

Imperial Valley College Academic Senate
Wednesday, September 2, 2015: Minutes

A. Call to Order by the President: 12:52 pm

Present: Michael Heumann, Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Caroline Bennett, Suzanne Gretz, Mardjan Shokoufi, Alex Voldman, Rick Goldsberry, Roberta Webster, Ralph Marquez, Norma Nunez, Michael Capeci, Mike Palacio, Jr., Jesus Esqueda, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Daniel Gilison, Ed Wells, Cathy Zazueta, Eric Lehtonen, Nicholas Akinkuoye, Edalaine Joy Tangoan

Absent: Frank Miranda, Jose Velasquez, Stella Orfanos-Woo

Visitors: Tina Aguirre, Ashok Naimpally, Ted Ceasar, Mary Jo Wainwright, Gaylla Finnell, Zhong Hu, Efrain Silva

B. Visitor's Comments

Mary Jo Wainwright: CTA cards available

C. Consent Agenda

1. Academic Senate Minutes of 20 August 2015
2. Distance Education Committee Self-Evaluation
 - (M/S/C) Allyn Leon/Norma Nunez

D. President's Report

- Still need to fill Accreditation Coordinator position
- State academic senate sent schedule of events:
 - Area dean meeting Oct. 24, 2015 @ College of the Desert
 - Plenary session is November 5-7 in Irvine
 - Regional curriculum meetings are November 13-14
 - Instructional Design and Innovation conference is Jan. 2016 in Riverside
 - Curriculum Institute next July in Anaheim

E. Treasurer Report

\$431.10 spent—balance \$7,704.30

F. Action, Discussion, and Information Items

1. 2015-16 Budget Update—John Lau: pulled
2. ACTION ITEM: Senate 2014-15 Self-Evaluation (M/S/C) Allyn Leon/Ed Wells
 - Changes made to report
 - Committee goals: still need more discussion/information on Administrative Electronic Evaluations; switch from Blackboard to Canvas with forum in Oct. 2015; work on Learning Services and Reorganization plan; correctional education planning
3. DE Committee Term Limits
 - Concern for DE committee: 2 members stepped down though felt need to stay because of position as evaluators
 - Can keep DE trained evaluators w/o term limits, but can still have faculty members as committee members; can pull additional faculty members from outside committee
 - Suggestion: make committee bigger with 2 categories: DE evaluators and regular committee members; have staggered terms (comment directed toward all committees); later train new faculty as evaluators, as multiple people volunteered at last DE meeting
 - Example from Equivalency Committee: members still available as alternates after stepping down
 - Suggestion: train all DE members for pool of expertise
4. At-Large Special Election Results

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Rick Castrapel: 7

Bradford Wright: 9

Dave Drury: 14

- Dave Drury elected as At-large representative for 2015-2016
- Inform interested faculty/staff about meeting time change to Campus Hour to encourage more participation in Senate

5. Professorship Policy

- In last Senate meeting of Spring 2011, members voted to change titles of faculty; resolution became board policy and NOE shows what rank you are because of policy
- However, there is no mention of full or part-time faculty member; implication that all faculty, regardless of employment, receive title according to years of service
 - Part-time service (67% of full-time instructor schedule) does count toward full-time rate on schedule; many part-time faculty also teach elsewhere
 - Difference between university/CCC systems: JC/CC mostly a title (rank achievement with tenure) but carries weight in student service, letters of recommendation, more than just time in a classroom; could broaden scope of title achievement

6. Recommendations from the CCC Task Force on Workforce, Job Creation, and a Strong Economy

- Big push from state; do for CTE what Student Success plan did for student services
- Finalized in October
- Many recommendations (though no money behind it yet) require changes to how we do things in CTE
 - Example given with Curriculum: shortening time between developing class and offering it; coordination in region, sharing with other colleges
- Academic state senate curriculum committee: discussion on this topic, developing paper on how to respond
- State conducted a number of meetings, in which IVC was included—making changes essentially to how we define success, determining what industry needs from colleges

G. Reports

- ASG rep: Junior Senate election: 15 applications; 5 candidates; Welcome back BBQ was Sept. 3, 2015
- Norma Nunez: exploring advertising; monthly forum
- Ed Wells: correctional program ranks 13 in state; SDSU in Imperial is 4th (gets all IVC students)—important b/c program was ready to be killed when first arrived and is now more successful than schools whose focus is correctional education
- Mary Jo Wainwright: Equivalency Committee concern is faculty being trained in how criteria needs to be applied
 - One option: volunteers from each discipline complete training to be called upon as needed (could be used as committee assignment); need experience of going through applications to understand; long training process, but the need to have experienced faculty is a struggle; some limitations, but that's what alternates are for
 - Ted: close to opening Military and Veterans Center: grand opening Nov. 12, 2015

H. For the Good of the Order

- Automatic notice from Starfish, not counseling
- Not a counseling development; instruction was involved and is tied into Blackboard
- Professional development topic

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- Imperial Valley's "Dancing with the Stars" considered "premier" event (by IV Press); Efrain Silva on foundation committee and looking for "stars" to participate in upcoming event May 6, 2016
 - Reminder of suggestion that Senate fund 2 tables

I. Adjournment: 1:46 pm; next meeting Sept. 15, 2015