

Imperial Valley College Academic Senate
Minutes
Wednesday, 3 April 2019
2:40 PM Board Room

A. Call to Order by the Vice President: 2:40 p.m.

Roll call by Secretary

Present: Ric Epps (Vice President), Jeff Burt (Treasurer), James Patterson (Secretary), Craig Blek, Gilbert Campos, Jesus Esqueda, Melani Guinn, Diane Harris, Zhong Hu, Stella Orfanos Woo, Daniel Ortiz, Helena Quintana, Jose Roman, Jesus Serrano, Veronica Soto, Jia Sun, Austen Thelen, Elizabeth Trevino, Ed Wells, Christina Tafoya (VP Academic Services), Daniela Torres (ASG President)

Excused: Kristen Gomez, Joe Henderson, Mary Lofgren, Jose Plascencia, Cathy Zazueta

Absent: Temo Carboni, Sydney Rice, Michael Heumann (Past President)

Visitors: Steven Cauchon, Dave Drury, Jeff Enz, Martha Garcia, Lennor Johnson, Elizabeth Kemp, Sergio Pesquiera, Omar Ramos, Angel Sandoval, Xochitl Tirado, Mary Jo Wainwright

B. Visitor's Comments

Superintendent/President Garcia announced the Wellness Fair next week. She noted that campus offices will be closed during the event.

C. President's Report

Vice President Epps announced that he will be attending the ASCCC Spring Plenary Session April 11-13.

D. Treasurer's Report

Treasurer Burt reported no changes to the balance of \$264.98.

E. Presentation

1. PortalGuard presentation by Omar Ramos. Mr. Ramos introduced the new single sign-on for the institution. PortalGuard includes a self-service password tool and two-factor authentication. Mr. Ramos walked the Senate through the 'first time' log-in. A handout with instructions was distributed. Mr. Ramos described the Authy app for iPhone users. A question and answer period closed the presentation.

F. Consent Agenda (Burt/Blek/approved)

1. Approval of Academic Senate minutes for 20 March 2019
2. Curriculum Committee recommendations to the President for 13 March 2019
3. Curriculum Committee recommendations to the Board for 13 March 2019

G. Action Items

1. Approval of the proposed Outcomes and Assessment Committee, effective Fall 2019 (Blek/Soto/no action)

The Senate reviewed the Purpose and Function for the proposed campus-wide committee.

Discussion centered on ensuring a faculty majority on the committee, and specific recommendations were proposed for the number of Academic Senate appointed faculty. Specifically, it was suggested that four (4) faculty be appointed from the Arts, Letters, &

Learning Services Division, four (4) faculty be appointed from the Math & Sciences Division, two (2) faculty appointed from Economic and Workforce Development Division, two (2) faculty appointed from Health and Public Safety Division, two to four (2-4) faculty from Counseling. It was noted the Student Affairs & Enrollment Services area does not have any faculty; this area was moved out of the Senate-appointed faculty section.

Additional discussion followed suggesting that the Academic Senate decide how to divide the Outcomes and Assessment Committee into workgroups rather than leave that work to the committee co-chairs.

Motion to Postpone to the 17 April meeting (Blek/Soto/carried)

H. Discussion

Accreditation Coordinator Patterson provided the Senate with a summary of the ACCJC Evaluation Team's Exit Report. Additional information was provided by Superintendent/President Garcia.

I. Reports

1. Curriculum – none
2. PSSC – workgroups working on short, medium, and long-range goals
3. BFPC – none
4. Equivalency – none
5. SLO – none
6. DE – DE Strategic Plan will be brought to Senate; VeriCite (OEI) bought by Turnitin, will go away; SafeAssign was mentioned. (for next Senate agenda)
7. FTLC – Dr. Twenge presented on Saturday (30 March) on iGen (Generation Z); This Saturday TLC will offer workshop on Generation Z; Students in Psychological Distress workshop coming; Starfish training coming
8. Academic Senate Elections Committee (Henderson, Nelipovich, Patterson): balloting opens 8:00 a.m. on Thursday, closes by 4:00 p.m. on Friday.

J. Information Item(s)

1. Curriculum Committee minutes from 13 March 2019

K. For the Good of the Order

ASG President Torres reported on Color Run on 30 March raised over \$1,000 for IVC Kitchen; April 11, ASG will partner with the Health Center for HIV/AIDS event; ASG goal assigned to Senate (next Senate agenda); issues regarding Campus Hour (next Senate agenda).

Senator Soto announced fundraiser for Spay/Neuter (2k run and wag) April 13 (proceeds to Valley animal shelters).

L. Adjournment @ 4:07 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.