

Academic Senate of Imperial Valley College

Minutes for Wednesday, 15 April 2015

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, Suzanne Gretz, Michael Heumann, Frank Hoppe, Eric Lehtonen, Allyn Leon, Ralph Marquez, Lorraine Mazeroll, Norma Núñez, Frank Rapp, Ed Wells and Cathy Zazueta.

Absent—Nicholas Akinkuoye, Holly Chase, Olivia Garcia, Russell Lavery, Mary Lofgren, Frank Miranda, Priscila Ortiz, Mike Palacio, Jr., and David Scott Sheppard.

Excused— Rick Goldsberry.

Visitors—Tina Aguirre, Trini Arguelles, Ted Caesar, Jeff Enz, Todd Evangelist, Gaylla Finnell, James Patterson, Efrain Silva and Mary-Jo Wainwright.

B. Visitors' Comments

Gaylla Finnell—I'd like to provide an update on our Correctional Education program. Inside-Out Program is going really well at the County Jail. We're starting a pilot program on site next year at two State prisons.

C. Consent Agenda

[M/S/C] (Drury/Leon) Carried.

D. Reports—Please limit your report to 3 minutes

1. President—Michael Heumann—No report.
2. Past-President— No report.
3. Treasurer— Caroline Bennett—\$9.70 was spent on printing costs, and \$1,085.00 was committed for early registration for the Curriculum Institute for participation by Frank Rapp, Dixie Krimm and Michael Heumann, leaving a balance of \$1,664.71.
4. Associated Student Government (ASG) President—Priscila Ortiz—Sports Appreciation Day scheduled for 8 May 2015, Sexual Assault Awareness Event scheduled for 23 Apr. 2015, and the Spring Awards Banquet is set for 5 June 2015.

5. Part-Time Representative--No report.
6. College Council—Daniel Gilison—We had three action items:
 - a. Approved Reorganizational Plans similar to what the AS did a meeting or so ago,
 - b. Campus Hour Professional Development Committee updated their standing rules to include two co-chairs, one administrator and one non-administrator,
 - c. Disciplinary Appeals Committee changed its composition to facilitate finding a common meeting times.
7. Distance Education—Gaylla Finnell—The committee had three action items:
 - a. Proposed Developing a Social Media Policy,
 - b. Approved an Anti-Bullying Policy,
 - c. Approved a Policy for Out-of-State Students, limiting our area of service to California and Arizona.

E. Action Items

1. Resolution on Reorganization of Agriculture, First Reading (Hoppe/Leon).

F. Discussion and Information Items

1. Election results—Michael Heumann—Congratulations to the winners.
2. Change to Senate Meeting Time Survey—Michael Heumann—The current favorite is Wednesdays from 1:00 - 1:50 pm. Utilizing the fifth, in addition to first and third, Wednesdays in the months they occur is also an interesting suggestion.
3. Faculty Committee Assignment Survey-Identifying current committee assignments, when a faculty member's term ends, and other committees of interest to the faculty member.
4. Board Policy 6750 and Board Policy 6800. Language updated for legal reasons.
5. Senate Fundraiser—Michael Heumann—Set for 15 May 2015, probably in the lobby of 2700.
6. Plenary Report—Michael Heumann—David Morse was reelected. Six people from Area D were elected.

G. “For the Good of the Order”

Mary-Jo Wainwright—CTA Board Elections & Social Event scheduled for 13 May 2015, with faculty lunch, maybe in conjunction with a teacher appreciation event.

Michael Heumann—Tech de Mayo event scheduled for 2 May 2015.

Norma Núñez—Student Success event scheduled for 9 May 2015. We need still need more teaching faculty to attend.

H. Adjournment

Adjourned at 2:30 p.m.

The next regularly scheduled meeting of the IVC Academic Senate shall take place on Wednesday, 6 May 2015 at 1:30 p.m. in the IVC Board Room.