

Imperial Valley College Academic Senate Minutes

Wednesday, May 18, 2016, 12:50 PM

Board Room

Membership

- Michael Heumann, Senate President
- Mary Lofgren, Senate President-Elect

Arts, Letters, and Learning Services

- Olivia Garcia (Secretary) *Excused*
- Diane Harris
- Frank Hoppe
- Xochitl Tirado

Math and Sciences Division

- Caroline Bennett (Treasurer)
- Suzanne Gretz
- Mardjan Shokoufi
- Alex Voldman *Excused*

Health and Public Safety

- Rick Goldsberry
- Roberta Webster

CTE-EWD

- Frank Miranda
- Jose Velasquez

Recording Secretary: Melody Chronister

Visitors: Mary Jo Wainwright, Sheila Dorsey-Freeman, Trinidad Arguelles, Ted Caesar, Kathy Rodriguez, Sydney Rice, Zhong Hu, Kathleen Dorantes, Tina Aguirre, Christina Bermudez

A. Call to Order by the President: 12:51 pm

B. Visitor's Comments

None

C. Consent Agenda

1. Academic Senate Minutes of 4 May 2016
2. Curriculum Committee Minutes of 21 April 2016
3. Recommendations to the President for 21 April 2016
(M/S/C: Gillison/Drury)
Minutes did not include visitors but they have since then been added.

D. President's Report

Casino Night Fundraiser is this Friday at 7pm. In the middle of senator elections for part-time representatives for next year. The final Academic Senate meeting of the spring semester is in two weeks. It will focus on wrapping up current topics as well as voting on the Vice-President, Secretary, Treasurer, and Curriculum Chair positions. The awarding of the Raphael Santos scholarship will also take place.

Student Services

- Ralph Marquez
- Norma Nunez *Excused*

Part-Time Faculty

- Michael Capeci
- Mike Palacio Jr.

At-Large Senators (Nine)

- Stella Orfanos-Woo
- Jesus Esqueda
- Cathy Zazueta
- Gilbert Campos
- Allyn Leon
- Lorraine Mazeroll
- Daniel Gilison (Vice-President)
- Ed Wells
- Dave Drury

Ex-Officio

- Eric Lehtonen (Past President)
- Nicholas Akinkuoye (Chief Instruction Officer)
- Edalaine Joy Tangoan (ASG President)

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E. Treasurer Report

No change since last time. Balance is still \$2582.35.

F. Action Items

1. Resolution of College Hour Ad-Hoc Committee (second reading)

M/S/C (Drury/Palacio Jr)

Motion read in its entirety. The inclusion of "all college stakeholders" was added as requested at the last meeting. This resolution has also been shared with the College Council Chair.

G. Discussion Items (limited to 10 minutes each)

1. ESL Ad-Hoc Committee Report Presentation – Sydney Rice

Right now all non-credit courses are under the prevue of the Dean of Economic & Workforce Development, with the curriculum development done by the academic department it pertains to. In light of the Adult Education block grant, changes to the way non-credit courses are managed is needed. Recommendation: Hire a Director of Non-Credit. ESL curriculum proposal: Current credit courses ESL001 and ESL002 would be moved to non-credit as well as the 1-unit support courses. Support would be provided by a Student Success/Support Specialist through the adult education block grant. As far as credit, ESL 003, 004, and 005 would remain as credit courses and be attached to a certificate. There would also be two new courses developed: ESL108 and ESL109, which parallels the existing ENGL008 and ENGL009 courses; but could be eligible for CSU/UC transfer level credit. Completion of either sequence would lead to ENGL010 or ENGL110 as well as another certificate. Students in ESL108 and ESL109 would be recommended or required (co-requisite) to take READ018 and READ019 as well as a "content" class that will enhance learner comprehension for English-language learners. The creation of these new certificates would provide an avenue for the college to track student success in ESL.

This is a proposal only from the established Ad-Hoc Committee as requested by the Academic Senate.

2. Resolution on ESL Ad-Hoc Committee Report (first reading)

Motion read in its entirety. It was suggested to remove wording about specific "content" courses until that department is consulted in its entirety. This suggestion was noted but not acted on.

