IVC Academic Senate

Approved Minutes November 15, 2006

I. The meeting was called to order at 1:36 pm by President Carnes.

Present: Dennis Carnes, Suzanne Gretz, Melani Guinn, Cesar Guzman, Carol Lee, Bobbie McClain, Armando Mendez, Barbara Nilson, Thomas Paine, Curt Riesberg, Bruce Seivertson, Mariaelena Thibodeaux, Cathy Zazueta, Victor Zazueta, Lianna Zhao, David Zielinski, Sherry Zobell, Frank Fernandez, Gary Rodgers

Excused: Olga Artechi, James Patterson

Absent: Dave Drury, Mary Lofgren, Norma Nunez

Visitors: Dawn Chun, Dick Fragale, Dennis Gibbs (Imperial HS), Gonzalo Huerta, Eric Jacobson, Victor Jaime, Barbara Layaye (Imperial HS), Maria Neely, Steve Pacheco, Toni Pfister, Val Rodgers, Arturo Ramirez, Roger Ruvalcaba (Imperial HS), Lisa Tabarez (Imperial HS)

II. Visitor Comments

Riesberg – security phones are needed so that security can be called quickly. Sometimes they respond and sometimes they don't.

Nilson – the list of emergency numbers is incorrect.

Seivertson – all other campuses he has been on have had security phones.

Carnes – will relay this concern to the Safety Committee.

Jaime – Campus Operations, contact Sergio Lopez. Safety Committee, contact Dick Fragale.

Discussion Item 2 – Dispelling the Myth – Jacobson

Imperial High School has created a program where the students are tested at the beginning of the semester and if they don't score above a certain level for that class the student receives one-on-one tutoring. This is to help the middle 40% of the students close the achievement gap. Items discussed:

- School-wide Philosophy
- Culture
- Creating A College Going Culture
- Standards
- Data
- Instruction
- Instruction for ELD
- Instruction for Intensive Learners
- Instruction for Special Education Students
- Next Steps

We are what we repeatedly do. Excellence, then, is not an act, but a habit. Aristotle.

III. Information/Correspondence

- 1. President's Comments after the presentation by Imperial High School, Dr. Carnes thanked them and commented that he felt one of our responsibilities is also to let the students fail if that is their choice.
- 2. Correspondence from the State Academic Senate Carnes is attending the conference on Accreditation which will include topics on SLOs. He stated that there is some funding for staff development and encouraged others to attend conferences as they came available.

Huerta presented the Academic Senate with a framed Mission Statement and a framed Student Learning Outcomes.

IV. Consent Agenda

Minutes of the Meeting of November 1, 2006 (will be presented 11/29)

V. Academic and Professional Matters

- 1. Budget formation schedule (Fragale) included with the agenda (dates will be removed)
 - Also discussed GASB 45 gave a handout providing information on the three ways to fund GASB 45 including advantages and disadvantages of each.
- 2. Computer Loan Program (Carnes/Fragale) this campus wide program was discontinued because of the budget crunch. The downside of this program is some employees have resigned and not paid their bill. M/S/C (McClain/Guzman) that the Computer Loan Program include part-time employees. Carnes asked Fragale to see if the board would reinstate this program.
- 3. Part time issues (McClain) distributed a letter she proposes be sent to the division chairs. Carnes asked the senate members to read this letter, discuss it with their divisions and bring comments and concerns to our next meeting. Seivertson asked McClain to email the letter to all of the faculty.
- 4. Accreditation Update (Rodgers) task list/deadline dates (revised 11/09/06) was disseminated. The process is moving along and it gives him chills to see what has been accomplished.
- 5. C and I Actions (Lee) M/S/C (Nilson/Lee) to accept the actions taken by C&I (listed below).

APPROVED OR RE-APPROVED FOR UC TRANSFERABILITY

| Description will be followed by: | | | | | |
|----------------------------------|-------------|-----|-------|-------------------|---|
| - | CHEM | 140 | New | Effective 2006-07 | (CSU,UC) |
| - | HIST | 140 | New | Effective 2006-07 | (CSU,UC) |
| - | HIST | 150 | New | Effective 2006-07 | (CSU,UC) |
| - | HIST | 160 | New | Effective 2006-07 | (CSU,UC) |
| - | *PE | 106 | New | Effective 2006-07 | (CSU) (UC Credited Limited. See a Counselor.) |
| - | *PE | 107 | New | Effective 2006-07 | (CSU) (UC Credited Limited. See a Counselor.) |
| - | *PE | 142 | New | Effective 2006-07 | (CSU) (UC Credited Limited. See a Counselor.) |
| - | ENGL | 101 | ReApp | Effective 2006-07 | (CSU,UC) |
| - | PHYS | 200 | ReApp | Effective 2006-07 | (CSU,UC) |
| - | HIST | 280 | New | Effective 2006-07 | (CSU) (UC Credited Limited. See a Counselor.) |

NOTE RE HIST 280: Course approved as UC Transferable, but will not appear on the TCA because they are Variable Topics.

* Any or all of these PE activity courses combined: maximum credit, 4 units.

DENIED UC TRANSFERABILITY

SPAN 116 No comparable course in lower division at UC. Practical and Applied.

Various non-credit courses were approved at the November 2, 2006 meeting:

ELS 831, ESL 832, ESL 833, ESL 834, ESL 835, ESL 845, ESL 855, ESL 856, AND ESL 857, MUS 801 for the 2006-07 academic year.

- 6. Master Plan Schedule (Jaime) Timeline is included with the agenda. Information only.
- 7. Flow-Chart of Committee Reporting (Carnes/Pai) postponed

VI. **Discussion**

1. Ethics Statement – proposal postponed until 11/29/06

VII. Committees

- 1. Budget and Planning (See Fragale report)
- 2. C and I (see action item above)
- 3. College Council (C. Zazueta) disaster drill 11/16/06
- 4. Equivalency (written from Kalin)
 One application approved for EMS on 11/01/06
- 5. Instructional Council (G. Rodgers) no longer instructional council, it is now Instructional Staff, no minutes, open meeting, intended for deans and division chairs. We will remove this from the committee list.
 - 6. Policies and Procedures Review (Carnes) no meetings lately
 - 7. Administrative Council (Rodgers)

The meeting was adjourned at 3:40 pm