

A. Call to Order by the President: 12:50 pm

Present: Michael Heumann, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Caroline Bennett, Alex Voldman, Roberta Webster, Frank Miranda, Ralph Marquez, Norma Nunez, Michael Capeci, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Lorraine Mazeroll, Daniel Gilison, Ed Wells, Dave Drury, Eric Lehtonen, Nicholas Akinkuoye, Edalaine Joy Tangoan

Absent: Mary Lofgren, Suzanne Gretz, Mardjan Shokoufi, Rick Goldsberry, Jose Velasquez, Mike Palacio, Jr., Allyn Leon

Visitors: Alfredo Ruiz (ESL Club president), Victor Jaime, Shiela Dorsey Freeman, Efrain Silva, Ted Ceasar

B. Visitor's Comments

1. No comments

C. Consent Agenda

1. Academic Senate Minutes of 21 October 2015
2. Curriculum Committee Minutes of 1 October 2015
3. Recommendations to the President for 1 October 2015
 1. (M/S/C: Dave Drury/Daniel Gilison)

D. President's Report

1. Plenary: Thursday, Nov. 5
2. 2 major topics of interest: accreditation task force forum; baccalaureate degrees (not necessarily applicable to IVC now, but big around state)

E. Treasurer Report

1. spent: \$21.31; balance: \$7,527.97

F. Action Items

1. Strategic Educational Master Plan—Second Reading
 1. (M/S/C: Norma Nunez/Ed Wells)
 2. unanimous consent
2. Resolution in Support of the Accreditation Task Force Report—Second Reading
 1. (M/S/C: Dave Drury/Jesus Esqueda)
 2. unanimous consent
3. Resolution in Support of Adoption of Canvas as the IVC CMS—First Reading
 1. To participate in OEI exchange, courses must be in Canvas
 2. IVC receives the FTES for any courses taught by IVC instructors in OEI; if IVC students choose courses taught by other schools, those schools receive FTES
 3. Students can choose up to only 2 courses a semester
 4. Will be used for completion purposes only; not to take a majority of courses
 5. Some online issues in negotiation
 6. Save approx. \$120,000 when getting rid of Blackboard; would like college to use the extra money to bring back support person for online courses
 7. Would like wider communication among faculty in regard to online and contract requirements
 8. Prerequisites for OEI courses are handled by home college; students are not handling this on their own, will have to go through IVC's process to choose classes
 9. Comment: OEI is helping to bring colleges closer as communities
 10. Should not be a concern with SDSU/IVC campus as students will be IVC students and requirements and such will still fall under IVC

G. Discussion Items (limited to 10 minutes each)

1. Administrator Evaluations
 1. Online
 2. Do not have to include your name
 3. 12 questions to bubble in strength/weakness in performance
 4. Following are 12 comment areas, with final comment area
 5. Notification email with link to evaluation
 6. Evaluation will be open Nov. 9-Nov. 20
2. Fall 2015 Plenary Resolutions
 1. Accreditation and baccalaureate degrees
 2. No equivalency for instructors teaching upper division
 3. ESL resolution will be voted on
3. Campus Safety Issues
 1. Rick Macken: presentation on Campus Safety and Parking Control
 2. All safety officers/parking attendants are college students; most are IVC students—have all received training (and is on-going) in emergency situations
 3. All Campus Safety officers have completed POST Level III, and many have completed Level II
 4. 12 CSO's: 10 paid, 2 volunteer—volunteers are evaluated in order to be hired for a paid position; in process of filling total of 14 paid positions
 5. 13 Campus Parking Attendants: also have received training and monitor comings and goings of people on campus
 6. Mass shooting info has been accumulated over last 15 years; CA has most incidents with 15
 7. Mass shooting is defined as event with 4 or more casualties
 8. Highest age bracket of shooters is 19-49 years
 9. 38 incidents of targeted venues in schools
 10. Since 2015, Campus Safety and Parking Control Dept has been reviewing/updating policies/procedures: compliance with fed reqs, legal reqs, campus reqs
 11. 10 Admin. policies have been updated or in process of being updated
 12. 24 procedures have been reviewed/updated
 13. Mandated to publish security report every October 1: 2012-2014 available online (3 yrs, 1 year behind)
 14. Response plan includes CSO's, but keeps them out of harm's way as they are not peace officers, nor do they have guns; obtain medical assistance, provide info to law enforcement
 15. Campus community: contact Campus Safety office: 1111 from any campus phone, or cell phones of security officers if any concerns noticed on campus; if a serious issue occurs, call 911 and give info as clearly as possible
 1. If calling 911, dispatch is both acquiring info and dispatching officers, so be prepared to respond coherently with as much info as possible
 16. Campus evac map should go through letter H; otherwise, it's not updated, please inform
 17. Faculty must protect selves and students if in position to do so; in active shooting situation, last thing to do is evacuate; but evacuation is necessary in nearly all other situations
 18. Drills will be practiced frequently through the next few semesters to ensure knowledge and understanding of process
 19. Keycard buildings are in process of being locked down with one button
 20. Other buildings are going through slow process of retrofitting; huge cost, so slow going
 1. Reintroduce prior door locking components while in process of retrofit
 21. Maintain safe location, stay out of sight and behind protective barrier
 22. CampusClarity was purchased to help students gain knowledge about what to do for serious campus issues
 23. LawRoom is a staff component to inform staff about procedures for serious campus issues
 24. Continual measures to keep updating campus safety

H. Information Items (limited to 3 minutes each)

1. Update on Funds for New Faculty
 1. Instructional Council meeting: discussion about hiring full time temps

K. Adjournment (M/S: Ed Wells/Caroline Bennet) 1:50 pm