

IVC Academic Senate

Approved Minutes

March 21, 2007

- I. The meeting was called to order at 1:30 pm by President Carnes.
- Present: Dennis Carnes, Dave Drury, Suzanne Gretz, Cesar Guzman, Carol Lee, Mary Lofgren, Bobbie McClain, Armando Mendez, Barbara Nilson, Norma Nunez, Steve Pacheco, Thomas Paine, Mariaelena Thibodeaux, , Lianna Zhao, David Zielinski, Sherry Zobell, Frank Fernandez, James Patterson, Gary Rodgers
- Excused: Bruce Seivertson, Cathy Zazueta
- Absent: Olga Artech, Victor Zazueta
- Visitors: John Abarca, Kathy Berry, Ted Ceasar, Dick Fragale, Bill Gay, Michael Heumann, Eric Jacobson, Manfred Knaak, Sergio Lopez, Norma Nava, Kathy Westerfield
- II. **Visitor Comments**
- Mendez – wondering why part-time faculty can't vote for president. This will be a discussion item on the next agenda.
- Gretz – calendar for next year has been worked on. Changes have been made and forwarded to appropriate groups in the decision making process.
- Thibodeaux – wireless web. Who is in charge and where can we get passwords?
- McClain – tonight is the regional spelling bee. John McClain is the pronouncer. Jean Montenegro and Bobbie McClain are judges.
- III. **Information/Correspondence**
1. President's Comments – The SLO committee and a coordinator will be named in the near future, before the end of the academic year. Discussion is continuing on whether to offer release time or a stipend to the coordinator. At our next meeting the President Carnes will be asking for volunteers to be on the Rafael Santos Award selection committee.
 2. Statewide Career Pathways Project – The State Academic Senate is sponsoring a series of regional vocational articulation meetings. Interested parties are to notify Dennis Carnes or Carol Lee.
 3. Praise for the California Community College (from state AS) – State Academic Senate President sent out an article from the Sacramento Bee lauding the community colleges.
- IV. **Consent Agenda**
- M/S/C (Nilson/Nunez) to approve the minutes of March 7, 2007 as corrected.

- V. **Academic and Professional Matters**
1. Report from Curriculum and Instruction Committee – M/S/C (Gretz/Nilson) to accept the actions of the C&I committee for the dates of November 16, 2006, February 15, 2007, and March 1, 2007. These actions included course changes, deletions and additions. They will be presented to the Board on 3/21/07.
 2. Results of the Election for AS President and At-Large Senators
The following were elected by a majority of the voters on March 20, 2007:

President for the academic term of 2007-2008	Bruce Seivertson
Senators for the academic terms of 2007-2010	Suzanne Gretz
	Michael Heumann
	Kevin White
Senator for the academic terms of 2007-2009	Cesar Guzman

The secretary thanked Dennis Carnes, Carol Lee, Norma Nunez, and Lianna Zhao for their help during the election.
 3. Recommendation to include major on the diploma (Fernandez) – A copy of the diploma currently used by IVC was distributed. The ASG would like a student’s major to be added to the diploma. M/S/C (Zobell/Thibodeaux) that the Academic Senate support this request.
- VI. **Discussion**
1. Academic Senate Scholarship Fund Raiser – Follow Up –The Academic Senate president gave the committee the directive to go forth with this worthwhile endeavor.
 2. IV Community Meetings – Goal Setting (Gay) – Strategic Planning. The Academic Senate is being asked to be a part of this process and help recruit faculty to be on the planning committee. Carnes will sent an email to all faculty asking for volunteers.
 3. Student Learning Outcomes Clarification (Patterson) - sent out a very useful communication to all users that helps to bring clarification to our confusion concerning SLO’s. The following quote was read : “The only truth about SLO’s is there are no absolutes. I feel that indeed there will be courses with no SLO’s, but at least every program should have a full set of SLO’s, appealing to all of the institutional SLO’s.” Dennis Carnes
President IVC Academic Senate.
 4. Full Disclosure Policy for textbook salespeople (Fernandez) – The ASG would like vendors who come on campus to abide by a full disclosure policy: i.e.; providing prices and ISBNs for individual books and packets. The senate asked the ASG to bring this back as an action item at our next meeting.
 5. STRS retirement payment calculations – Update – Fragale has a call into the county to confirm that this has been cleared up. As soon as he hears from them he will inform all users.

VII. Committees

1. Budget and Planning – passed an agreement with a consulting firm that will help us to get state monies to renovate the 400 building and the library. The cost of the firm is \$10000 and they promise to get us more money than they cost us. This is in an effort to stretch our bond money.
2. C and I – See item VI 1 above
3. College Council (Heumann) –John Abarca is the new Chair and Michelle Stevens the new Vice Chair.
4. Equivalency (written from Kalin)
Application for CIS – denied
Non-credit ESL – one approved, one returned
5. Policies and Procedures Review – Progressing at a more rapid pace.
6. Administrative Council (Carnes) – The Case of Compton College – Dr. Pai presented this case study to the council. He asked them to consider whether IVC had these same problems. The conclusion was that there wasn't any active malfeasance, but an area that could create problems was the way inventory control is handled.

AS Meeting Dates	Agenda Closure
March 21, 2007	March 16, 2007
April 4, 2007	March 30, 2007
April 18, 2007	April 6, 2007*
May 2, 2007	April 27, 2007
May 16, 2007	May 11, 2007
May 30, 2007	May 25, 2007

* Early submission date because of spring break

The meeting was adjourned at 3:10 pm.