

Imperial Valley College Academic Senate
Minutes
Wednesday, 20 November 2019
2:40 PM Board Room

A. Call to Order by the President: at 2:40 p.m.

Roll call by Secretary

Present: Mary Lofgren (President), Ric Epps (President-elect), Jeff Burt, Gilbert Campos, Temo Carboni, Jesus Esqueda, Kristen Gomez, Melani Guinn, Joe Henderson, Daniel Ortiz, James Patterson, Jose Plascencia, Ed Scheuerell, Veronica Soto, Jia Sun, Xochitl Tirado, Elizabeth Trevino, Margarita Vizcarra, Ed Wells, Christina Tafoya (VP Academic Services), Michael Heumann (Past President), Moises Hernandez (ASG President)

Excused: Craig Blek, Steven Cauchon, Diane Harris, Eric Lehtonen, Austen Thelen

Absent: Helena Quintana, Jose Roman, Cathy Zazueta

Visitors: Shelby Bird, Jose Carrillo, Hope Davis, Dave Drury, Elizabeth Espinoza, Jim Fisher, Alex Garza, Bill Gay, Lennor Johnson, Betsy Lane, Crystal Mora, Robert Price, Efrain Silva, Mary Jo Wainwright, Roberta Webster

B. Visitor's Comments

Hope Davis asked senators to adjust the Music instructor position on the Faculty Prioritization. Dr. Davis is the only full-time Music instructor, and it is very difficult to schedule part-time Music instructors to fill weekday Music classes.

Kristen Gomez announced that she would not lead the ad hoc work group to align Prerequisite Challenge Process language in the college catalog and AP 4260. Allyn Leon will lead the work group instead.

C. President's Report

President Lofgren announced that the Fall Plenary final resolutions had been sent to senators for their review. She also announced that 29 individuals had signed up for the Region X Guided Pathways Workshop for Friday, 22 November.

President-elect Ric Epps reported on his experiences at the ASCCC Fall Plenary in Irvine. IVC senators were encouraged to attend plenary sessions in the future. Of the resolutions addressed by the ASCCC, Ric Epps noted several resolutions dealing with Program Review, Guided Pathways, and Accreditation; Open Educational Resources (OER); the new online college; Equity, Diversity, and Inclusion; Accessibility and Universal Design; and ESP. Epps noted that CurriQunet issues and other software options were discussed at Plenary. There also was discussion relating to how faculty senates communicate with each other as well as administrations and governing board.

D. Treasurer's Report

Treasurer Trevino reported a balance of \$3057.14.

E. ASG President's Report

Monday, 2 December will be the final fall meeting of the ASG. During finals week, ASG will be providing free hot chocolate and free doughnuts for students.

F. Presentation(s)

1. Public Relations and Marketing Plan – Elizabeth Espinoza began by noting that the future directions of Public Relations and Marketing for IVC would keep “students in mind.” The plan calls for integration of many more students in the process of creating and publishing effective messaging for current and future students. Espinoza reviewed IVC’s current statuses with Facebook, Twitter, Instagram, etc. There is a real need to maintain consistent branding across all social media platforms, involving students in the process of developing effective communications.
2. Update of Library Re-Design – Christina Tafoya provided the Senate with an update on progress and planning to modernize the interior Library. She reviewed the earlier plan and provided updated pictures and descriptions of new seating and work station arrangement in the Library. The Library closure will extend at least into early February. Dr. Tafoya indicated that the number of computers in the remodeled Library will be an increase over the current number. Room 3109 will be the temporary Library during the remodel.

[Following the presentations, the Senate Secretary announced that quorum had been lost. The Consent Agenda and Action Items were postponed to the next meeting of the Senate.]

G. Discussion

1. Campus-wide professional development training for screening committee members – not discussed due to absence of HR representative.
2. Institution-Set Standards – James Patterson and Jose Carrillo reviewed previous rates for Course Completion Rate. Jose was able to answer questions from senators who asked for additional information. It was noted that rates vary a lot among disciplines and programs on campus while the institution only reports the campus total to the ACCJC.

H. Reports

1. Curriculum – none
2. Pathways to Student Success – Alex Garza and Veronica Soto provided a report on the Guided Pathways student survey.
3. Budget & Fiscal Planning – Mary Jo Wainwright provided an update on the budget. She also reported that Budget & Fiscal Planning committee is reviewing their bylaws as well as BP 6200 Reserve Levels
4. Equivalency – none
5. Outcomes & Assessment – Only five individuals attended the last meeting. The committee is reviewing their membership as they work on committee bylaws. Recommendations will be brought to Academic Senate for approval.
6. Distance Education – none
7. Faculty Teaching & Learning – none
8. Open Educational Resources – none

I. Information Item(s)

1. Curriculum Committee minutes – 9 October 2019
2. Curriculum Committee minutes – 13 November 2019

J. Adjournment 4:00 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.