

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

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

Absent: Frank Hoppe, Rick Goldsberry, Roberta Webster, Frank Miranda, Jose Velasquez, Cathy Zazueta

Visitors: Josue Verduzco, Ted Caesar, Jose Carillo, Gaylla Finnell, Xhong Hu, Mary Jo Wainwright, Ashok Nainpally, Victor Jaime, Efrain Silva, Tina Aguirre

B. Visitor's Comments

1. Who to talk to related to TALCUS grant for funding for tutoring? Dr. Ash
2. May 19, 2016, CalPASS visitor will be on campus: Multiple Measures Conference

C. Consent Agenda

1. Academic Senate Minutes of 20 April 2016
2. Curriculum Committee Minutes of 7 April 2016
3. Recommendations to the President for 7 April 2016
 1. (M/S/C: Dave Drury/Mike Palacio)

D. President's Report

1. Plenary session about a week ago; joint event
 - a. Next year's president is Julie Bruno; VP will be John Stanscus
 - b. Losing 2 people from Area D: David Morse, Wheeler North; but picked up 2 new people
2. 2 more senate meetings for the year: if can't finish all senate business by June 1 meeting, will have special meeting during finals week

E. Treasurer Report

1. Spent on copies: \$5.38 and travel: \$1043.93; balance: \$2582.35

F. Action Items

1. Resolution on Change to College Hour (first reading)
 1. Whatever is discussed, next year's schedule is set; these changes would be in the 2017-2018 schedule
 2. Unsure if FTES has actually been impacted; that's what the task force would investigate
 3. The change from 11:50-1:15 to 12:50-1:50 was done to maximize FTES; same claim could be made for change to a later hour
 4. Could have a joint resolution with College Council to ensure number of stakeholders involved, but allow Senate to have a leadership role
 5. Student services and non-teaching faculty are impacted by college hour so a later time will allow more access to events going on
 6. Senate's arena is academic and task force should be controlled by Senate

G. Discussion Items (limited to 10 minutes each)

1. IEPI Year 2 Goals
 1. Chancellor's office trying to help community colleges with accreditation
 1. Required goals and optional goals; no penalty for not meeting goals, but are preparation for accreditation
 1. 4 areas: also included indicators for optional goals as they will eventually become required

1. Fiscal Viability, Programmatic Compliance with State and Federal guidelines, Student Performance and Outcomes, College Accreditation Status
2. Has implications for new ACCCJC standards
2. Academic Senate Plenary Resolutions
 1. Emailed: a lot of Curriculum related resolutions
3. Canvas Implementation—Gaylla Finnell
 1. First training was May 3, 2016
 2. Canvas Transition Team developing to continue to bridge between those who know/learn Canvas to train other faculty members
 3. All courses are currently active on Blackboard and Canvas, but focus was on OEI faculty working on Canvas; next fall, more faculty are training; Spring 2017 majority of faculty in Canvas; Summer 2017 Canvas only campus
 4. Trainings started May 3, 2016 and continue through to the end of semester and will focus on various aspects of Canvas
 5. Can access Canvas for Fall 2016 classes or can continue to use Blackboard; goal is to get all online faculty to transition into Fall 2016
 6. District needs to know how much time it will take faculty to make the transition; volunteerism of faculty is commendable but it is the district's responsibility to provide for training of faculty and technical support
4. Prison Project—Gaylla Finnell
 1. Will have a resolution at next meeting
 2. Looking at a prison pilot program for fall 2016; prisons are determined to start the program in the fall; if IVC refuses, prisons will bring in another community college
 3. Centinela has already made an agreement with SDSU to also start in the fall 2016
 4. Faculty interest survey resulted in 33 faculty across 18 disciplines; 9 full time, 24 part time
 5. Will be a tour at Centinela and mandatory training for faculty
 6. IVC will be joining programs that are ongoing across California

H. Information Items (limited to 3 minutes each)

1. Senate Fundraiser Update
 1. Almost ready with tickets: \$20--10 tickets to each senator
 2. Sign-up sheets for food and drink
2. Honors Committee Chair
 1. No chair; no program currently
 2. Announcement will be sent out to determine if any faculty are interested in being committee chair
3. ESL Program Ad Hoc Committee Update
 1. Finished plan and will be presented at next meeting
4. Rafael Santos Award Update
 1. Deadline to submit is this Friday, May 6, 2016; currently, no candidates

K. Adjournment: 1:50 pm