

# Academic Senate of Imperial Valley College

## Minutes for Wednesday, June 3, 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, Holly Chase, Dave Drury, Olivia Garcia, Alex Garza, Daniel Gilison, Suzanne Gretz, Michael Heumann, Frank Hoppe, Allyn Leon, Mary Lofgren, Ralph Marquez, Lorraine Mazeroll, Frank Miranda, Norma Núñez, Priscila Ortiz, Frank Rapp, Ed Wells and Cathy Zazueta.

Absent— Nicholas Akinkuoye, Rick Goldsberry, Russell Lavery, Mike Palacio, Jr., and David Scott Sheppard.

Excused—Eric Lehtonen

Visitors—Olga Artechio, Ted Caesar, Jeff Enz, Roque Figueroa, Gaylla Finnell, Norma Gonzales, Rosalio Marin, Brian McNeece, Norma Nava, Jill Nelipovich, Terry Norris, James Patterson, Efrain Silva, Joy Tangoan, Josue Verduzco, Mary-Jo Wainwright, Kevin White, David Wong, and David Zielinski.

### **B. Visitor's Comments**

Josue Verduzco—To put all the Student Services in one location, as has been proposed in this Learning Services reorganization plan, will limit the number of students we can service and the quality of the services we can provide.

Roque Figueroa—I'm a student who gets a lot of great help from tutors. I believe that the Math Lab should not be moved.

Olga Artechio—2600 building is smaller, meaning fewer students will be served in a timely fashion. I also don't see any provision in this for tutoring in subject areas other than Math and English.

Norma Nava—Other colleges go to a larger, not a smaller, space, and often retain Math help centers. Please reconsider this implementation. Asking our input from the start would have been helpful.

### **C. Consent Agenda**

Daniel Gilison—I withdraw the Academic Senate minutes of 5/20/2015 from the Consent Agenda for revision.

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

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

1. President—Michael Heumann—Casino Night was a success.
2. Past-President—No report.
3. Treasurer—Caroline Bennett—Spent \$24.50 for printing and copying. Two purchase orders were prepared for Casino Night, totaling \$289.96. Some money had to be transferred over to Hospitality to accomplish that, leaving a balance of \$1,270.60. Casino Night netted \$2,931 for the Dennis Carnes Scholarship Fund so far, 246% of last year's event amount. Special mention—Nannette Everly made a \$500 contribution, by far the largest contribution. More contributions have been promised.
4. Associated Student Government (ASG) President—Priscila Ortiz—This is my last Senate meeting. Joy Tangoan will be next year's ASG President.
5. Part-Time Representative—Mike Capeci—Thanks to all for an interesting academic year.
6. Ad Hoc Class Cancellation Committee—Michael Heumann—With Priscila's help, we were able to get a student involved, whose perspective on class cancellations was very helpful. We're working on drafting a timeline for our recommendations.

Mary-Jo Wainwright—I just want to point out that that the current contract provisions remain in force for class cancellations.

### **E. Action Items**

1. Authorization for the Academic Senate Executive Committee to make emergency or time-critical decisions on behalf of the Senate from June 14 to August 13, 2015, with the understanding that any decisions are reported to the Senate at the first meeting of the Fall semester. (Leon/Drury). Carries.

Michael Heumann—There's always been a problem with convening the Academic Senate to address urgent issues that come up when we're off contract. That's what this measure is trying to address. This would only apply for this coming summer.

Ralph Marquez—Can we receive updates?

Michael Heumann—Absolutely.

Norma Núñez—The Senate executives don't represent all areas of campus.

Michael Heumann—Regardless of departmental affiliation, all members of the Senate, and especially the Executive Committee, should be acting in the interests of the entire campus.

Mary Lofgren—This should be approved. The Executive Committee should have our trust and support if and until it screws up.

Motion carries.

2. Resolution on Reorganization Plan for Learning Services (Second Reading). [M/S] (Zazueta/Leon).

James Patterson—This resolution is seeking Academic Senate approval for this as a working document, not a final document. This plan is not final. More tutoring subjects will be added. Regarding space concerns—we've added language to find data to see if enough space and resources have been allocated. If we find we need more time, we can put the brakes on this.

Ralph Marquez—Last week I asked if there was a count of services provided and was told, "No." I'd like something more solid to vote on.

Norma Núñez—I have grave concerns, especially about other subjects. Will English and Math tutors, for example, be able to effectively tutor students seeking in help in Computer Programming, or Web Design?

