

A. Call to Order by the President: 12:53 pm

Present: Michael Heumann, Olivia Garcia, Diane Harris, Frank Hoppe, Caroline Bennett, Mardjan Shokoufi, Alex Voldman, Frank Miranda, Jose Velasquez, Ralph Marquez, Norma Nunez, Michael Capeci, Mike Palacio, Jr., Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Daniel Gilison, Ed Wells, Dave Drury, Eric Lehtonen, Edalaine Joy Tangoan, Roberta Webster

Absent: Mary Lofgren, Xochitl Tirado, Suzanne Gretz, Rick Goldsberry, Nicholas Akinkuoye

Visitors: Jeff Enz, Gaylla Finnell, Ted Caesar, Sydney Rice, Tina Aguirre, Mary Jo Wainwright, (guy in salmon colored shirt)

B. Visitor's Comments

1. Sydney Rice: thanks for support for ESL resolution; passed at Plenary

C. Consent Agenda

1. Academic Senate Minutes of 4 November 2015
2. Curriculum Committee Minutes of 15 October 2015
3. Recommendations to the President for 15 October 2015
 1. (M/S/C: Dave Drury/Allyn Leon)

D. President's Report

1. Might have special meeting to approve midterm report—during finals week

E. Treasurer Report

1. Spent \$253.35—balance \$7274.62

F. Action Items

1. Resolution in Support of Adoption of Canvas as the IVC CMS—Second Reading
 1. (M/S/C: Allyn Leon/Norma Nunez)
 2. ASG approved Resolution in Support of Adoption of Canvas
2. Student Equity Plan—First Reading
 1. Still in draft form for formatting; need reorganization of data section; editing
 2. Content, activities, services are provided
 3. Achievement gaps in nearly all target populations, so activities developed for each
 4. Final version brought back to Senate at next meeting
- ~~3. Accreditation Midterm Report—First Reading~~
4. Chapter 5 Administrative Procedures
 1. (M/S/C: Dave Drury/Allyn Leon)
 2. Changes come from development of changes in law

G. Discussion Items (limited to 10 minutes each)

1. DE Course Development Process
 1. Changes developed/approved by DE Committee mostly for clarification; continued to have issues related to collective bargaining
 2. #1-4 detailed clarification in selection of faculty
 3. #7 Blackboard/Canvas
 4. First half of online course must be developed for 16 week semester
 5. Must be developed within the year w/appeal for special circumstances
 6. Recommendation to change #1: rather than have decision to develop online course come solely from dean or department chair, decision to come from faculty in given area with consensus and then department chair

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7. #2: 5 days to express in writing—should clarify business days, etc.—seems limited; faculty should have plenty of time to make decisions about developing online courses; suggested language to advise online course training before getting into course development
8. Suggestion #7/#8: “subject to change in future”
9. Next meeting, second reading and vote
2. Fall 2015 Plenary Review
 1. 2 weeks ago
 2. ESL resolution brought to plenary; fine-tuned language with other ESL faculty around state
 3. 2 of the 3 resolves were passed; 3rd was minor
 4. Main topic of discussion was not task force because everyone agrees with it; next hear about this in March for direction
 5. Big topic: baccalaureate degrees; if offering a 4-year degree, need additional courses, such as upper division GE that community colleges don't offer; issues related to upper division qualifications discussed (faculty, who can teach, etc.)
 1. People at Chancellor's office one day expect every college to have baccalaureate degree
 2. May see at IVC with nursing because the need in area is great
 6. Weirdest thing to happen: voting finished at noon!

H. Information Items (limited to 3 minutes each)

1. Accreditation Coordinator
 1. Co-coordinator: Allyn Leon
2. Administrative Evaluations Update
 1. Sent email out with details to completing evaluations
 2. About 25 evaluations have been submitted
 3. Unsigned go directly to administrator only
 4. Signed go to President and administrator

I. Reports

1. Joy Tangoan ASG: comedy show tomorrow
2. Gaylla Finnell: Dec. 1 team from OEI will be developing a video incorporating IVC pilot program; developed statewide consortium for OEI community
 - a. “Train the Trainers” training
 - b. Tutoring consortium being developed for region
 - c. Inside Out selected as workshop for League conference
3. Norma Nunez: Student Success and Equity committee will submit a final plan about non-credit to Senate
4. Mary Jo Wainwright: Equivalency Committee: criteria statement passed by Senate and board; want to develop training to create a pool of people who can appropriately and accurately determine equivalency
5. Board agenda: item for College Scheduler to be used maybe in Summer; has been in testing since August
6. Full time faculty and district have reached tentative agreement on all articles, except for a 3-word phrase

J. For the Good of the Order

1. Ralph got ComiCon tickets
2. Veterans' retreat on Veterans' Day; some IVC student veterans were involved—grand opening in Spring; veterans center is open and using services; working on veterans' club, tutoring/mentoring services

K. Adjournment: 1:42 pm