

# Academic Senate of Imperial Valley College

## Minutes for Wednesday, 15 October 2014

Adopted 5 November 2014

Revision Adopted 19 November 2014

### **A. Call to Order**

The meeting was called to order by President Heumann at 1:30p.m.

Present—Caroline Bennett, Gilbert Campos, Michael Capeci, Dave Drury, Alex Garza, Daniel Gilison, Rick Goldsberry, Suzanne Gretz, Michael Heumann, Frank Hoppe, Russell Lavery, Eric Lehtonen, Allyn Leon, Mary Lofgren, Frank Miranda, Ralph Marquez, Lorraine Mazeroll, Norma Núñez, Priscila Ortiz, Mike Palacio, Jr., Frank Rapp, Christina Shaner, Ed Wells, and Cathy Zazueta.

Absent— Nicholas Akinkuoye, Laura Mosier, David Scott Sheppard.

Visitors—Tina Aguirre, Ted Caesar, Melody Chronister, Gaylla Finnell, Martha Garcia, Sergio Guieb, Carol Hegarty, Victor Jaime, Brian McNeece, Jill Nelipovich, James Patterson, Efrain Silva, and Mary-Jo Wainwright.

Excused— Olivia Samaniego.

### **B. Visitors' Comments**

Michael Capeci: The Part-Time Faculty office is being remodeled.

### **C. Consent Agenda**

1. M/S/C (Drury/Leon) Carried.

### **D. Reports—Please limit your report to 3 minutes**

1. President—David Morse will speak at the Academic Senate Retreat slated for 7 Nov. 2014. Suggested topic to discuss: AB 86. Will attend Area D meeting in Santa Ana.
2. Past-President—There was no Past President's report.
3. Treasurer—Senate Treasurer Caroline Bennett reported that the Academic Senate spent \$7.60 on coffee and copying costs, leaving a balance of \$6,246.40.

4. Associated Student Government (ASG) President—ASG President Priscila Ortiz discussed some upcoming ASG events including a Breast Cancer Awareness event on 23 Oct. 2014, an Imperial Valley College Board of Trustees Election Candidate Forum on 28 Oct. 2014 and a Halloween Carnival on 30 Oct. 2014.
5. Part-Time Representative—Michael Capeci: No report.
6. Curriculum Committee—Frank Rapp: No report.
7. Basic Skills Committee—Jill Nelipovich:

Linking Basic Skills with Student Equity Funds. \$539K in Student Equity needs to be spent by 30 Sept. 2015.

Crossing Disciplines—One thing that's worked elsewhere is a guarantee of class spaces for three semesters for a cohort of students completing a Basic Skills English and Math classes.

ESL working with Kathleen Dorantes to set up a Bridge Program for ESL 05 students in Winter and Summer to better prepare them for testing and going into ENG 08.

Mardjan Shokoufi is working with Norma Núñez on accu-placement for Math.

Reading Apprenticeship will visit IVC on 5 Jan. 2015.

Mark Manassee will come 27 Oct. 2014.

Norma Núñez: Guaranteeing classes? That's against the law.

Michael Heumann: It's strictly regulated.

Jill Nelipovich: 2015-16 may be last years for Title 5 funds.

8. SLO Committee—Jill Nelipovich: Faculty SPOL training is ongoing, despite some unresolved user access issues with SPOL.
9. Distance Education Committee—Gaylla Finnell: Met last week. Developed two policy position papers to be presented at the next Academic Senate meeting and one to be presented at the next Curriculum Committee meeting. Arizona authorization is in process. We're working on other states as well. Three IVC DE courses are currently being evaluated. Regarding Online Education Initiative, three IVC DE courses have been selected for the pilot program. Correctional Education Inside-Out Class starts in two weeks. Martha Garcia, Efrain Silva and I met with officials at Calipatria State Prison to discuss providing courses for their population.

10. CART—Brian McNeece: Reviewing team #1 and #8 recommendations. Student survey pending.

Tina Aguirre: Thanks to the SPOL Coordinators.

#### **E. Action Items**

1. Academic Senate Bylaws Revision—First Reading (Drury/Leon)
2. Student Success and Support Program Plan (Núñez/Rapp)

Norma Núñez: SSA 1456 Student Success Act will use a scorecard to judge how well IVC serves its students. Four course services that need to be addressed-- 1) Orientation – 2) Assessment and Placement – 3) Counseling, Advising, and other Educational Planning Services – 4) Follow up. We did well with our first cohort and are ready for the next. We plan to enhance things by incorporating Academic Services into the mix. Incorporating DegreeWorks and Starfish will help with this to alert us to issues students may have that threaten to derail them from their path to success. This enables us to address those issues in a timely fashion.

Mary-Jo Wainwright: Have we lost anybody from these orientations?

Norma Núñez: I think we've gained.

Michael Heumann: They're motivated by the prospect of priority registration.

Ralph Marquez: Early Alert (Starfish) works within Blackboard. Is there something to address instructors that use other means?

Norma Núñez: Dr. Akinkuoye is working on it.

Eric Lehtonen: I'm avoiding Blackboard Gradebook.

Ted Caesar—Starfish works regardless of if you're using Gradebook.

Suzanne Gretz: There are a lot of good reasons to not use Blackboard Gradebook. I have difficulty changing the weighting of grading factors or adding a curve.

Mary Lofgren: Funding to IVC is contingent on what happens in Counseling, not on FTEs. Grading is not the agenda item.

Carries. (Ed Wells—abstained.)

#### **F. Discussion and Information Items**

1. Art on Campus—Brian McNeece: Art would inspire students and everyone else, too. IVC is a cultural center for the area. The IVC Foundation has a list of Art patrons.

Frank Miranda: How about a Sundial in front of the 3100 building. A construction class would like to try to make it.

2. AB 86—Martha Garcia:

1. High School Diploma & High School Equivalency, no longer called GED, and Basic Skills
2. ESL and Citizenship Classes
3. Short Term CTE with High Employment and High Wages
4. Adult Students with Disabilities
5. Apprenticeship programs

Melody Chronister: Consortia discussion. Funding will provide no Taj Mahal, more like a studio apartment.

Victor Jaime: Funding questions remain unanswered. Much of the criticism is coming from the K-12 system. Building regional consensus is difficult.

Martha Garcia: K-12 funding for other areas will go away. This bill will integrate K-12 and Community College systems. Interviewing instructor applicants on Friday.

Michael Heumann: What are AB 86's implications for IVC?

Martha Garcia: There have to be some changes.

Victor Jaime: There will be a special Board meeting on 29 Oct. 2014. This could be an opportunity to reestablish an IVC presence in communities where extension campuses have closed.

3. Basic Skills 2014-15 Report—Jill Nelipovich [Tabled.]
4. 2014-15 Institutional Effectiveness Report—Efrain Silva: Ted Caesar and I have looked at models at other schools to see what worked in satisfying ACCJC. We'll enter our latest iteration into SPOL.
5. Senate Fundraiser—Daniel Gilison: How about a Casino Night?  

Victor Jaime: I've organized such fundraisers before. That can be effective for fund-raising.
6. Faculty Committee Assignments—Michael Heumann: I'm working on it, to identify who is on what committee and who needs a committee assignment. A work in progress.

7. Learning Services Committee Self Evaluation [Tabled.]

**G. “For the Good of the Order”**

**H. Adjournment**

M/S/C (Gilison/ Núñez) at 3:04 p.m.

The next regularly scheduled meeting of the IVC Academic Senate shall take place on Wednesday, 5 Nov. 2014 at 1:30 p.m. in the IVC Board Room.