

IVC Academic Senate Meeting
Approved Minutes
Wednesday, November 17, 2010
1:30 p.m. – Board Room

I. 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 Secretary Rapp:

Present:	Kevin White	Robert Baukholt	Frank Rapp
	Nannette Kelly	Mary jo Wainwright	Jeffrey Beckley
	Frank Miranda	Toni Pfister	Jill Kitzmiller
	Kevin Marty	Terry Norris	Stella Orfanos-Woo
	Norma Nunez	Norma Scott	Elizabeth Trevino
	Mary Lofgren	Cesar Guzman	Barbara Nilson
	Eric Lehtonen	Daniel Gilison	Carol Lee
	Caroline Bennett	Jill Nelipovich	Bruce Seivertson
	Kathy Berry	Jesus Gallegos	

Absent:	Celeste Armenta	Cathy Zazueta	James Patterson
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Excused:

Visitors:	Mayra Beltran	Ana Gaytan	Laura Hartsock
	Frances Arc-Gomez	Frances Beope	Tim T. Nakamura
	Terence J. Julian	Erik Corona	David Velasco
	Leonardo Olmeda	Daniel Bermudez	Lisa Tylanda
	David Zielinski	Michael Heumann	Johanna Lopez
	Alberto Izarraraz	Ana Guerrero	Lianna Zhao

Recorder:	Dixie Krimm
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II. Membership Changes

Secretary Rapp announced the election results for the At-Large Academic Senate positions. Caroline Bennett was elected for the At-Large Academic Senate position for the term which ends May 31, 2011 and Jill Nelipovich was elected for the At-Large Academic Senate position for the term which ends May 31, 2013. Each of their terms begins immediately.

Secretary Rapp also thanked Mary Jo Wainwright, Toni Pfister, and Jill Kitzmiller for their assistance with the election which was held Thursday, November 11, 2010.

III. Public Comment

Frances Beope requested the Academic Senate Committee to move on making a decision regarding tenure review contract issues so that the issue could move to negotiations.

IV. Approval of Minutes

M/S/C (Nunez/Lee) to approve the minutes of November 3, 2010, as presented.

V. President's Report

President White:

- Reviewed the restructure/reformatting of the agenda – to provide a more efficient way to move through the agenda items. He tried to lay out the structure based on the new Dean structure.
- Gave a brief summary of attendance at the Fall Plenary Session the past Thursday – Saturday (November 11 – 13, 2010).
- Discussion included SB1440 – Transfer Law. This law will guarantee priority to students with 60 units in the transfer degree programs to CSU's. 13 programs are slated for development. There are currently 6 programs in process: Sociology, Math, Communication Studies, Psychology, Geology, and Criminal Justice. He encouraged discipline faculty to provide input by joining the list serve at www.c-id.net. Approval for Biology, Chemistry, and Child Development are slated for December. Kevin also mentioned that members could also contact him as well if they had input.
- Discussion also included SB 1143 – Community Colleges: student success and completion: taskforce and plan. Much time was spent on defining student success.
- Attended breakout sessions which included: Senate - Union relations, Academic issues, Professional Development issues, Working conditions, and Hours, Brown Act, and Title V legal aspects.

VI. Action Items

1. Approval of Academic Calendar choice

- Senate President Kevin White briefly reviewed the calendars as presented.
- Members discussed location of flex days. Vice President for Academic Services Kathy Berry stated that they needed to be included equally between semesters.

Motion #1:

Senate President White called for the motion to recommend a vote on calendar version 3.

M/S/C (Nilson/Lee) to approve calendar version 3.

Discussion:

- Kathy Berry commented regarding the 5 week summer sessions – felt that students in laboratory classes such as vocational nursing needed more than 5 weeks to complete requirements.
- Norma Nunez, counseling representative stated that it created registration problems when there was no break between sessions.
- Carol Lee – modify motion to include the vote regarding summer sessions on either version 3 which includes Fridays or version 4 to remove Fridays.
- Motion modified to consider version 3 or 4. If “yes” vote, version 3 or 4 would be recommended, if “no” vote, version 1 or 2 will be considered for recommendation.

Senate President White called for the vote:

Majority vote – No

Recommendation will be to consider calendar versions 1 or 2

Motion #2:

Daniel Gilison called for the motion that the location of Spring Break be discussed.

