

## Imperial Valley College Academic Senate **Minutes Wednesday, February 17, 2016**

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

Present: Michael Heumann, Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Caroline Bennett, Suzanne Gretz, Mardjan Shokoufi, Alex Voldman, Roberta Webster, Frank Miranda, Ralph Marquez, Norma Nunez, Michael Capeci, Mike Palacio, Jr., Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Ed Wells, Dave Drury, Nicholas Akinkuoye, Edalaine Joy Tangoan

Absent: Stella Orfanos-Woo, Daniel Gilison

Visitors: Tina Aguirre, Victor Jaime, Gaylla Finnell, Kevin White, Mary Jo Wainwright, Jennifer Donatt, Sheila Dorsey-Freeman, Lisa Solomon, Dr. Ashok Naimpally, Efrain Silva, Kevin White, Richard Epps, Zhong Hu

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

1. No comments

### **C. Consent Agenda**

1. Academic Senate Minutes of 2 December 2015
2. Curriculum Committee Minutes of 19 November 2015
3. Recommendations to the President for 19 November 2015
4. Recommendations to the Board for 19 November 2015
  1. (M/S/C: Frank Hoppe/Norma Nunez)

### **D. President's Report**

1. Accreditation: colleges that received visits during fall 2015 all but one received accreditation for only 18 months; one received a warning
2. At-Large Rep election hopefully completed by Spring Break: Division reps, talk to new faculty

### **E. Treasurer Report**

1. 90 cents; \$526.97; \$495.00; balance \$3,905.84

### **F. Action Items**

1. Accreditation Midterm Report—First Reading
  1. Huge tie to faculty throughout various recommendations in report
  2. Links to 2007 and 2012
  3. Concern that a lot of college's "eggs are in the SPOL basket"

### **G. Discussion Items (limited to 10 minutes each)**

1. OEI/Canvas Update—Gaylla Finnell
  1. Brought before Board of Trustees in December and received support to change to Canvas
  2. OEI is part of grouping of initiatives tied in to supporting students
  3. First pilot focused on tutoring
  4. Spring 2016 Canvas training for OL faculty; started with online courses in OEI
  5. Hopefully in Fall 2016 training for all faculty; starting in Spring 2017 all faculty in Canvas and phase-out of Blackboard
  6. Can actually access Canvas right now to look around and familiarize
  7. OEI instructors are using NetTutor, Online Student Readiness, in Canvas, and course evaluation for OEI
    1. In fall 2016, should have a full pilot in Exchange and hopefully in Spring 2017 OEI Exchange full launch

8. There are challenges remaining, a lot of cooperation among various departments and time needed to implement and incorporate resources and technologies
9. Concerns with FTES: students can't get in themselves, they have to go through our system
2. Honors Committee
  1. Next meeting
3. Correctional Education Grant
  1. Providing access to incarcerated student population
  2. Big shift toward rehabilitation over punishment; recent legislative changes have opened access to education services and programs
  3. Current partnership: Inside/Out College Program: Sheriff, IVC, Probation
  4. Expanding opportunities for incarcerated students: more funding for GED, high school completion programs
    1. Renewing Communities Grant \$500,000; will know by March 1 if received and funding awarded April 1
    2. If money received, Board of Trustees has approved going in with money
4. Faculty Lounge & Mail Room Use
  1. Since mail room has moved to Reprographics, what can we do with old mail room?
    1. Should be locked; remove mail boxes; should be maintained; Veterans Center use?
5. Chapter 4 Administrative Procedures
  1. Changes in Ed. Code, education standards

**H. Information Items (limited to 3 minutes each)**

1. Senate Fundraiser
  1. Will be in Spring 2016, possibly April; hopefully another Casino Night
2. DE Coordinator Position
  1. Gaylla Finnell stepping down at end of Spring 2016
  2. There are other leadership positions opening up as well.
3. CHRO Hiring Committee Faculty Reps
  1. Mary Jo Wainwright and Craig Blek will be the faculty reps
4. Administration Hiring Committees
  1. Multiple committees will be needed; emails will be sent
5. ASCCC Liaison Positions (CTE, Non-Credit, Legislative Advocacy)
  1. 2 duties: sign up on listserv and report to the Senate

**I. Reports**

1. ASG: Joy Tangoan: looking for Senate spots; Sweetheart Coronation in gym this Friday
2. College Scheduler installed, hoping for Summer use
3. Dancing with the Stars May 6; Brian McNeece is the representative of IVC; Eric Lehtonen purchased two tables; have sold 46 tables, cap is 60, and are assigned on date of purchase; \$640 a table
4. Board is voting on contract tonight; Mary Jo Wainwright will hold series of workshops during campus hour to explain the contract; union looking for future union leaders
5. Internship being offered through HACU informational meeting Friday 12-1pm

**K. Adjournment: 1:51**