- A. student learning outcome objective
- B. Assessment Method
- C. Criteria for a "C" What is "good enough"
- D. % of students who met criteria
- E. Trends?
- F. Changes?

### VI. Academic and Professional Matters

- 1. M/S/C (Drury/Borchard) to certify the election of Dennis Carnes to serve as Senate President for 2006-2007 and of Tom Alibandi, Curt Riesberg, and Sherry Zobell to serve as senators atlarge for the three year term of 2006-2009.
- 2. Recommendation from Information Competency Task Force Resolution 54 (C. Zazueta/Borchard) first reading. Withdrawn

- 3. Institutional Student Learning Outcomes/Principles Resolution 55 (Bemis/Gretz) first reading. (Zobell/Carnes) M/S/C to use the title of "Information Literacy" as an outcome instead of "Information Competency".
- 4. M/S/C (Zobell/Larson) to designate history, nursing RN, and communication arts as the programs to be used for development of program-level Student Learning Outcomes.
- 5. M/S/C (Drury/Borchard) to approve the Senate President's appointment of Dennis Carnes to serve on the CEO's ad hoc task force.
- 6. The College Council's recommendation "that a committee be established for the purpose of grant writing, ...that a representative from each division be included on this committee, and these representatives should be granted release time or reassigned time for their efforts. It was also recommended that an individual be designated to facilitate the Grant Writing Committee" was discussed for future action.
- 7. M/S/C (Carnes/Larson) to appoint Mary Lofgren and Sherry Zobell as members of the IVCC CTA's scheduling and enrollment committee. Frances Beope, Suzanne Gretz, Ed Scheuerell are the CTA members of this committee.
- 8. Recommendation to reaffirm Employee Emeritae policy Resolution 56 (Guzman/Rowley) first reading

### VII. Committees

- 1. Curriculum & Instruction Lee
- 2. Equivalency none
- 3. Planning and Budget Vogel distributed copies of a Power Point presentation given at the board retreat

### VIII. Discussion

Meeting times for next year was discussed and quickly tabled.

IX. The meeting was adjourned at 4:10 pm (Gretz/Florman)