

Imperial Valley College Academic Senate
Minutes
Wednesday, 6 March 2019
2:40 PM Board Room

A. Call to Order by the President: 2:43 p.m.

Roll call by Secretary

Present: Mary Lofgren (President), Ric Epps (Vice President), Jeff Burt (Treasurer), James Patterson (Secretary), Craig Blek, Gilbert Campos, Temo Carboni, Jesus Esqueda, Kristen Gomez, Joe Henderson, Stella Orfanos Woo, Daniel Ortiz, Jose Plascencia, Helena Quintana, Sydney Rice, Veronica Soto, Jia Sun, Austin Thelen, Elizabeth Trevino, Michael Heumann (Past President), Daniela Torres (ASG President)

Excused: Melani Guinn

Absent: Diane Harris, Zhong Hu, Jesus Serrano, Jose Velasquez, Ed Wells, Cathy Zazueta, Christina Tafoya (VP Academic Services)

Visitors: Steven Cauchon, Steven Crum, Betsy Lane, Sergio Pesqueira, Angel Sandoval, Efrain Silva, Mollie Smith, Xochitl Tirado

B. Visitor's Comments

Daniel Ortiz provided a follow-up report for the Nursing Club event held the week prior. Approximately 80 students and 20-30 visitors attended the event aimed at showing the broad range of occupations for nursing students.

C. President's Report

President Lofgren reminded senators of the ASCCC Spring Plenary session.

D. Treasurer's Report

Treasurer Burt reported the current balance as \$264.98.

E. Presentation

1. Mollie Smith provided a presentation on the Strong Workforce Regional Consortium for the San Diego & Imperial Valley region. The consortium uses regional Strong Workforce funding to move students through career education to employment. The CCCCCO initiative formerly known as Doing What Matters is now called Strong Workforce. The consortium began planning and implementation in 2015-16. Ms. Smith provided an overview of the organizational structure, and noted key transfer and job placement services. Ms. Smith closed with a review of the evaluation metrics used by the consortium.
2. James Patterson announced the upcoming public events connected with the ACCJC Evaluation Team visit (March 11-14).
 - An open Meet & Greet was scheduled for March 11 at 11:00 a.m. in the College Center.
 - A Campus Forum was scheduled for March 11 at 2:40 p.m. in Room 2734.
 - A Community Forum was scheduled for March 12 at 5:00 p.m. in Room 2734.
 - The Exit Report was scheduled for March 14 at 10:30 a.m. in the College Center.

F. Consent Agenda (Epps/Blek/approved)

1. Approval of Academic Senate minutes for 20 December 2019
2. Curriculum Committee recommendations to the President (28 Nov 2018 & 13 Feb 2019)
3. Curriculum Committee recommendations to the Board (28 Nov 2018 & 13 Feb 2019)

G. Action Items

1. Approval of the 2020-2021 and 2021-2022 Academic Calendars (Blek/Henderson/approved)

H. Discussion

1. Senate Elections for Spring 2019. James Patterson, Senate Secretary, asked for clarification related to which at-large senate positions will be open for election and the election of President-Elect. Patterson asked if any senators wished to volunteer for the Elections Committee. The bylaws required the election to be held before the end of Week 8 (5 April 2019).
2. Proposed Outcomes & Assessment Committee
James Patterson shared the complete response from College Council relating to the proposed Outcomes & Assessment Committee. Ric Epps, Academic Senator as well as Vice Chair for College Council, provided additional information. Patterson then shared comments received informally relating to the proposed committee's function and purpose in relation to the upcoming ACCJC Evaluation Team visit. The senators agreed to hold off on the proposed new committee until after the team visit.

I. Reports

1. Curriculum – Kristen Gomez reported on a new Cyber Security program, the Curriculum Committee's discussion relating to GE Patterns, and course numbering 0-99 versus courses number 100-299.
2. PSSC – Guided Pathways workgroups have been formed.
3. BFPC – no report
4. Equivalency – Mary Lofgren provided an update on the new faculty hiring committee makeup and the Senate Equivalency committee.
5. SLO – no report
6. DE – Xochitl Tirado commented on her preparations for the ACCJC Evaluation Team visit.
7. FTLC - Steven Crum introduced himself and Seven Cauchon as members of the new Faculty Teaching & Learning Center committee. Steven Crum reminded the senators of the first Saturday professional development opportunity on Active Learning scheduled for 9 March.

J. Information Item(s)

None.

K. For the Good of the Order

None.

L. Adjournment @ 4:03 p.m.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.