

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., Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Lorraine Mazeroll, Daniel Gilison, Dave Drury, Eric Lehtonen, Nicholas Akinkuoye, Edalaine Joy Tangoan

Absent: Frank Miranda, Jose Velazquez, Allyn Leon, Ed Wells

Visitors: Mary Jo Wainwright, John Lau, Zhong Hu, Ted Caesar, Tina Aguirre, Efrain Silva, Ashok Nainpally, David Zielinski, Sergio Lopez, Victor Jaime, Jeff Enz.

B. Visitor's Comments

1. No comments

C. Consent Agenda

1. Academic Senate Minutes of 2 September 2015
2. Curriculum Committee Self-Evaluation
3. Equivalency Committee Self-Evaluation
 - (M/S/C): Dave Drury/Cathy Zazueta

D. President's Report

1. Faculty committee matrix email: already receiving corrections

E. Treasurer Report

1. No change: stands at \$7,704.30

F. Action, Discussion, and Information Items

1. 2015-16 Budget Update—John Lau
 1. State is doing better: have given a one-time \$3.9 million payment; not specified for labor, but strongly suggested to take care of increase in PERS & STRS contributions
 1. Also have given an on-going \$1.6 million payment, but IVC planning on only 2 yr. payment
 2. Have done a good job w/cost containment and should now concentrate on “revenue enhancement”: growing college at least 3%
 1. 3.62% growth last year, but always started with “credit” that is unavailable this year
 2. Growth also includes maintaining services for students who are here
 3. Expenses are growing faster than revenue; with extra money, plans should be wisely made
 4. Marketing and non-credit course services need to be funded, staffed to utilize to help grow college
 5. Classroom renovation in various buildings will start
 3. Faculty will eventually pay about 20% of salary into retirement; the state sets this amount: we have no control over how much is paid
 1. These changes are occurring because people are living longer and the retirement time frame hasn't changed; also investment return isn't great
 4. Suggest \$3.9 million be moved to “special pot” instead of general reserve because it will inadequately inflate general reserve
 5. Budget begins w/those who do the work and flows up; need a process that is timely and starts with the basic level, those who actually know what's needed where—ownership by all
 1. Unable to make fully informed decisions without knowing whole picture; not deliberate, but a process problem

6. General fund 8-9% after \$1.6 million payment; “pretty good” for the next couple years, but again. should use the time wisely to prepare
2. Canvas Course Management System
 1. Postpone until Gaylla Finnell returns
3. Strategic Master Plan Update
 1. “Very rough” draft, and still receiving pieces
 2. Efrain Silva’s draft piece: how to measure institutional effectiveness—chancellor’s office now using Student Success Scorecard based on: completion rate, persistence, units, remedial, career technical education
 1. Student population is not diverse; should something be done about that?
 1. Definitions to be aware of:
 1. Students prepared for college: came to college needing no remediation
 2. Students unprepared: needed at least one remedial class
 3. Take data to Basic Skills and Student Success and Equity to review and then bring to Senate
 4. Unsure of a comparable number; statewide number, but should IVC be compared?
4. Chancellor’s Office Task Force on Accreditation Report
 1. Link on agenda
 2. #1 recommendation: get away from ACCJC—at a big level, starting to happen
 1. IVC WASC region is only region separated from universities
 3. Community colleges were asked to pay ACCJC legal fees; Southwestern College: stated would not pay; received letter from ACCJC that accreditation could be revoked for failure to pay

G. Adjournment: 1:51pm (M/S/C: Norma Nunez/Ralph Marquez)