

Imperial Valley College Academic Senate  
Minutes for Wednesday, 19 October 2016  
Adopted 2 November 2016

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

Roll call by Secretary

Present: Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Jeff Burt, Suzanne Gretz, Jia Sun, Kathy Rodriguez, Alison Brock, Ralph Marquez, Norma Núñez, Michael Capeci, Mike Palacio Jr., Zhong Hu, Richard Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Michael Heumann, Nicholas Akinkuoye, Christine Bermudez

Absent: Roberta Webster, Frank Miranda, Ed Wells.

Excused: Cuauhtemoc Carboni.

Visitors: Audrey Morris Everardo Martinez-Inzunza, Mary-Jo Wainwright, Sheila Dorsey-Freeman, Kristen Gomez, David Zielinski, Martha Garcia, Victor Jaime, Efrain Silva.

**B. Visitor's Comments**

1. [None.]

**C. Consent Agenda**

1. Academic Senate Minutes of 21 September 2016.
2. Curriculum Committee Minutes of 15 September 2016.  
(*M/S/C: Allyn Leon/Mike Palacio, Jr.*) Carries.

**D. President's Report**

- Last weekend attended I attended the State Academic Senate Area D meeting.
- Discussed at the meeting- the upcoming Plenary Session on Nov. 3-5. I will send out the resolutions that will be addressed at that meeting.
- Will be attending Curriculum next Saturday at Mt. Sac.
- I, Mary-Jo Wainwright & Sheila Dorsey-Freeman will attend meeting dealing with Equivalency.
- Will attend Plenary in November.

**E. Treasurer's Report** Balance \$4,671.36

Travel \$450.00

**F. Action Items**

OEI [Online Education Initiative] MOU [Memorandum of Understanding].

Xochitl Tirado – This is a proposed extension of the existing MOU which expired in July 2016.

Jia Sun – I see that there are three levels of College involvement listed. Which are we?

Xochitl Tirado – We're in the second category, with tutoring with student readiness.

Mary-Jo Wainwright – There's a clause in the extension that says if we don't have classes in the Exchange, then we're not in the Consortium. If that's the case, we get no funding.

Nicholas Akinkuoye – That's how we get *Canvas* for free.

Diane Harris – Is there a minimum number of classes?

Xochitl Tirado – No. It ranges from one class to nine classes and colleges taking part in this. We have two, which seems in the normal range.

*(M/S/C: Allyn Leon/Suzanne Gretz) Carries.*

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

1. IEPI [Institutional Effectiveness Partnership Initiative] Grant – \$150K. Grant ends 8/27/2017.  
Nicholas Akinkuoye – This grant will help us provide support for the following areas: Enrollment Management [Akinkuoye, Garcia], SLO mapping [Howell, Kitzmiller], Grants [Carrillo], Distance Education [Tirado], Transition from Basic Skills [Zielinski, Morris], Integrated Planning (SPOL) [Carrillo], Professional Development [Solomon].
2. College Student Equity Calls for Proposals – Kristen Gomez  
Submit a proposal by October 31, 2016. Next meeting scheduled 8 Nov. 2016.

**H. Reports**

Budget & Planning – Mary-Jo Wainwright - Budget was balanced by taking money from restricted fund for Strs & Pers.

Think Tank – Martha Garcia – We will be discussing which topic we would like to address at our next meeting. A campus forum is planned for the spring.

Equivalency – Mary-Jo Wainwright – Reviewing process and criteria. This upcoming meeting may help. We need new members. We have troubled getting sufficient documentation to prove equivalency. Most get denied. We're looking to train these content specialists. We're also looking for alternates.

Dual Enrollment – Mary Jo Wainwright –This plan's details need to be worked out before going to the negotiating table for a MOU.

Mary Lofgren – Reads Dual Enrollment Resolution. We can't approach this with the aim of maximizing FTES. This is to light an academic fire on students who are in danger of failure.

Victor Jaime – Career Technical is another available pathway.

**I. For the Good of the Order**

Mary Lofgren – A really great professional development opportunity on Cultural Humility. Thank you, Dr. Garcia, for arranging it.

Rick Epps – Lamar Kinsey event at ICOE. Worth attending.

**J. Adjournment: 1:52pm**

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.
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