

Imperial Valley College Academic Senate

Minutes for Wednesday, 5 October 2016

Adopted 2 November 2016

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

Roll call by Senate President

Present: Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtemoc Carboni, Suzanne Gretz, Jia Sun, Kathy Rodriguez, Roberta Webster, Alison Brock, Ralph Marquez, Mike Palacio Jr., Ed Wells, Zhong Hu, Stella Orfanos-Woo, Cathy Zazueta, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Michael Heumann, Nicholas Akinkuoye, Christine Bermudez

Absent: Frank Miranda, Norma Núñez, Michael Capeci, Richard Epps.

Excused: Jesus Esqueda.

Visitors: Alto Benedicto, Jose Carrillo, Melody Chronister, Sheila Dorsey-Freeman, Dave Drury, Martha Garcia, Kristen Gomez, Kevin Howell, Victor Jaime, Daniel Ortiz, Mary-Jo Wainwright, Kevin White, David Zielinski.

B. Visitor's Comments

1. Jose Carrillo – There will be full trainings for those doing Program Review.

C. Consent Agenda

1. Academic Senate Minutes of 21 September 2016 [Deferred to next meeting]

D. President's Report

- Attended an IEPI meeting on *The Role of Curriculum in Maintaining Your Institution's Financial Aid Eligibility*. The folks presenting there will be presenting for us at our next meeting. Faculty are important but classified and other staff are essential to what we do. The Financial Aid Office, Lisa Seals, and Dixie Krimm, do a great job at keeping us in compliance with Federal regulations.
- A couple of folks will be going to the Academic Senate Academy dealing with SSSP this weekend. There will also be an Equivalency Training at the end of this month, for those that might be interested.
- Will attend the State Academic Senate's Area D meeting in San Diego next Saturday.

E. Treasurer's Report

Balance \$4,671.36

Travel	\$450.00
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F. Action Items

1. Senate Rep for CART
Temo Carboni has stepped forward to be on the CART Committee.
Mary-Jo Wainwright – We need a second faculty representative as well. The CTA representative doesn't apply to the requirement for faculty involvement.
Vote to accept Temo Carboni. (M/S/C: Allyn Leon/Ed Wells) Carries.

G. Discussion Items (limited to 10 minutes each)

1. OEI – Xochitl Tirado, Dr. Akinkuoye
 Nicholas Akinkuoye – Thanks to Xochitl Tirado for accepting the Distance Education Coordinator position.
 Xochitl Tirado gave an overview of the program.
 We will be part of the full OEI [Online Education Initiative] course exchange by the Fall semester of 2017.
 An OEI implementation team will be having a workshop here from 9am-1pm on 18 Oct. 2016.
 We will be *Canvas* only by Fall 2017, which will include a test proctoring feature, a plagiarism-detection tool called *Vericite*, an online counseling program called *Cranium Café*, and *Ally*, an accessibility checker.
 2. College Hour – Melody Chronister
 Melody Chronister – Current College Hour does have an impact on how many classes can be offered to streamline student completion and maximize FTES. The task force examined a number of options and are recommending a pilot program for Fall 2017 with College Hour from 3:00 – 4:00 PM.
 Jia Sun – Is there data on FTES impact? We should be surveying the faculty about this change.
 Melody Chronister – There is FTES data, but things have changed at Financial Aid, so this data may be subject to revision.
 Ed Wells – Frank Rapp’s original intent for College Hour involved various types of faculty interaction. Has this intent been co-opted for Departmental and Committee meetings?
 Diane Harris – This would have a huge effect on ESL classes.
 Mary Lofgren – We should survey faculty and ASG about this.
 3. TALCAS Grant [Teaching and Learning Centers for Achievement and Success] – David Zielinski
 David Zielinski – Four main grant objectives: Enhance Student Support, Faculty Mentoring, Staff Development (*Canvas*, online), and Test Proctoring and Tracking Student Data.
 Soon we will be
 - Opening a STEM tutorial center,
 - Enhancing the Math Lab to provide more tutors,
 - Hiring more tutors outside of the STEM area (e.g., ESL),
 - Beef up the test proctoring in the Study Skills Center
 - Providing *Canvas* training videos for Distance Education.
 Mary Lofgren – David, thank you for all your hard work on this.
 4. IEPI Grant – Nicholas Akinkuoye
 Nicholas Akinkuoye – This grant will help us provide support for the following areas: Enrollment Management, SLO mapping, Grants, Distance Education, Business Skills, Professional Development and SPOL.
 5. College Equity Calls for Proposals – Kristen Gomez [Deferred to next meeting.]
- H. Reports** [Deferred to next meeting.]
 Kevin Howell – I’ll be available to help anyone who needs to learn SPOL.
- I. For the Good of the Order** [Deferred to next meeting.]
- J. Adjournment: 1:56pm**
 (M/S/C: Allyn Leon/Ed Wells) Carries.

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.