

7. Other—Student Learning Outcomes Committee Coordinator Toni Pfister reported that Wednesday, 9 May 2012 shall be the final meeting of the IVC Student Learning Outcome Committee for the 2011-2012 academic year.

V. Action Items

1. M/S/C (Rapp/Gilson) to amend the Constitution and Bylaws of the Academic Senate of Imperial Valley College, Article IV—Members, Section 2. Number and Election, B. Senate Composition to read “1. The Senate shall consist of twenty-eight (28) members.” and “2.c. thirteen (13) Division members elected by the members of their Divisions: 1. Four members from Arts, Letters, and Learning Services; 2. Three members from Economics and Workforce Development; 3. Four members from Health and Sciences; 4. Two members from Student Services.

Discussion ensued.

2. Election of the Academic Senate for Imperial Valley College Executive Committee for 2012-2013.

Vice-President: M/S/C (Nelipovich/Baukholt) to elect Daniel Gilson as the Vice-President of the Academic Senate for Imperial Valley College for 2012-2013.

Secretary: M/S/C (Nilson/Lee) to elect Frank Rapp as the Secretary of the Academic Senate for Imperial Valley College for 2012-2013.

Treasurer M/S/C (Gilson/Nilson) to elect Jill Nelipovich as the Treasurer of the Academic Senate for Imperial Valley College for 2012-2013.

3. M/S/C (Rapp/Nilson) to elect Michael Heumann as the Imperial Valley College Curriculum Committee Chairperson for the 2012-2013 academic year.
4. M/S/C (Rapp/Nilson) to conduct the election of the 2012-2013 IVC Student Outcome Learning Committee Chairperson by ballot.

Sydney Rice was elected as the 2012-2013 IVC Student Learning Outcome Chairwoman by a count of twelve (12) to eight (8) with three (3) abstentions.

5. M/S/C (one abstention) (Heumann/Zielinski) to approve the Blackboard Learning Management System for Imperial Valley College.

David Zielinski provided a power point demonstration and in depth information regarding the Blackboard Learning Management System prior to the vote taken on the motion.

6. M/S/C (one abstention)(Lee/Nilson) to approve the Imperial Valley College Educational Master Plan as presented.

8. M/S/C (Lee/Nilson) to clarify the Curriculum Committee Bylaws as presented.

Carl Lee provided the IVC Academic Senate with an explanation of the need for the clarification.



MINUTES

IMPERIAL VALLEY COLLEGE COUNCIL – SPECIAL MEETING Monday, May 7, 2012 – 2:30 P.M. Administration Building Board Room

College Council Chair Waddell called the meeting to order at 2:42 p.m.

MEMBERS PRESENT

- Taylor Ruhl, Administrative Representative
- √ Sergio Lopez, Administrative Representative
- Alfredo Cuellar, Administrative Representative
- Jan Magno, Alternate Administrative Representative
- √ Ted Ceasar, Alternate Administrative Representative

- √ Daniel Gilison, Faculty Representative (Vice Chair)
- Martha Garcia, Faculty Representative
- Jill Nelipovich, Faculty Representative
- Frances Beope, Alternate Faculty Representative
- √ Laura Mosier, Alternate Faculty Representative

- Laura Hartsock, Classified Representative
- Yethel Alonso, Classified Representative
- √ Silvia Murray, Classified Representative
- √ Marilyn Boyle, Alternate Classified Representative

- √ Jessica Waddell, CMCA Representative (Chair)
- √ Todd Evangelist, CMCA Representative
- Jeff Enz, CMCA Representative
- Martha P. Garcia, Alternate CMCA Representative

- Daniel Bermudez, Student Representative
- √ Alberto Izarraraz, Student Representative
- Iliana Felix, Student Representative
- Ruben Hernandez, Alternate Student Representative

Dr. Victor Jaime, Ex Officio

Recording Secretary: Paula Saldana

PUBLIC COMMENT

There was no public comment.

ACTION ITEM

1. **Approval of Educational Master Plan – Ted Ceasar**

M/S Todd Evangelist/Sergio Lopez to Approve the Educational Master Plan

Discussion:

Dean Ceasar stated there would be a new set of institutional goals for the college starting this coming year. The institutional goals would correspond to the four accreditation standards: Goal 1 would correspond with the Mission Statement; Goal 2 with the instructional programs, student support programs and the learning center; Goal 3 would correspond to resources and facilities; and Goal 4 would deal with governance. Under each of the four goals, there would be objectives also corresponding to the four accreditation standards.

Dean Ceasar stated the EMP Committee made several recommendations to improve the planning process. He stated the committee is looking at making the annual program review more than just a vehicle for developing the budget. He stated there would be a requirement for each program to gather, analyze data, and monitor its progress every year, instead of every three years. The new process would help programs be better prepared for the comprehensive program review.

Further discussion ensued regarding the annual and comprehensive program review process.

Chair Waddell called for a vote to approve the Educational Master Plan.

The motion carried.

ADJOURNMENT

Chair Waddell adjourned the meeting at 2:57 p.m.



Agenda Item Details

Meeting May 16, 2012 - Board of Trustees Regular Meeting, 6:00 P.M.
Category 8. ACADEMIC SERVICES
Subject 8.9 Resolution No. 15344: Educational Master Plan
Type Action
Fiscal Impact No

WHEREAS, Academic Senate recommended approval of the 2012-2013 Educational Master Plan at its meeting of May 2, 2012; and

WHEREAS, College Council recommended approval of the 2012-2013 Educational Master Plan at its meeting of May 7, 2012;

THEREFORE, BE IT RESOLVED, that the Board approves the 2012-2013 Educational Master Plan as presented in the attached document.

[051612 - Academic Services - Educational Master Plan 2012-2013.pdf \(31,298 KB\)](#)

Motion & Voting

(not specified)

Motion by Norma Sierra Galindo, second by Jerry Hart.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Norma Sierra Galindo, Karla Sigmond, Steve Taylor, Louis Wong