

A. Call to Order by the President

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

Absent: Frank Hoppe, Rick Goldsberry, Jose Velasquez, Eric Lehtonen

Visitors: Ted Caesar, Sheila Dorsey-Freeman, Mary Jo Wainwright, Ashok Nainpally, Tina Aguirre

B. Visitor's Comments

1. no comments

C. Consent Agenda

1. Academic Senate Minutes of 16 March 2016
2. Curriculum Committee Minutes of 3 March 2016
3. Recommendations to the President for 3 March 2016
 1. (M/S/C): Dave Drury/Allyn Leon

D. President's Report

1. Institutional Effectiveness visit: April 27, 2016
 - a. Enrollment Management Strategies
 - b. SLO Mapping, Assessment, and Improvement, and Faculty Involvement therein
 - c. Distance Education
 - d. Transitioning from Basic Skills to College-level programs
 1. Various rooms used at various times for each section
 2. Would like student involvement
2. Area D meeting at Cypress College on Saturday, April 2, 2016
 - a. many resolutions discussed, many curriculum related
 - b. 2 new papers: Effective Curricular Approval processes; Minimum Quals
 - c. Next year, in fall: meeting at SD Continuing Ed; next spring: meeting in Barstow

E. Treasurer Report

1. spent \$3.30; balance \$3,900.74

F. Action Items

1. Resolution on AB 1690 (First Reading)
 1. Review text of AB 1690
 1. Possible interference with negotiations of part-time without knowing the text
 2. Revise to include language to show what is being supported; not just state "AB 1690"

G. Discussion Items (limited to 10 minutes each)

1. National Readiness Employment Certificate—Efrain Silva
 1. Trying to get faculty to incorporate ACT and NREC courses implemented in classes or coursework
 2. Stipend offered to faculty who try to work into classes
 3. ACT: work through modules and test in the various work readiness areas; can receive platinum, gold, silver, bronze certificate ranking to show employers the foundational skills
 1. Not for credit
 4. On west coast, not many employers recognize the certificate yet; working on promoting certificate

1. Will be promoting out in Imperial Valley community
5. Funded by grant; costs students nothing
6. Not equivalent to a degree; should complement degree
2. Curriculum Update—Frank Rapp
 1. Each department should be discussing what courses are offered credit by exam
 2. Updated prerequisite and co-requisite document
 3. Communication and Speech program changed to just Communication
3. SLO/SAO Update—Jill Nelipovich
 1. Chairs are sending PLO info/forms and next step is to upload and tie objectives to SPOL
 2. Will be contacting chairs that haven't sent PLO info
4. Basic Skills Update—Jill Nelipovich
 1. NADE conference in Anaheim
 1. Lots of changes happening in math skills; moving students through basic skills faster
 2. Things going on in states and nationally; some things being forced on schools

H. Information Items (limited to 3 minutes each)

1. Online Educational Resources Update
 1. Sent out email to faculty about interest in project; about 9 responses, enough interest to pursue grant
 2. Unsure of competition for grant, but no reason not to write
 3. Documents would mostly be PDF; some resources are developed under Creative Commons
 1. How long it would be hosted may depend on the developer
2. ESL Program Ad Hoc Committee Update
 1. Should have a plan together for first meeting in May
3. Academic Senate At-Large Election Results
 1. Ed Wells, Zhong Hu, Richard Epps are At-Large reps for next three years
 2. Will have a part-time election rep; probably in May
4. Division Representatives for 2016-17 Academic Senate
 1. Deans: will need division reps; would like to have them by last meeting in June to include in nominations for VP, Secretary, Treasurer
 1. Some divisions are represented by a majority department; can't insist on certain people to volunteer, but representative from each department would give best range of input
5. Senate Fundraiser Update
 1. Dan Gilison having conversations with Rod Smart interim director for IVC Foundation; Jim Yates, director for Casino Del Sol; quoted price for Friday, May 6, 2016, but same date as Dancing with the Stars; options for next two Fridays
 2. IVC Foundation covered cost of \$2500 last year with provision that fundraiser meet amount +\$1; cost has been raised to \$2700; IVC Foundation still willing to cover \$2500 with same provision
 1. Senate money just needs to be approved to cover the \$200
 3. Tickets are given to Senate members; either sell or buy them: raising price to \$20
 4. Foundation can help distribute flyers
 5. Foundation will get ABC permit for alcohol
6. Rafael Santos Award
 1. Mary Lofgren will send email with history, criteria, and date for submission

I. Reports

1. Dancing with the Stars: Brian McNeece is IVC representative; tickets are sold out with a wait list of over 100 people
2. April 19, 2016 CTA Election; CTA social event: breakfast and lunch being served

K. Adjournment: 1:45 pm