

Imperial Valley College Academic Senate
Minutes
Wednesday, 17 April 2019
2:40 PM Board Room

A. Call to Order by the Vice President: 2:43 p.m.

Roll call by Secretary

Present: Mary Lofgren (President), Ric Epps (Vice President), James Patterson (Secretary), Gilbert Campos, Temo Carboni, Jesus Esqueda, Kristen Gomez, Diane Harris, Joe Henderson, Stella Ofanos Woo, Daniel Ortiz, Jose Plascencia, Helena Quintana, Sydney Rice, Jose Roman, Jesus Serrano, Veronica Soto, Jia Sun, Austen Thelen, Elizabeth Trevino, Cathy Zazueta, Michael Heumann (Past President), Daniela Torres (ASG President)

Excused: Melani Guinn, Zhong Hu

Absent: Craig Blek, Jeff Burt, Ed Wells, Christina Tafoya (VPAA)

Visitors: Steven Cauchon, Lennor Johnson, Betsy Lane, Angel Sandoval, Oliver Zambrano, Mary Jo Wainwright

B. Visitor's Comments

None

C. President's Report

President Lofgren announced that Ric Epps and Sydney Rice will present a report from the Spring 2019 Plenary Session at the next meeting of the Academic Senate. Lofgren noted that she would like to see more faculty attend the Fall 2019 Plenary Session. She also reported that the Rafael Santos Award will be conducted in May.

D. Treasurer's Report

President Lofgren reported that the Academic Senate is in the red approximately \$2,000.

E. Presentation

1. Survey of Entering Student Engagement (SENSE) report was presented by Oliver Zambrano. His PowerPoint slide presentation addressed the highlights of the survey conducted in the fall semester. SENSE Benchmarks address (1) Early Connections, (2) High Expectations and Aspirations, (3) Clear Academic Plan and Pathway, (4) Effective Track to College Readiness, (5) Engaged Learning, and (6) Academic and Social Support Network. Oliver Zambrano responded to questions and comments from senators.

F. Consent Agenda (Epps/Trevino/approved)

1. Approval of Academic Senate minutes for 3 April 2019
2. Curriculum Committee recommendations to the President for 27 March 2019
3. Curriculum Committee recommendations to the Board for 27 March 2019

G. Action Items

1. Certification of Senate election: President-Elect and three (3) At-Large Senators effective Fall 2019. (Patterson/Orfanos Woo/approved)
Elections Committee Chair Patterson presented the results of the election. Ric Epps will be the President-Elect for the 2019-2020 academic year. Steven Paul Cauchon, Eric Lehtonen, and Xochitl Tirado were elected to serve as At-Large Senators for 3-year term of office beginning in Fall 2019.

2. Local Vision for Success Goals. (Gomez/Epps/approved)

Dr. Lennor Johnson presented the following goals for Imperial Valley College to address the Chancellor's Strategic Vision:

- Goal IA: Imperial Valley College will increase among all students the number who earn an associate degree or associate degree for transfer in the selected or subsequent year from: 2016-17 (1,020) to 2021-22 (1,224).
- Goal 2A: Imperial Valley College will increase among all students the number who earn an associate degree for transfer in the selected or subsequent year from: 2016-17 (355) to 2021-22 (426).
- Goal 3A: Imperial Valley College will decrease among all students who earn an associate degree in the selected year, the average number of units earned in the California community college system among students who have taken at least 60 units at the college from: 2016-17 (93 units) to 2021-22 (85 units).
- Goal 4C: Imperial Valley College will increase among all students who respond to the CTE Outcomes Survey (and did not transfer) the proportion who report that they are working in a job very closely related to their field of study from: 2016-17 (54%) to 2021-22 (59%).
- Goal 5: Imperial Valley College will reduce equity gaps across all of the above measures through faster improvements among traditionally underrepresented student groups with the goal of cutting achievement gaps by 40% within 5 years and fully closing those achievement gaps for good within 10 years: DSPS Students, Veterans, First Generation Students, Black Students aged 20-24 and 25-29, and Foster Youth.

3. Proposed Open Educational Resource (OER) Committee. (Patterson/Epps/approved)

4. The Distance Education Strategic Plan, 2019-2021. (Motion to postpone: Patterson/Epps/approved)

H. Adjournment

Motion to Adjourn (Epps/Trevino/approved) at 3:58 p.m.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.