

Norma Gonzales—The New Dean should have a chance to craft the reorganization. This is too rushed.

3. Resolution on Changes to Wait List (First Reading). [M/S/C] (Leon/Drury).

Allyn Leon—This would help Enrollment Management and streamline registration.

Mary-Jo Wainwright—As I understand this, it would result in many students getting a slot in a class as late as two weeks into the semester, placing a heavy burden on faculty who would need to take steps to bring that student up to where the class is.

Ed Wells—This process can be done, stopping the process once classes begin. Other colleges have done this.

4. Resolution on the Formation of the Student Success & Equity Committee (First Reading). [M/S/C] (Leon/Mazeroll).

F. Discussion and Information Items

1. Institutional Effectiveness Partnership—Ted Caesar—This measure can help reduce risk of ACCJC sanctions.

2. **Campus Hour Scheduling—Michael Heumann—We've already approved having Academic Senate meetings on Wednesdays during College Hour. Here's a preliminary recommended schedule for Academic Senate subcommittees [See agenda packet document "Committee Dates for 2015-2016 Campus Hour 12:50 – 1:50 PM."].**

Ed Wells—Why are departmental meetings slated for Mondays?

Michael Heumann—That's when ASG meetings occur, so students won't need to go to departmental meetings, and faculty won't have to attend ASG meetings.

Kevin White--What about professional development?

Michael Heumann—Most won't attend every meeting, leaving lots of opportunities to pursue professional development on other days during Campus Hour.

Nicholas Akinkuoye—ACCJC specifically cited a need for more faculty involvement on Campus Committees.

3. Revision of Academic Senate Constitution and Bylaws—Michael Heumann—We have a division rep reorganization that requires revisiting and revising the Constitution and Bylaws since we'll have five divisions.

Michael Heumann—In this plan, Math & Sciences gets 4 representatives, Arts & Letters gets 4 representatives, Health & Public Safety gets 2 representatives, Career & Technical gets 2 representatives, and Student Services gets 2 representatives.

Eric Lehtonen—Part-Time Faculty should get 2 representatives, and Student Services should get 4 representatives.

Daniel Gilison—Part-Time Faculty's 2 representatives **are** in this plan, just not as Division representatives.

4. Academic Senate Election of Vice President, Secretary, and Treasurer for 2015-16.

Committee Dates for 2015-2016
Campus Hour 12:50 – 1:50 PM

	Monday	Tuesday	Wednesday	Thursday	Friday
1st	ASG Department Meetings	Basic Skills Public Relations & Marketing	Academic Senate	Student Affairs Curriculum	CART
2nd	ASG Department Meetings	Student Success & Equity Admissions, Registration, Petitions	Special Meetings	Competitive Athletics Learning Support Services Environmental Health & Safety	EMPC
3rd	ASG Department Meetings	SLO Distance Education Staffing	Academic Senate	Technology Planning Curriculum	Enrollment Management
4th	ASG Department Meetings	Faculty Orientation Budget & Fiscal Planning Bookstore	College Council	Facilities & Environmental Improvement Campus Hour & Professional Development	Instructional Council

Not included:

President's Cabinet

Administration Council

Student Services Council

Equivalency (as needed)

Academic Senate of Imperial Valley College

Minutes for Wednesday, June 3, 2015

A. Call to Order

The meeting was called to order by President Heumann at 1:30p.m.

Present—Caroline Bennett, Gilbert Campos, Michael Capeci, Holly Chase, Dave Drury, Olivia Garcia, Alex Garza, Daniel Gilison, Suzanne Gretz, Michael Heumann, Frank Hoppe, Allyn Leon, Mary Lofgren, Ralph Marquez, Lorraine Mazeroll, Frank Miranda, Norma Núñez, Priscila Ortiz, Frank Rapp, Ed Wells and Cathy Zazueta.

Absent— Nicholas Akinkuoye, Rick Goldsberry, Russell Lavery, Mike Palacio, Jr., and David Scott Sheppard.

Excused—Eric Lehtonen

Visitors—Olga Artechio, Ted Caesar, Jeff Enz, Roque Figueroa, Gaylla Finnell, Norma Gonzales, Rosalio Marin, Brian McNeece, Norma Nava, Jill Nelipovich, Terry Norris, James Patterson, Efrain Silva, Joy Tangoan, Josue Verduzco, Mary-Jo Wainwright, Kevin White, David Wong, and David Zielinski.

B. Visitor's Comments

Josue Verduzco—To put all the Student Services in one location, as has been proposed in this Learning Services reorganization plan, will limit the number of students we can service and the quality of the services we can provide.

Roque Figueroa—I'm a student who gets a lot of great help from tutors. I believe that the Math Lab should not be moved.

Olga Artechio—2600 building is smaller, meaning fewer students will be served in a timely fashion. I also don't see any provision in this for tutoring in subject areas other than Math and English.

Norma Nava—Other colleges go to a larger, not a smaller, space, and often retain Math help centers. Please reconsider this implementation. Asking our input from the start would have been helpful.

Mary-Jo Wainwright—The Equivalency Committee was unable to meet this semester, but when we do there will probably be some changes there that will need to be incorporated into the Bylaws.

6. Approval of Campus Hour Committee Schedule [M/S/C] (Capeci/Drury)

Norma Núñez—Some of this may not work.

Michael Heumann—It can be changed to accommodate committee scheduling conflicts.

Daniel Gilison—If someone is in two committees, they could just pick one.

Allyn Leon—Some folks must, because of their positions, serve on certain committees.

Ed Wells—This negates the whole intent of the Campus Hour as it was originally proposed.

Suzanne Gretz—No one will attend *all* these meetings, freeing up the rest of the month for other activities.

Kevin White—How much energy is being put into the Professional Development part of this?

Michael Heumann—There is a Campus Hour Professional Development Committee.

Mary-Jo Wainwright—Committee participation is mandated by ACCJC and the Faculty contract.

Ralph Marquez—How are students being included?

Brian McNeece—Professional Development & ASG are trying to work together.

Motion carries, with nays from Ralph Marquez and Ed Wells.

7. Election of Senate Vice President, Secretary, and Treasurer for 2015-16

1. Vice President

Daniel Gilison [M/S/C] (Mazeroll/Wells)

2. Secretary

Olivia Garcia [M/S/C] (Wells/Leon)

3. Treasurer

Caroline Bennett [M/S/C] (Leon/Drury)