

# IVC Academic Senate

Approved Minutes

May 16, 2007

- I. The meeting was called to order at 1:35 pm by President Carnes.
- II. Present: Olga Artech, Dennis Carnes, Dave Drury, Suzanne Gretz, Cesar Guzman, Carol Lee, Mary Lofgren, Bobbie McClain, Armando Mendez, Barbara Nilson, Norma Nunez, Steve Pacheco, Bruce Seivertson, Mariaelena Thibodeaux, Lianna Zhao, David Zielinski, Frank Fernandez, James Patterson
- Excused: Tom Paine, Sherry Zobell
- Absent: Gary Rodgers
- Visitors: Tyson Aye, Kathy Berry, Jeff Deyo, Dick Fragale, Michael Heumann, Eric Jacobson, Sergio Lopez, Paul Pai, David Poor, Kathie Westerfield
- III. **Visitor Comments**
- Frank Fernandez – addressed bookstore issues. He presented data on faculty compliance with book order deadlines. He again mentioned that the ASG is working on buying the bookstore within the next two years.
- Bruce Seivertson – asked if book orders could be submitted electronically.
- Suzanne Gretz – asked if the bookstore could work with the faculty when setting deadlines.
- Michael Heumann – reported on his attendance at the recent State Academic Senate meeting. He commented on the elections and on two resolutions. All information is available on the State Academic Senate website.
- IV. **Information/Correspondence**
1. President's Comments – Carnes distributed copies of a State Academic Senate publication: "What has the Academic Senate Done for You Lately?" Tonight is his last board meeting. He will introduce Bruce at that meeting.
  2. Current FTES report, trends – Westerfield – A copy of FTES Comparisons from 320 Report – May 2, 2007 was given to the senate as part of the agenda packet. Next year's funding is based on the April report. A 1.81% increase is expected for this year.
- V. **Consent Agenda**
- M/S/C (Nilson/Drury) to approve the minutes of May 2, 2007 as corrected.

- VI. **Academic and Professional Matters**
1. Setting Calendar for Academic Senate Meetings, 2007-08  
MSC (Seivertson/Nilson) to continue meeting on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month with a starting time of 1:30 pm. The first meeting of the 07-08 year will be September 5, 2007.
  2. Follow up on Division Letter – McClain – there hasn't been any official response to the letter that was sent to all division chairs and coordinators. Carnes agreed that a follow-up is needed.
- VII. **Discussion**
3. Student Housing – Seivertson, Aye – moved up in interest of time – All other remote community college campuses offer some form of on-campus housing, 12 of them being in Northern California, allowing accessibility to out of area students. Some of the concerns included: police force, extra personnel, funding, the city of Imperial's master plan, and how future residents would be chosen. It was suggested that a task force be set up to pursue this project.
  1. China Trip Report – Jacobson – postponed
  2. STRS retirement payment calculations – Fragale – still being worked on.
- VIII. **Committees**
1. Budget and Planning – the committee is analyzing the budget.
  2. C and I – Lee -
  3. College Council (Heumann) – Michelle Stevens is leaving.
  4. Equivalency (written from Kalin)  
Approved: 3 Biology, 1 Non-credit ESL  
Denied: 1 Biology  
Held for division review: Geography/Anthropology  
Returned for lack of division representative: Learning/Tutorial Services Specialist
  5. Policies and Procedures Review – no report
  6. Administrative Council – China trip was discussed and how it affects IVC
- IX. **Other**
1. Math Festival will be held Friday morning, May 18<sup>th</sup>.
  2. There is an English Division presentation in room 2131 from 4 to 6 pm.
  3. The final figure for the AS silent auction is \$2420.

The meeting was adjourned at 3:04 pm.