Suzanne Gretz—My students' experience of History tutoring has been uneven. Consistency does need to be addressed. We need to move forward in institutionalizing the tutoring process.

Brian McNeece—Fragmentation of tutoring is being addressed. Everybody wants all students to get the tutoring they need in all subjects.

Motion carries.

<b>Yeas</b>	<b>Nays</b>
Alex Garza	Caroline Bennett
Cathy Zazueta	Ralph Marquez
Frank Hoppe	Mary Lofgren
Frank Miranda	Gilbert Campos
Suzanne Gretz	Lorraine Mazeroll
Norma Núñez	
Michael Capeci	
Daniel Gilison	
Allyn Leon	
Ed Wells	
Olivia Garcia	
Dave Drury	

3. Resolution on Changes to Wait List (Second Reading). [M/S/C] (Leon/Drury).

Ed Wells—We’ve long needed this, especially the automation function.

Motion carries.

4. Resolution on the Formation of the Student Success & Equity Committee (Second Reading). [M/S/C] (Leon/Mazeroll).

Frank Hoppe—This is a committee found in other colleges. It’s a good thing.

Michael Heumann—There is work to be done by this committee.

Motion carries.

5. Revision of Senate Bylaws. [M/S/C] (Leon/Drury).

Michael Heumann—Some changes—added Student Success & Equity Committee, and changed the Senate’s composition to better reflect divisions in place next year.

Mary-Jo Wainwright—Is the New Faculty Orientation Committee in there?

Michael Heumann—I’m waiting for the committee to write up its description. I’m waiting on including it until that happens.

Mary-Jo Wainwright—The Equivalency Committee was unable to meet this semester, but when we do there will probably be some changes there that will need to be incorporated into the Bylaws.

6. Approval of Campus Hour Committee Schedule [M/S/C] (Capeci/Drury)

Norma Núñez—Some of this may not work.

Michael Heumann—It can be changed to accommodate committee scheduling conflicts.

Daniel Gilison—If someone is in two committees, they could just pick one.

Allyn Leon—Some folks must, because of their positions, serve on certain committees.

Ed Wells—This negates the whole intent of the Campus Hour as it was originally proposed.

Suzanne Gretz—No one will attend *all* these meetings, freeing up the rest of the month for other activities.

Kevin White—How much energy is being put into the Professional Development part of this?

Michael Heumann—There is a Campus Hour Professional Development Committee.

Mary-Jo Wainwright—Committee participation is mandated by ACCJC and the Faculty contract.

Ralph Marquez—How are students being included?

Brian McNeece—Professional Development & ASG are trying to work together.

Motion carries, with nays from Ralph Marquez and Ed Wells.

7. Election of Senate Vice President, Secretary, and Treasurer for 2015-16

1. Vice President

Daniel Gilison [M/S/C] (Mazeroll/Wells)

2. Secretary

Olivia Garcia [M/S/C] (Wells/Leon)

3. Treasurer

Caroline Bennett [M/S/C] (Leon/Drury)

**F. Discussion and Information Items**

1. 2014-15 Student Survey Results—Brian McNeece—871 responses.

38% have dependents.

Unincorporated areas not represented.

71% without dependents want to transfer.

47% overall want to transfer.

69% prefer traditional classrooms.

5% prefer online.

Women don't feel safe in the parking lot at night.

Library noise levels were an issue for students.

2. Printer Placement Guidelines—Jeff Enz—The leased printer arrangement is ending in November.

Suzanne Gretz—Talk to your faculty and have them read this. This is a business model, and while it might work in an office, I don't think it will work for the needs of faculty.

3. Recordings of Senate Meetings—Michael Heumann—Frank Hoppe has recorded these meetings. We could make them available.

Ed Wells—It's an excellent idea, and I think the Senate should allocate funds to get a voice recorder to continue this.

Frank Hoppe—I've uploaded these recordings to the Academic Senate website. They can't be accessed without authorization, at least at present.

4. Senate Self-Evaluation for 2015-16—Michael Heumann—Every committee will need to do one of these.
5. Rafael Santos Award—Mary Lofgren—We think the winner is long overdue for this award. The winner is Frank Rapp.

**G. For the Good of the Order**

Dave Drury—Kudos to ASG for their efforts this year.

Mary-Jo Wainwright—Faculty attendance at Graduation is not required, which was not the CTA's idea.

**H. Adjournment** Meeting adjourned at 3:00 PM. Next meeting will take place August 19, 2015.