

Imperial Valley College Academic Senate Minutes

Wednesday, March 15, 2017

Board Room

Adopted April 5, 2017

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

Roll call by Secretary

Present: Mary Lofgren, Diane Harris, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtémoc Carboni, Suzanne Gretz, Jia Sun, Kathy Rodriguez, Roberta Webster, Frank Miranda, Alison Brock, Norma Núñez, Michael Capeci, Mike Palacio Jr., Ed Wells, Zhong Hu, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Michael Heumann, Nicholas Akinkyouye

Absent: Olivia Garcia, Ralph Marquez, and Lorraine Mazeroll.

Excused: Ric Epps and Christine Bermudez (ASG President).

Visitors: Tina Aguirre, Alexis Ayala, Jose Carrillo, Sheila Dorsey-Freeman, Dave Drury, Lennor Johnson, Audrey Morris, Efrain Silva, Aleksandr Voldman, Mary-Jo Wainwright, and David Zielinski.

B. Visitor's Comments

No visitor comments.

C. Consent Agenda

Curriculum Committee Minutes 16 Feb. 2017. Adopted 1 Mar. 2017.

Recommendations to President CC 16 Feb. 2017.

Recommendations to Board CC 16 Feb. 2017.

Academic Senate Minutes for 1 Mar. 2017.

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

D. President's Report

Mary Lofgren –

- Next meeting of the Senate will be 5 Apr 2017.
- Academic Senate Retreat planned for Friday April 7 at Ricochet Rec Center. Statewide Academic Senate Executive Board Randy will be discussing the mission of the Senate, 10+1, along with Guided Pathways and Dual Enrollment.

E. Treasurer's Report

Jeff Burt - Balance is approximately \$3,000.

F. Action Items

G. Discussion Items

1. Foster Youth Special Populations – Alexis Ayala

Alexis Ayala – Enhanced services are available for current and former Foster Youth, including meal tickets and access to the gym showers. Efforts like these hope to boost completion rates and promote student success.

2. Syllabus Template – Allyn Leon

Allyn Leon – This template can be downloaded from the Faculty tab on the IVC website. Some changes are in the works, which will be brought to the Academic Senate for approval.

3. CAP (California Acceleration Project) Conference – Michael Heumann, Audrey Morris

Michael Heumann – The goal is to prepare students to be ready for transfer-level classes sooner, incorporating new teaching methods.

Audrey Morris – Fewer remedial classes with better outcomes in the transfer-level classes.

We’re looking into creating some co-requisite classes to help achieve this.

H. Reports

1. CART – Tina Aguirre - Meeting again on 21 Mar. and focusing on the accreditation self-assessment.

2. Equivalency – Mary-Jo Wainwright – There are currently three appointed members on the committee. We also have alternates and try to rotate in new members because training new members takes time.

3. Distance Education – Xochitl Tirado. Next semester, Canvas only. No Blackboard.2

4. Basic Skills - Norma Núñez – This committee will be integrated with Student Success and Student Equity.

Audrey Morris – We’ve been doing a lot on this great committee. I do see the need for a larger committee in this new committee to continue the work on Basic Skills.

I. For the Good of the Order

J. Adjournment (1:58 PM)

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.