

Imperial Valley College Academic Senate Minutes

Wednesday, March 1, 2017

Board Room

Adopted March 15, 2017

A. Call to Order by the President: 12:52 pm

Roll call by Secretary

Present: Ric Epps, Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtémoc Carboni, Suzanne Gretz, Lorraine Mazeroll, Kathy Rodriguez, Jia Sun, Alison Brock, Ralph Marquez, Mike Palacio Jr., Ed Wells, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Michael Heumann, Christine Bermudez (ASG President).

Absent: Zhong Hu, Frank Miranda, and Roberta Webster.

Excused: Michael Capeci and Norma Núñez.

Visitors: Jose Carrillo, Dave Drury, Victor Jaime, Lennor Johnson, Efrain Silva, Mary-Jo Wainwright, and David Zielinski.

B. Visitor's Comments

No visitor comments.

C. Consent Agenda

Curriculum Committee Minutes 1 Dec. 2016. Adopted 16 Feb. 2017.

Recommendations to President CC 1 Dec. 2016.

Recommendations to Board 1 Dec. 2016.

Academic Senate Minutes for 7 Dec. 2016, 15 Feb. 2017.

(M/S/C: Leon/Gretz.) Carries.

D. President's Report

Mary Lofgren –

- I attended Pam Deegan's Enrollment Management presentation. She'll be sharing her information with the rest of the campus in upcoming presentations.
- I'll attend IEP [Institutional Effectiveness Partnership] planning workshop on 3/29.
- Chancellor's Office has issued a recommendation that three committees be consolidated: Basic Skills, Student Equity, and the Student Success and Support Program committees.
- I'll attend Plenary during Spring Break. I encourage you to attend.

E. Treasurer's Report

Jeff Burt - Balance \$3,775.08.

F. Action Items

Proposed Tentative Academic Senate Retreat Date – 4/7/17.

(M/S/C: Leon/Wells.) Carries.

G. Discussion Items

1. Multiple Measures Presentation – Jose Carrillo

Jose Carrillo – Student Placement is the goal. High school course success is the best predictor of college student success.

2. Basic Skills Partnership Pilot Project Grant – David Zielinski

David Zielinski – Student Equity, Online Education, Student Success and Support Program, Basic Skills initiatives are going strong. We have Grants: Adult Education Block Grant, Timeline Educational Resources Grant, Strong Workforce Grant, CCPT Grant, IEPI Grant, IEPI Leadership Grant and the Talpas Grant. We have Projects: Embedded Tutoring, Prison Education, Multiple Measures, Common Assessment, Non-Credit, Dual Enrollment, and Enrollment Management. I made a map charting the relationships between these activities and there is a logic to it, and these things work in support of each other. The Basic Skills Partnership Pilot Project is a regionally-awarded grant that Grossmont College received for all Region 10 schools, including Imperial Valley College. Its purpose is to *accelerate* the progress of underprepared students toward college completion.

Mary-Jo Wainwright – I appreciate the map that David created and the opportunity it creates for having more effective oversight of all these activities.

H. Reports

1. CART [Presentation postponed until next meeting.]

2. Equivalency – Mary-Jo Wainwright

Mary-Jo Wainwright – Attended the Academic Senate Equivalency meeting in October. We learned that an HR employee cannot decide whether or not an applicant meets minimum qualifications. Faculty must be instrumental in evaluating equivalency applications. Staffing for Equivalency needs to change to include a committee of trained faculty members.

I. For the Good of the Order

1. IVC Women’s Tennis Team is 4-2.

J. Adjournment

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.