IVC Academic Senate

Unapproved Minutes May 18, 2005

I. The meeting was called to order at 2:01 pm by James Patterson.

Present: Olga Artechi, Jeff Beckley, Roberta Bemis, Nina Blair, Mary Kay Borchard, Dennis Carnes, Randall Carson, Karen Collins, Dave Drury, Suzanne Gretz, Kris Leppien-Christensen, Mary Lofgren, Barbara Nilson, James Patterson, Mariaelena Thibodeaux, Daniel Trax, Cathy Zazueta, Lianna Zhao, Sherry Zobell, Eric Jacobson, Kendra Jeffcoat

Excused:

Absent: Joel Jacklich, Nancy Ramirez, Ralph Marquez

Visitors: Benny Andres, Kathy Berry, Marion Boenheim, Eileen Buckel, Krista Byrd, Van Decker, Carlos Fletes, Gonzalo Huerta, Janine Kaleen, Carol Lee, Sergio Lopez, Paul Pai, Davis Poor, Arturo Santos, , Etrain Silva, Bonnie Sorenson, Mary Jo Wainwright, Kathie Westerfield, Alex Voldman, David Zielinski

Voldman, Bavia Zielinski

II. The Rafael Santos Outstanding Professor Award was presented to Dr. Van Decker.

Tenure awards were presented by Dr. Jeffcoat to Krista Byrd, Kris Leppien-Christensen, Daniel Trax, Alex Voldman, Cathy Zazueta.

III Visitor Comments

- Leppien-Christensen
 - o Barbara Nilson will not be with the senate next year
 - o Kris' last meeting, he is moving
 - o At the 9/15/04 senate meeting, Edgar Cornel stated that spam filters would be in place in a short time. We still do not have them.
- Jeffcoat spam filter is installed and is being tested
- Boenheim looking into the possibility of limiting employee physical exams
- Collins May is archeology month and the museum is in the final round of grant selection
- Jacobson if a spam filter is on the server, why would individual computers need to be refigured?
- Jeffcoat to allow individuals to receive list serves and other items the filter might think is spam
- Borchard distributed a memo from the C&I subcommittee relating to the composition of C&I and asked the senate to discuss the findings
- Jeffcoat recruitment for new faculty is placed in the IV Press, Yuma Daily Press, Chronicle of Higher Education and Monster.com

IV. Information/Correspondence

- 1. End-of-the-year-party will be at Craig Blek's and will be a potluck
- 2. Mary Lofgren reported she is working with the foundation and there is \$3000 available for Academic Senate Transfer Scholarships. A committee of councilors and faculty needs to be formed to make a decision on the candidates and amounts.
- 3. 9 individuals from IVC attended the System Wide Strategic Planning meeting. They were the largest and noisiest.
- 4. Dr. Jeffcoat disseminated a draft proposal on winter intersession and would like feedback.
- V. The minutes of May 4, 2005 were approved, along with the recommendations from C&I (see agenda). M/S/C (Drury/Nilson)

VI. Academic and Professional Matters

- 1. The tentative ICCD budget for 2005-2006 from the Business Office was approved. M/S/C (Leppien-Christensen/Gretz)
- 2. The Academic Senate voiced support for the IVC/CCA/CTA/NEA position, that spring break should be scheduled to allow an 8-1-8 division of the 16-week semester. M/S/C (Zobell/Leppien-Christensen)
- 3. An ad hoc task force on Information Competency, consisting of Cathy Zazueta, Nina Blair, Mary Kay Borchard, Lincoln Davis, Gaylla Finnell, Ron Gage-Moser, and Victor Zazueta, was approved. M/S/C (Gretz/Zhao)
- 4. The Academic Senate President is authorized to assign a subcommittee to work with CTA on the policy for evaluation of tenured faculty (2 people). M/S/C (Borchard/Zobell). Carol Lee volunteered.

VII. Committees

- 1. Curriculum & Instruction Lee Final meeting is tomorrow, 5/19
- 2. College Council C. Zazueta ACCESO will have 17 in training June 13-17. There were 25 applicants
- 3. Administrative Council none
- 4. Equivalency Byrd
 Looked at lots of packets and they are caught up.
- 5. Budget and Planning Zhao No meeting
- 6. Standards and Practices Nilson
 Really great teachers to pick from for the Santos award. Dr. Decker
 exemplified working with students, promoting IVC, procuring new
 equipment and working with the community. She suggested that the
 award be given earlier in the year.
- 7. Educational Policies Gretz
 Working on academic affairs
- 8. Faculty Professional Development none

VIII. **Discussion**

- 1. Kathy Berry discussed a student health fee of \$13 to provide health services on campus. The ASG voted unanimously for this increase in their costs. 2 handouts were distributed: a needs survey of students and an email from Dick Robertson, CSSO president.
- 2. Dr. Jeffcoat presented an academic services organizational chart and a draft on re-alignment.
- 3. Randy Carlson and Karen Collins discussed the need to get adjuncts to the orientation meeting in the fall.
- IX. The meeting was adjourned at 3:45 pm.