Motion to Suspend the Rules

M/S/C (Lofgren/Harris)

Resolution on ESL Ad-Hoc Committee Report (second reading)

M/S/C (Lofgren/Esqueda)

Opposed: Jesus Esqueda, Gilbert Campos, Ralph Marquez

It was acknowledged that there will still be discussion through curriculum as these new courses are developed. Question was asked about tutoring lab support and how it is incorporated into the plan. Answer given.

3. Resolution on Prison Pilot Program (first reading)

Motion read in its entirety.

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It was requested to omit the final line “encouragement of the staffing of courses which serve our incarcerated students” as this appears to fall outside the scope of Academic Senate. President Heumann will take this recommendation back to the author of the resolution DE Coordinator Gaylla Finnell. Point of interest: A brief *tentative* cost analysis of the program was shared.

4. Solar Project Presentation – John Lau - *Pulled*

5. Budget Update – Michael Heumann

President Heumann shared the letter drafted and approved by the Budget and Fiscal Planning Committee to be sent to President Jaime acknowledging a number of fiscal concerns.

6. Chapter 3 Administrative Procedures

Reviewed changes made to the organizational chart.

H. Information Items (limited to 3 minutes each)

1. Senate Fundraiser Update

Everything is on schedule. It was requested that senators do their best to sell their tickets.

2. Senate Division Representatives for 2016-17

Reviewed the membership roster for 2016-17 to see where vacancies exist.

I. Reports

ASG President – President Tangoan introduced the ASG President-Elect Christina Bermudez.

Chief Instructional Officer - IEPI Presentation with recommendations will be provided from 9:30am-3:00pm Wednesday, May 25th, 2016.

J. For the Good of the Order

CTA President Wainwright shared that a CTA workshop is scheduled Monday in room 2131 during campus hour to discuss Article 13 on discipline.

K. Adjournment: 1:46pm

In accordance with the Ralph M Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

Resolution on College Hour Ad-Hoc Committee

Academic Senate

First Reading—4 May 2016

Second Reading—18 May 2016

Whereas, At its 17 September 2014 meeting, the Imperial Valley College Academic Senate approved the change to college hour from 11:50 am - 1:15 pm on Tuesday and Thursday to 12:50 – 1:50 pm on Monday through Thursday; and

Whereas, The class time block before college hour ends at 12:45 pm and the class time block after college hour starts at 2 pm, meaning that faculty and students struggle to get to college hour meetings and classes after college hour; and

Whereas, Further arguments have been made that the placement of college hour at the popular 12:50-1:50 pm class time slot impacts enrollment and Full-Time Equivalent Student (FTES) generation;

Resolved, That the Imperial Valley College Academic Senate recommends that a task force consisting of representatives from all college stakeholders be established to review college hour and the current class time block schedule in order to develop a schedule that allows more time before and after college hour for students and faculty and that maximizes the college's FTES generation; and

Resolved, That the Imperial Valley College Academic Senate recommends that the results of this task force be presented at an Academic Senate meeting in the Fall 2016 semester, prior to the development of the 2017-18 schedule.

Resolution on ESL Ad-Hoc Committee Report

Whereas, At the 16 March 2016 meeting of the Imperial Valley College Academic Senate, President Michael Heumann announced that he and Superintendent/President Dr. Victor Jaime had formed an ad-hoc committee to develop a plan for the future of the English as a Second Language (ESL) program; and

Whereas, This committee was chaired by Arts, Letters, and Learning Services Dean David Zielinski and consisted of representatives from ESL, English, and Counseling Departments; and

Whereas, The committee completed and submitted its report to Dr. Jaime on 27 April 2016, the report was distributed to the campus during the week of 9 May 2016, and ESL Department Chair Sydney Rice gave a presentation on the report at the 18 May 2016 meeting of the Academic Senate;

Resolved, That the Imperial Valley College Academic Senate hereby approves the ESL Ad-Hoc Committee Report; and

Resolved, That the Imperial Valley College Academic Senate recommends to Superintendent/President Jaime that the implementation of this report begin as soon as possible and that an update be presented at an Academic Senate meeting during Fall 2016.