

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

Present: Michael Heumann, Mary Lofgren, Olivia Garcia, Frank Hoppe, Xochitl Tirado, Caroline Bennett, Mardjan Shokoufi, Alex Voldman, 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

Absent: Diane Harris, Suzanne Gretz, Rick Goldsberry, Roberta Webster, Frank Miranda, Jose Velasquez, Nicholas Akinkuoye

Visitors: Gaylla Finnell, Mary-Jo Wainwright

**B. Visitor's Comments**

1. Eric Lehtonen: tickets for IVROP "Dancing with the Stars"
2. Michael Capeci: How does college benefit from dual enrollment/ROP classes?
  - a. Ed Wells: grant funding mandated from Sacramento chancellor's office; increase in student population who are coming to IVC because of HS program
  - b. Mary-Jo Wainwright: college does not pay instructor for this teaching
  - c. President Heumann: no FTES credit, but credit for completion

**C. Consent Agenda**

1. Academic Senate Minutes of 17 February 2016
2. Curriculum Committee Minutes of 3 December 2015
3. Recommendations to the President for 3 December 2015
4. Recommendations to the Board for 3 December 2015
  1. (M/S/C: Dave Drury/Allyn Leon)

**D. President's Report**

1. Board retreat (board room) 3/5/16: 8:30 am

**E. Treasurer Report**

1. no change: \$3,905.84

**F. Action Items**

1. Accreditation Midterm Report—Second Reading
  1. (M/S: Dave Drury/Allyn Leon)
  2. Approved through college council; agenda item at special board retreat
2. Vote on Faculty Members for Administrative Hiring Committees
  1. Cannot do secret ballots according to Brown Act; names are recorded below
    1. Dean of Counseling: Gilbert Campos/Lorraine Mazeroll
    2. Dean of Student Affairs: Ralph Marquez/Norma Nava
    3. Chief Technology Officer: Gordon Bailey/Rick Castrapel
    4. Foundation Director: Leticia Pastrana/Rumaldo Marquez

2015-16 Academic Senate Ballot for Faculty Representatives to Administrative Screening Committees  
Please select TWO representatives for each screening committee

Dean of Counseling

4---Diana Barrios: Norma Nunez, Mardjan Shokoufi, Daniel Gilison, David Drury

7---Gilbert Campos: Xochitl Tirado, Lorraine Mazeroll, Jesus M. Esqueda, Ralph Marquez, Gilbert Campos, Frank Hoppe, Stella Orfanos-Woo

3---Michael Capeci: Mike Palacio, Michael Capeci, Caroline Bennett

5---Jesus Esqueda: Xochitl Tirado, Jesus M. Esqueda, Ralph Marquez, Gilbert Campos, Stella Orfanos-Woo

1---Suzanne Gretz: Edward Wells

1---Rumaldo Marquez: Alex Voldman

8---Lorraine Mazeroll: Alex Voldman, Daniel Gilison, Olivia Garcia, Lorraine Mazeroll, Mary Lofgren, Caroline Bennett, Edward Wells, Frank Hoppe

2---Leticia Pastrana: Allyn Leon, David Drury

2---Aruna Patel: Allyn Leon, Leticia Pastrana

0---James Patterson

2---Jose Plascencia: Cathy Zazueta, Mary Lofgren

4---Mardjan Shokoufi: Norma Nunez, Mardjan Shokoufi, Michael Capeci, Leticia Pastrana

1---Bradford Wright: Olivia Garcia

1---Cathy Zazueta: Cathy Zazueta

#### Foundation Director

8---Suzanne Gretz: Cathy Zazueta, Allyn Leon, David Drury, Olivia Garcia, Michael Capeci, Mary Lofgren, Edward Wells, Leticia Pastrana

11---Rumaldo Marquez: Xochitl Tirado, Norma Nunez, Alex Voldman, Cathy Zazueta, Allyn Leon, Daniel Gilison, Lorraine Mazeroll, Ralph Marquez, Caroline Bennett, Stella Orfanos-Woo, Michael Heumann (tie-break vote)

13---Leticia Pastrana: Norma Nunez, Mardjan Shokoufi, Alex Voldman, Daniel Gilison, David Drury, Olivia Garcia, Jesus M. Esqueda, Gilbert Campos, Michael Capeci, Mary Lofgren, Caroline Bennett, Frank Hoppe, Leticia Pastrana

10---Cathy Zazueta: Xochitl Tirado, Mardjan Shokoufi, Mike Palacio, Lorraine Mazeroll, Jesus M. Esqueda, Ralph Marquez, Gilbert Campos, Edward Wells, Frank Hoppe, Stella Orfanos-Woo

#### Dean of Student Affairs

2---Diana Barrios: Norma Nunez, Michael Capeci

3---Lupita Castro: Norma Nunez, Daniel Gilison, Olivia Garcia

4---Suzanne Gretz: Alex Voldman, Mike Palacio, Edward Wells, Leticia Pastrana

11---Ralph Marquez: Cathy Zazueta, David Drury, Lorraine Mazeroll, Jesus M. Esqueda, Ralph Marquez, Gilbert Campos, Mary Lofgren, Caroline Bennett, Edward Wells, Frank Hoppe, Stella Orfanos-Woo

