

Imperial Valley College Academic Senate

Minutes

Wednesday, September 19, 2018

2:40pm – Board Room

A. Call to Order by the President: 2:40 pm

Roll call by recording secretary

Present: Mary Lofgren, James Patterson, Sydney Rice, Austin Thelen, Jia Sun, Daniel Ortiz, Jesus Serrano, Craig Blek, Jose Plascencia, Joe Henderson, Ed Wells, Ric Epps, Veronic Soto, Jesus Esqueda, Elizabeth Trevino, Diane Harris, Kristen Gomez, Gilbert Campos, Michael Heumann, Christina Tafoya, and Taylor Lyster (ASG Treasurer)

Absent: Cathy Zazueta, Temo Carboni, Jose Velasquez, Stella Orfanos Woo, Michael Capeci

Excused: Melanie Guinn, Jeff Burt, Zhong Hu

Visitors: Cynthia Spence, Mary Jo Wainwright, Robert Price, Xochitl Tirado, Lennor Johnson, Sergio Pesquiera, Betsy Lane, Victor Torres

B. Visitor's Comments

None.

C. Consent Agenda

1. Academic Senate minutes for 5 September 2018 (as corrected)
2. Curriculum Committee actions of 22 August 2018
M/S/C: (Gomez/Ortiz) Motion carried.

D. President's Report

The Equivalency Committee will review and make recommendation re: AP 7211.

E. Treasurer Report

No report. No change. Balance: \$2,869.65

F. Presentation

Student Centered Funding Formula Institutional Goals – Dr. Martha Garcia & Jose Carrillo

G. Action Items

1. Region 10 Response to New Assist Issues
Resolved, The Academic Senate of Imperial Valley College supports the efforts of the Region 10 Articulation Council to provide students and counselors with access to current university transfer information efficiently and comprehensively. We support recommendations 1-5 outlined in the Region 10 Response to New Assist Issues letter dated August 2018.
M/S/C (Gomez/Wells) Motion carried.

H. Discussion

1. CART Rec 3: for Instructional Programs' Comprehensive Program Review: each department's comprehensive program review should include a faculty review of the program pathway(s) and make specific recommendations for General Education courses. (Fall 2018, Fall 2019, Fall 2020)
Discussion followed. The suggestion was made to refer the question to the Curriculum Committee for recommendation.
2. CART Rec 4: to Request the Curriculum Committee Develop 3-6 Meta-Majors for Effective Date of Fall 2020
Discussion followed. A request was made to invite the Guided Pathways Tri-Chairs to provide a presentation on "meta-majors" to the Senate.

I. Information Item(s)

Curriculum Committee minutes for 22 August 2018 were not provided.

J. Reports

1. 2018 Community College Survey of Student Engagement Results – Jose Carrillo
2. Convocation survey results – Dr. Martha Garcia
3. Curriculum – Kristen Gomez updated the Senate on CLEP and International Baccalaureate (IB).
4. ISSC / Basic Skills – Cynthia Spence gave an update on AB 705.
5. BFPC – Michael Heumann reported that the BFPC had approved the final budget.
6. Equivalency – working on AP 7211
7. SLO – no report
8. DE – Xochitl Tirado reported on online courses being reviewed for Spring 2019. The Online Education Initiative is now the California Virtual College Online Education Initiative (CVCOEI).

K. For the Good of the Order

Taylor Lyster reported on the ASG Retreat.
Ed Wells gave an update on the POST conference.
Lennor Johnson reported on a new simulator.
Ric Epps described upcoming National Voter Registration activities.

L. Adjournment at 4:02 p.m.