IVC Academic Senate

Approved Minutes February 16, 2004

I. The meeting was called to order at 2:01 by Vice President Lianna Zhao

Present: Olga Artechi, Jeff Beckley, Roberta Bemis, Nina Blair, Dennis

Carnes, Suzanne Gretz, Joel Jacklich, Kris Leppien-Christensen, Ralph Marquez, Barbara Nilson, James Patterson, Mariaelena Thibodeaux, Daniel Trax, Lianna Zhao, Sherry Zobell, Eric Jacobson, Kendra Jeffcoat, Irene Garcia, Karen Collins, Randall

Carson

Excused: Cathy Zazueta

Absent: Dave Drury, Mary Lofgren

Visitors: Frances Beope, Eileen Buckel, Krista Byrd, Carol Lee, Dr. Pai, Ed

Scheuerell, Efrain Silva, Larry Valenzuela, Mary Jo Wainwright

II. Visitor Comments

- Eric Jacobson asked about the evaluation of Dr. Pai. If the faculty member signed the evaluation form and requested a post appraisal conference, would there be another person besides the faculty member and Dr. Pai at the conference? The answer was yes, a member of the Board of Trustees.
- Eric Jacobson asked for a clarification on whether the grant writer would be considered faculty. The answer was no.
- Daniel Trax was concerned by the military presence on campus. He witnessed their aggressive behavior and felt they were harassing students.

III. Information/Correspondence

The Senate election will be held February 24. The following senators volunteered to man the voting table: Barbara Nilson, Nina Blair, Suzanne Gretz and Dennis Carnes. Nina Blair, Barbara Nilson and Dennis Carnes will also help count votes.

IV. Consent Agenda

 The following items were voted on as a block. M/S/C (Borchard/Leppien-Christensen)

Recommendation from Curriculum & Instruction – Course Revisions

a. unit revision to NURS 202 (11/18)

Recommendation from Curriculum & Instruction – New Courses

- a. EDUC 202 Tutor Training (11/18)
- b. FIRE 121 Basic Incident Command Systems (11/18)
- c. FIRE 122 Confined Space Awareness (11/18)
- d. FIRE 130 Basic Fire Academy I (11/18)

e. FIRE 131 – Basic Fire Academy II (11/18)

Recommendation from Curriculum & Instruction – New Certificate

a. Firefighter I Certificate (11/18)

Prioritization of New Faculty Positions for 2005-2006 (C&I 12/2)

- a. English-Writing (1)
- b. English-Reading (1)
- c. Political Science (2)
- d. Psychology/Sociology
- e. Biology (1)
- f. Mathematics (1)
- g. English-ESL (1)
- h. Physical Education
- i. Speech
- j. Spanish
- k. History
- 1. Construction Trades
- m. Art-Media

- n. Biology (2)
- o. Electrical Trades
- p. English-Writing (2)
- q. English-Reading (2)
- r. Mathematics (2)
- s. Administration of Justice
- t. Political Science (2)
- u. Environmental Science
- v. Hospitality/Food Services
- w. English-ESL (2)
- x. Mathematics (3)
- y. Human Relations
- 2. The minutes of February 2, 2005 were approved as corrected. M/S/C (Carnes/Nilson)
- 3. Apply for Title 5 grant and if awarded, the three faculty positions (Biology, Computer Science, and Nursing) will head the 2006-07 faculty prioritization list. M/S/C (Leppien-Christensen/Nilson)

V. Assessment Time

VI. Academic and Professional Matters

- 1. Senate appointment to College Council
 Appoint Cathy Zazueta to assume the unexpired term, vacated by Tom
 Gilbertson, and designate James Patterson to serve as the Alternate for the
 remainder of this academic year. M/S/C (Nilson/Leppien-Christensen)
- 2. Approval of President's appointment of a subcommittee Approve the Senate President's appointment of Roberta Bemis, Mary Kay Borchard, Melani Guinn, and Barbara Nilson to serve as the ad hoc subcommittee to investigate the reorganization of C&I and to return to the Academic Senate with a formal recommendation. M/S/C (Gretz/Leppien-Christensen)
- 3. Senate position on proposed Smoke Free Policy Support the proposed Smoke Free Policy as presented with the agenda. M/S/C (Leppien-Christensen/Jacklich)

The orders of the day were suspended to allow item VIII CTA Update to be presented before VII Committee reports. M/S/C (Carnes/Marquez)

VIII. CTA Update

Frances Beope discussed

- 1. the vote on the Compressed Calendar. Plan 3 was the overwhelming choice, which includes a 23 day winter session and a 23 day summer session.
- 2. the status of proposed Tenure Review procedures. The dialogue has been positive and there have been some minor changes.

VII. Committees

- Curriculum & Instruction Carol Lee
 Next meeting will be February 17. March 3 meeting will be the last day to make changes in the catalogue.
- 2. College Council James Patterson
 Last meeting was on January 25. The definition of a weekend college means that a student would be able to get a degree by attending classes during the weekend.
 - Dr. Pai is looking at 360 degree evaluations. Administrative Council - none
- Administrative Council none
 Equivalency Joel Jacklich
 applications were reviewed for 7 positions. 2 for 2 positions were accepted and 2 for 2 positions were rejected.
- 5. Planning and Budget none
- 6. Standards and Practices none
- 7. Educational Policies Suzanne Gretz
 Changes to the student attendance policy were presented.
 Feedback to those changes is being solicited.
- 8. Faculty Professional Development none
- 9. Other

IX. **Discussion**

Dr. Kendra Jeffcoat

- 1. thanked all those who
 - a. attended the Winterhaven showcase
 - b. took part in the Program Review
- 2. will be scheduling a Program Review forum for 1 hour at 2 pm on either March 3 or March 10
- 3. discussed Fri/Sat classes vs Weekend College
- 4. Yolanda will provide staff support until 9 pm on Fridays and 8-4 on Saturdays
- 5. and Carol Lee are working on the condensed calendar packet to send to the Chancellor's office.

X. The meeting was adjourned at 3:20