

# Imperial Valley College

## Academic Senate

### Agenda

2018-2019

Wednesday, 1 May 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**

Active Shooter Training / Drill – Carlos Fletes

## F. Consent Agenda

1. Approval of Academic Senate minutes for 17 April 2019

## G. Action Items

1. Approval of the Distance Education Strategic Plan, 2019-2021
2. 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 (4)\*
- Math and Science (4)
- Economic and Workforce Development (2)
- Health and Public Safety Division (2)
- Counseling (3-4)
- Student Affairs & Enrollment Services (1)
- 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)

\*(Numbers in red print were discussed at the Academic Senate meeting on April 3.)

*[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

#### **J. Information Item(s)**

#### **K. For the Good of the Order**

#### **L. Adjournment**