

IVC Academic Senate Meeting

Adopted Minutes
Wednesday, May 4, 2011
1:30 p.m. – Board Room

Call to Order

The meeting was called to order at 1:32 p.m. in the Board Room by Senate President White.

Roll Call by Recorder Dixie Krimm:

Present:	Kevin White	Robert Baukholt	Frank Rapp	Lisa Solomon
	Jeffrey Beckley	Toni Pfister	Jill Kitzmiller	Kevin Marty
	Terry Norris	Cathy Zazueta	Norma Nunez	Bruce Seivertson
	Kathy Berry	Jesus Gallegos	Mary Lofgren	James Patterson
	Cesar Guzman	Barbara Nilson	Eric Lehtonen	Daniel Gilison
	Carol Lee	Caroline Bennett	Jill Nelipovich	

Absent:	Frank Miranda	Celeste Armenta	Elizabeth Treviño
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Excused:	Stella Orfanos-Woo	Nannette Kelly	Norma Scott
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Visitors:	Lianna Zhao	Tina Aguirre	Victor Jaime	Gordon Bailey
	Taylor Ruhl	Brian McNeece	John Lau	Alfredo Cuellar
	Travis Gregory			

Recorder: Dixie Krimm

Membership Changes

None to report at this time

Public Comment

None

Approval of Minutes

M/S (Lehtonen/Solomon) to approve the minutes of April 20, 2011, as presented. The motion carried.

President's Report

President White:

- SB 1143 – determining student success rates
- Board meeting of April 20th update. Art Gallery named, classified layoffs approved.

Consent Agenda

1. Curriculum Committee minutes 04-07-11
2. Curriculum Committee recommendations 04-07-11
3. Board Policy 3290 – Human Subject Research

M/S (Patterson/Nilson) to approve the above consent agenda items. The motion carried.

Action Items

1. Approval of Credit By Exam – AP 4235 Procedure Revisions & Petition Form

M/S (Patterson/Nilson) to approve the Credit by Exam, AP 4235 Procedure Revisions and Petition Form as corrected. The motion carried.

Discussion:

- Minor correction made at the table to section A-4 wording.

Discussion and Information Items

1. Campus Structure Reorganization
 - a. Survey Update
 - Frank Rapp – working on survey monkey; asked senate members for input regarding choice options; anticipates survey to be available week of May 9th.
 - Barbara Nilson – would like to know if it is possible to include a time range in completing the survey, and indicate the number of questions the survey contains.
 - b. Fiscal Update
 - Kevin White – has been getting some figures; should receive more information during the week. It is being looked at as a whole; there will be differences. When information is received; will draft a broad outline of goals, try to get across the board feeling of how the areas are working, appears to be a consensus that a modification will be needed.
 - c. Report Timeline
 - Draft by June 1st meeting and finishing over first part of summer.
2. Flex Calendar Certification Committee Update
 - Kevin White – meeting on Friday; would like to include old flex information and incorporate new items; to have available at next meeting for review.
3. Accreditation Training Report – April 22nd
 - Kathy Berry – group of ten attended; by Fall 2012 SLO's at the program level will be at the proficiency level. Fall of 2012 if not proficient will be sanctioned. SLO's will be posted. Review committee will be coming Spring 2013. Main reason colleges are put on sanction is Board involvement at the operational level. Things stated in a self study must be included; will send out a form to committees to evaluate committee effectiveness; are they meeting purpose and function; is the committee involved in shared governance. Evaluation to be done annually. Things that will to be talked about; dialoging, involved in SLO's, involved in evaluation planning and improvement, institutional integrity and institutional commitment. Deans: Lianna Zhao and Brian McNeece will be heading the team for accreditation and self-study. Also need to look at Distance Education inclusion in programs; if we have a program that reaches 50% Distance Education a substantial change needs to be submitted.

- John Lau – financial stability issues will be looked at when review is conducted.
4. AS Annual Fundraising Status Report
 - Mary Lofgren – Friday May, 27th, 2011; tickets are \$20 each- donation, scholarship information for the Dennis Carnes Academic Senate Transfer Scholarship was emailed. Would like help with the silent auction. Checks can be made out to the IVC Foundation; silent auction items still needed. For ticket to sell, please contact Mary Lofgren.
 5. Transfer Model Curricula (TMC) Update
 - Kevin White – over 18 have been drafted and vetted. More information can be found at www.c-id.net.
 - Carol Lee – explained the concerns in recommending the transfer degrees. San Diego State has deemed the first three TMC as not similar and will not accept these new majors.
 6. Plaques in the Faculty lounge
 - Norma Nunez – Executive committee discussed; determined to include the presidents only for the plaques.
 - Mary Lofgren – Alicia Ortega has expressed concern and has agreed to pay for the update to the plaques.
 - Norma Nunez – will bring back as an action item.

Reports

Past President Bruce Seivertson:

- Attended American Geographers Conference. Discussed students that were able to attend and update regarding their presentations at the conference.

Treasurer Norma Nunez:

- Balance: \$2,141.88

VP of Instruction Kathy Berry:

- Nothing to report at this time

Chief Financial Officer (CFO) John Lau:

- Currently reviewing budget; working with labor negotiators; discussed borrowing issues, may end up paying interest.

Basic Skills Initiative (BSI) Coordinator Frank Rapp:

- Applied to have a four member team to participate in an acceleration workshop; should know by Friday if they are selected.

Student Learning Outcomes (SLO) Toni Pfister:

- Annual report to the Board on May 18th; will be conducting mini SLO workshops on Thursday evening, May 19th, and Friday morning, May 20th, an hour for writing SLO's and an hour for assessing SLO's.
- SLO Committee suggested combining the mission and ISLO's onto one document to reduce printing costs.

Associated Student Government (ASG) Jesus Gallegos:

- Small turnout for ASG Presidential debate.
- Focusing on spring banquet, Friday, June 3rd.

Contingent Faculty Representative:

- Nothing to report at this time

Collective Bargaining Units Gaylla Finnell:

- Friday, back to the table for negotiations; next Wednesday, May 11, election of officers for next year and day of the teacher luncheon in the faculty lounge. Monday, May 9th, week long campaign; state of emergency event, to put pressure on the government and increase awareness of budget cut impacts.
- General membership meeting to be rescheduled to allow member to attend the recognition for years of service event. Discussed part-time faculty (adjunct) union application. If application is accepted there will be two bargaining units.

COMMITTEES

1. Curriculum Committee
James Patterson – committee meets tomorrow afternoon; information regarding meetings attended will be presented.
2. Tenure Committee
Nothing to report at this time
3. College Council
Will meet next Monday
4. Equivalency
Nothing to report at this time
5. Budget & Fiscal Planning
John Lau – working on improving data manipulation to provide clarity to committee members
6. Learning Support Services
Taylor Ruhl – meeting will be next Monday
7. Distance Education
Nothing to report at this time

8. Educational Master Plan Committee/CART
Nothing to report at this time

9. Other:
Norma Nunez – testing completed at the high schools, 1544 students were tested.

“For the Good of the Order”:

Toni Pfister – has space available in her aquatic exercise class, please contact Toni.

Adjournment

The meeting adjourned at 2:37 pm.

The next regularly scheduled meeting of the Imperial Valley College Academic Senate will be on Wednesday, May 18, 2011 at 1:30 p.m. in the Board Room.