

Imperial Valley College Academic Senate Minutes

Wednesday, October 18, 2017

Board Room

Adopted November 1, 2017

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

Roll call by Secretary

Present: Mary Lofgren, Melanie Guinn, Julie Craven, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuahtémoc Carboni, Austen Thelen, Jia Sun, Dolores Diaz, Michael Capeci, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Michael Heumann, Nicholas Akinkuoye, and Karla Espejo (ASG).

Absent: Jose Velasquez, and David Scott Shepard.

Excused: Kathy Rodriguez, Roberta Webster, Jose Plascencia, Mike Palacio Jr., and Ed Wells.

Visitors: Vikki Carr, Dave Drury, Lennor Johnson, Betsy Lane, Allyn Leon, David Poor, Efrain Silva, Mary-Jo Wainwright, and David Zielinski.

B. Visitor's Comments

Efrain Silva – Please welcome Betsy Lane, our new Associate Dean of Workforce Preparation and Community Special Projects. Her focus will be Strong Workforce, Enrollment and Noncredit.

C. Consent Agenda

1. Academic Senate Minutes 2017-10-04
2. Curriculum Minutes 2017-09-21
3. Recommendations to President CC 09-21-17
(*MSC: Burt/Tirado*) Motion carried.

D. President's Report – Mary Lofgren

Mary Lofgren – No one from IVC attended Academic Senate Area D meeting on 14 October 2017. I will be attending IEPI Guided Pathways training in San Diego this Friday, 20 October.

E. Treasurer's Report – Jeff Burt

Currently we have a balance of \$2,746.31.

F. Action Items

1. AP 4255, AP 5055, and AP 5130 – Vikki Carr (*MSC: Guinn/Zazueta*) Motion for Academic Senate approval of AP 4255, AP 5055, and AP 5130 carries.

G. Discussion Items

1. Guided Pathways - Cuahtémoc Carboni
Cuahtémoc Carboni – It's a comprehensive approach to improving student completion.

2. College Hour – Mary Lofgren

Mary Lofgren – Past discussions of College Hour did result in a widely-shared recommendation that College Hour happen two days per week from 2:40 – 4:05 PM, and departmental meetings could be held on Fridays.

Dave Drury – Classes that could be added during that 12:50 – 1:50 PM block would be limited to additional sections of classes that had the most student need from each division.

Melanie Guinn - Because holidays usually occur on Mondays or Fridays, I suggest Tuesdays and Thursdays.

Mary Lofgren – So the recommendation we will vote on at our next meeting will be that College Hour be moved to Tuesdays and Thursdays from 2:40 – 4:05 PM.

H. Reports

1. CART - none
2. SLO - none
3. DE - none
4. Equivalency - none
5. BFPC - none
6. ISSC - none

I. For the Good of the Order

Frank Hoppe – While many here were closer to Kathleen Dorantes than I was, I do wish to remember the accomplishments of our friend and esteemed colleague. She will be deeply missed.

J. Adjournment

Adjourned 1:53 PM.

Next meeting will be 1 November 2017.

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.