

Imperial Valley College Academic Senate  
Minutes  
Wednesday, 15 May 2019  
2:40 PM Board Room

**A. Call to Order by the Vice President: 2:42 p.m.**

Roll call by Secretary

Present: Ric Epps (Vice President), Jeff Burt (Treasurer), James Patterson (Secretary), Craig Blek, Gilbert Campos, Temo Carboni, Jesus Esqueda, Diane Harris, Joe Henderson, Zhong Hu, Stella Orfanos Woo, Jose Plascencia, Jose Roman, Jesus Serrano, Jia Sun, Austen Thelen, Elizabeth Trevino, Christina Tafoya (VPAS), Daniela Torres (ASG President).

Excused: Mary Lofgren (President), Kristen Gomez, Melani Guinn, Daniel Ortiz

Absent: Helena Quintana, Sydney Rice, Veronica Soto, Ed Wells, Cathy Zazueta, Michael Heumann (Past President)

Visitors: Stephen Cauchon, Clint Dougherty, Dave Drury, Lennor Johnson, Betsy Lane, Sergio Pesqueira, Robert Price, Xochitl Tirado, Victor Torres, Mary Jo Wainwright

**B. Visitor's Comments**

Clint Dougherty – A report was given summarizing a recent Safety Inspection on campus. Individuals with safety recommendations will be notified directly. All costs associated with addressing safety problems will be borne by the District.

Daniela Torres – ASG would host a Senate-ASG forum to discuss issues relating to Campus Hour on Friday, 18 May. ASG President sent invitations to Senators for the event.

**C. Vice President's Report**

Ric Epps reported on the ASCCC Spring Plenary. He reported on a Vote of No Confidence conducted by the FACCC against Chancellor Ortiz Oakley regarding the new Funding Formula roll-out.

**D. Treasurer's Report**

Jeff Burt reported the Senate Travel Budget had been exhausted. There remains \$194.39 in Hospitality funds.

**E. Presentation**

1. Student Equity Plan 2019-22 – Dr. Lennor Johnson provided the Senate with an overview of the Student Equity Plan. He shared the identified Disproportional Impact student groups and plans to support achievement and close the achievement gaps.
2. Canvas Usage & OEI Update – Distance Education Coordinator Xochitl Tirado shared numbers and percentages of Canvas usage for online courses, hybrid courses, web enhanced courses, and face-to-face courses. Ms. Tirado then provided an update on the OEI roll out still plagued by issues involving Admissions/Records and IT systems across the California Community College system. While the system continues to work out these communication issues, there is a "Finish Faster Online" website that will assist students with identifying online courses at all colleges in the system.

**F. Consent Agenda** (Postponed for lack of quorum)

1. Approval of Academic Senate minutes for 1 May 2019
2. Curriculum Committee recommendations to the President for 10 April 2019
3. Curriculum Committee recommendations to the Board for 10 April 2019

**G. Action Items**

1. Approval of the bylaw changes for the Continuous Accreditation Readiness Team (CART)  
(Postponed for lack of quorum)

**H. Discussion**

1. IVC Syllabi Template – Xochitl Tirado (continued from 1 May 2019 meeting)

Xochitl Tirado updated the Senate on discussions regarding the syllabus designation of “Office Hours” with an attempt to encourage students to make better use of the resources available. James Patterson added a desire to consider adding “Emergency Procedures” to the syllabi template. The general consensus was that the Academic Senate could take up this topic in the fall.

**I. Reports**

1. Curriculum - None
2. PSSC - none
3. BFPC – Mary Jo Wainwright reported for DeeDee Garcia regarding issues addressed in the latest meeting of the Budget & Fiscal Planning committee. Budget shortfalls for this fiscal year – as a result of changes in the Funding Formula – will be covered with District reserves.
4. Equivalency - none
5. SLO - none
6. DE - none
7. FTLC - none
8. Elections Committee – James Patterson reported that no part-time instructors had responded to the electronic call for declarations of candidacy. Patterson placed paper declarations of candidacy in part-time faculty mailboxes (due back to Patterson at week’s end).

**J. Information Item(s)**

1. Curriculum Committee minutes from 10 April 2019. The new ENGL 202 was discussed.

**K. For the Good of the Order**

The CTA Spring Event was promoted for 16 May 2019, 11:30 a.m. to 2:00 p.m., in the Faculty Lounge.

**H. Adjournment**

(Blek/Orfanos Woo/C) @ 3:53 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.