1---Rumaldo Marquez: Allyn Leon

8---Norma Nava: Xochitl Tirado, Cathy Zazueta, Lorraine Mazeroll, Jesus M. Esqueda, Ralph Marquez, Gilbert Campos, Caroline Bennett, Stella Orfanos-Woo

0---Leticia Pastrana

3---Mardjan Shokoufi: Mardjan Shokoufi, Allyn Leon, Mary Lofgren

6---Lisa Solomon: Xochitl Tirado, Alex Voldman, Olivia Garcia, Michael Capeci, Frank Hoppe, Leticia Pastrana

1---Bradford Wright: Daniel Gilison

2---Cathy Zazueta: Mardjan Shokoufi, David Drury

#### Chief Technology Officer

9---Gordon Bailey: Norma Nunez, Alex Voldman, Allyn Leon, Daniel Gilison, Olivia Garcia, Ralph Marquez, Mary Lofgren, Edward Wells, Frank Hoppe

8---Rick Castrapel: Norma Nunez, Allyn Leon, Daniel Gilison, Lorraine Mazeroll, Jesus M. Esqueda, Gilbert Campos, Caroline Bennett, Stella Orfanos-Woo

3---Richard Epps: Mike Palacio, Michael Capeci, Mary Lofgren

4---Suzanne Gretz: David Drury, Edward Wells, Frank Hoppe, Leticia Pastrana

5---Ralph Marquez: Lorraine Mazeroll, Jesus M. Esqueda, Ralph Marquez, Gilbert Campos, Stella Orfanos-Woo

0---Rumaldo Marquez

7---James Patterson: Xochitl Tirado, Mardjan Shokoufi, Alex Voldman, Cathy Zazueta, David Drury, Michael Capeci, Caroline Bennett  
3---Leticia Pastrana: Xochitl Tirado, Mardjan Shokoufi, Leticia Pastrana  
0---Bradford Wright  
2---Cathy Zazueta: Cathy Zazueta, Olivia Garcia

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

1. Honors Committee
  1. No honors classes in spring 2016
    1. #1 reason: no Honors chair
    2. Fewer people to do honors classes/fewer students attending
    3. Last semester, Rob Baukholt stated to move past pilot stage, need coordinator and release time
      1. Should have a thriving program to do these things, but right now, it's not even growing
    4. Options: stop program or continue with new coordinator
    5. Students self-select currently; GPA requirement was lowered to 3.25
    6. Curriculum issue: add to catalog
    7. Honors sections: 16 sections Fall 2015: 10 classes, 8 instructors: 3 students
    8. Tried to give instructors credit per student who completed (not even discussed in negotiations)
    9. Possibility of registration priority for honors students
    10. Get ASG involved; no real discussion from student perspective
    11. Need to continue discussion with a few other groups before making decisions
    12. In order to move forward, need an Honors coordinator
  2. Resolution on Open Educational Resources—First Reading
    1. AB 798 passed last year: College Textbook Affordability Act
      1. Funds for Cal State and community college to develop resources to fund free/low cost textbooks
      2. \$50,000 available but have 2 requirements:
        1. Need to pass resolution and develop a plan
      3. Foresee legal issues with copyright
      4. Development of resources have been on-going: more in math/science
      5. Growing group of educators who put together high-quality information and can be used right now
      6. Should go by discipline, not by individual instructor; concern with being “forced” by state
  3. Faculty Lounge & Mail Room Use
    1. Should put a sign up “Faculty Lounge”
    2. Students had been pointed to faculty microwave by cafeteria staff
    3. Take names off mailboxes
    4. Put scantron machines in faculty lounge if mail room is changed over
    5. Give use over to Veterans’ Center; explore cost of sealing off mail room
    6. Talk to college council, facilities
  4. Chapter 3 Board Policies
    1. Some changes to college; some changes required by law

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

1. Senate Fundraiser
  1. Need a meeting with new foundation director; hoping to attempt something similar to last year
2. IEPI Visit

1. Outside people coming in to review college in the following areas:
  1. Enrollment management, SLO, Distance Ed, Basic Skills
  2. Institutional effectiveness is a new hybrid section being evaluated for accreditation
  3. This visit is really to implement best practices and to be eligible for funding
  4. Some faculty involved
3. Academic Senate At-Large Election
  1. Election: March 21-25, 2016, week before Spring Break
  2. Deadline to submit nominations: Friday, March 11, 2016
  3. 3 positions available

**I. Reports**

1. ASG: June 3: spring awards banquet: recommend department awards, not division
2. Union busy again: coordinator positions changing in contract; still working on Article 11; now looking at grants and categorical funds

**K. Adjournment: 1:47 pm**