M/S/C (Gilison/ Guzman) to recommend “yes” vote to keep Spring Break at the eighth week of the semester, and a “no” vote to move Spring Break to the week after Good Friday, for calendar versions 1 or 2.

Extensive discussion ensued:

- Many students were in attendance to support moving the Spring Break to the week after Good Friday. Members of ASG advocated for students who felt that it was in their best interest to move Spring Break considering childcare, transportation, and family issues.
- Senate members expressed that they understood students concerns but were also trying to provide the best timelines for student education when developing the location of Spring Break.
- CSEA President Frances Arce-Gomez and CSEA Vice President Laura Hartsock also urged the committee to recognize that this is a contract item in which the Spring Break was already negotiated for the week after Spring Break and members would not be interested in changing it.

Senate President White called for the vote. Frank Rapp facilitated the vote via role call:

The vote was: 10 “No”, 7 “Yes”, 6 “Abstain”

Recommendation will be to move Spring Break to the week after Good Friday.

Motion #3:

Senate President White called for the motion to recommend either calendar version 1 or calendar version 2.

M/S/C (Rapp/Nilson) to recommend via “yes” vote, version 1 which includes the 5 day/5 week summer session, or via “no” vote, version 2 which includes the 4 day/5 week summer session.

Discussion ensued.

Senate President White called for the vote:

Majority vote – Yes

Recommendation will be to approve calendar version 1.

Motion #4:

M/S/C (Wainwright/Kelly) to recommend the revision to the start day of the spring semester to begin one week later.

- Senate members expressed concern for starting the semester on a holiday.

Senate President White called for the vote: The motion carried.

Recommendation will be to move start date of the spring semester one week later for calendar version 1.

Motion #5:

M/S/C (Lee/Kitzmiller) to recommend moving the start date of summer session 1 to begin May 21, 2012 and end June 21, 2012 with the flex day occurring on June 22, 2012, and to move the start date of summer session 2 to begin June 28, 2012 and end July 31, 2012.

Discussion:

- Senate member Baukholt stated that there would be issues for students who need to pass one class to get into another not being able to due to grade reporting timelines.
- Kathy Berry explained that the college cannot end one session on a Friday and begin another the following Monday as it causes too many problems for registration and grades.
- Senate member Lehtonen suggested moving the second summer session to the beginning of August.
- Kathy explained that there must be a session which crosses June to July.
- Senator Rapp suggested beginning the second summer session on June 27 or 28.
- Senator Lee recommended amending the motion to move the start date of summer session 1 to begin May 21, 2012 and end June 21, 2012 with the flex day occurring on June 22, 2012, and to move the start date of summer session 2 to begin June 28, 2012 and end July 31, 2012.

Senate President White called for the vote: The motion carried.

Recommendation will be to move start date of summer session 1 to begin May 21, 2012 and end June 21, 2012 with the flex day occurring on June 22, 2012, and to move the start date of summer session 2 to begin June 28, 2012 and end July 31, 2012, for calendar version 1.

VII. Discussion and Information Items

1. Professional Development Committee

Tenure Review/Professional Development

- Senator Nilson stated that the Tenure review ad-hoc committee had not met. Meetings had not been scheduled or had been postponed without further notice. She expressed concern due to the large amount of information that needed to be discussed.
- Senator Lofgren asked Senate President White to urge administration to schedule a meeting as soon as possible. She urged the Senate to be the majority involved and limit administrative participation. She expressed the need to determine what the tenure review process should look like as a document does not currently exist.
- Senate President White commented that the Professional Development Committee should be faculty driven and that he would be discussing this with Vice President Kathy Berry.
- Senator Gaylla Finnell recommended appointing an Academic Senate representative as Chair.
- There was a motion to appoint a chair for the Tenure Review Committee but was removed as Senate President White has the authority to appoint.

2. Campus Security presentation

Item not covered due to lack of meeting time.

VIII. Reports

Item not covered due to lack of meeting time.

IX. Adjournment

The meeting adjourned at 3:15 p.m.

The next regularly scheduled meeting of the Imperial Valley College Academic Senate will be on Wednesday, December 1, 2010 at 1:30 p.m. in the Board Room.