

Imperial Valley College

Academic Senate

Agenda

2018-2019

Wednesday, 17 April 2019

2:40 p.m. Board Room

Mission: The mission of this organization shall be to represent the faculty in the formation of college and district policy on academic and professional matters, as mandated by Title 5, Section 53200 (b) and AB-1725, Shared Governance.

Membership

Mary Lofgren, Senate President

Arts, Letters, & Learning Services

Melani Guinn

James Patterson

Sydney Rice

Cathy Zazueta

Math and Sciences

Jeff Burt

Temo Carboni

Austen Thelen

Jia Sun

Health and Public Safety

Daniel Ortiz

Jesus Serrano

CTE - EWD

Craig Blek

Jose Roman

Student Services

Stella Orfanos Woo

Jose Plascencia

Part-Time Faculty

Joe Henderson

Helena Quintana

At-Large Senators (nine)

Ed Wells

Zhong Hu

Ric Epps

Veronica Soto

Jesus Esqueda

Elizabeth Trevino

Diane Harris

Kristen Gomez

Gilbert Campos

Ex-Officio

Michael Heumann, Past President

Christina Tafoya, VP Academic Svcs

Daniela Torres, ASG President

A. Call to Order by the President

Roll call by Secretary

B. Visitor's Comments

At this time, persons may speak to the Academic Senate either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Academic Senate. However, please note that this is an open meeting, and anyone may speak to an agenda item during discussion or debate. (Only Senators may move or second any motion, and only Senators may vote.) If you wish to be heard at this time, please stand and identify yourself to the Academic Senate President.

C. President's Report

D. Treasurer's Report

E. Presentation

Survey of Entering Student Engagement Results (SENSE) – Jose Carrillo

F. Consent Agenda

1. Approval of Academic Senate minutes for 3 April 2019
2. Curriculum Committee recommendations to the President for 27 March 2019
3. Curriculum Committee recommendations to the Board for 27 March 2019

G. Action Items

1. Certification of Senate election: President-Elect and three (3) at-large senators
2. Local Vision for Success Goals (attached IVC Local Vision Goals)
3. Approval of the proposed **Open Educational Resource (OER) Committee**, effective Fall 2019

Open Educational Resources Committee

Purpose

The Open Educational Resources Committee is a sub-committee of the Academic Senate. The goal of the committee is to explore current trends in utilizing open educational resources (OER), to evaluate policies and procedures in regards to OERs, to develop strategies to encourage Imperial Valley College faculty to explore and adopt OER, to develop resource requests for OER development, and to provide regular updates and reports on the committee's activities to the Academic Senate.

Function

1. Develop and implement plans designed to encourage OER adoption
2. Explore strategies to reduce textbook and course material costs for students
3. Educate students, faculty, and staff about alternative strategies to reduce textbook and course material costs
4. Explore the development of Zero Textbook Costs (ZTC) degrees
5. Develop objectives and timelines to accomplish actionable goals

Committee Composition

- OER Coordinator (Co-Chair)
- Administrative Representative (Co-Chair)
- 2 Student Representatives
- 3 Teaching Faculty Representatives
- 1 Library & Learning Services Representative
- 1 Counseling Representative
- 1 Classified Representative
- 1 Technology Representative

4. Approval of the Distance Education Strategic Plan, 2019-2021

G. Action Items (continued)

5. Approval of the proposed **Outcomes and Assessment Committee**, effective Fall 2019

Purpose:

The Outcomes & Assessment Committee will support and evaluate a campus-wide process for the uniform implementation and assessment of Learning Outcomes at the course, program, and department level as well as student persistence and achievement outcomes and Service Area outcomes. The SLO Coordinator is responsible for chairing the committee and overseeing that the functions of the Outcomes & Assessment Committee are met. The committee reports to the IVC Academic Senate and advises the College Council and Strategic Education Master Plan Committee.

Function:

- provide support and training
- recommend and provide samples of effective assessment tools
- provide support in the analysis of data on student achievement and student persistence
- provide training and assistance to correctly and effectively use current campus Outcomes-related practices
- provide support and data in program review
- provide support and data to the accreditation reports
- ensure that Service Area Outcomes (SAOs) and Learning Outcomes (SLOs and PLOs) are connected to Strategic Educational Master Plan Goals and Strategies.
- act as a resource group and maintain liaison to the Academic Senate

Committee Composition:

SLO Coordinator and Administrative co-chairs

Academic Senate appointees from each division on campus

- Arts and Letters
- Math and Science
- Economic and Workforce Development
- Health and Public Safety Division
- Counseling
- Student Affairs & Enrollment Services
- Library/Instructional Resources
- two Adjunct Instructors

One dean from Student Services

One dean from Academic Affairs

One representative from Institutional Research

One Classified employee

One Manager

One Confidential Employee

Two ASG representatives

Three support specialists (one Admin Services, one Academic Services, and one Student Services)

[Given the size of the Outcomes and Assessment Committee, the SLO Coordinator and Administrator co-chair may consider forming smaller work groups such as a student learning outcomes work group and a service area outcomes work group.]

H. Discussion

1. Academic Senate response to ASG Goal 7: “The ASG requests that the VP Administrative Services augment offering additional courses in the following areas: Math, English, and Science to ensure retention and student success.”
2. IVC Syllabi Template – Xochitl Tirado
3. Academic Senate and Associated Student Government joint conference on Campus Hour

I. Reports

1. Curriculum
2. PSSC
3. BFPC
4. Equivalency
5. SLO
6. DE
7. FTLC
8. Academic Senate Elections Committee

J. Information Item(s)

1. Curriculum Committee minutes from 27 March 2019

K. For the Good of the Order

L. Adjournment