Imperial Valley College

Academic Senate

Agenda

Wednesday, May 18, 2016, 12:50 PM

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

Michael Heumann, Senate President Mary Lofgren, Senate President-Elect

Arts, Letters, and Learning Services

Olivia Garcia (Secretary)
Diane Harris
Frank Hoppe
Xochitl Tirado

Math and Sciences Division

Caroline Bennett (Treasurer) Suzanne Gretz Mardjan Shokoufi Alex Voldman

Health and Public Safety

Rick Goldsberry Roberta Webster

CTE-EWD

Frank Miranda Jose Velasquez

Student Services

Ralph Marquez Norma Nunez

Part-Time Faculty

Michael Capeci Mike Palacio, Jr.

At-Large Senators (Nine)

Stella Orfanos-Woo
Jesus Esqueda
Cathy Zazueta
Gilbert Campos
Allyn Leon
Lorrainne Mazeroll
Daniel Gilison (Vice President)
Ed Wells
Dave Drury

Ex-Officio

Eric Lehtonen (Past President) Nicholas Akinkuoye (Chief Instruction Officer) Edalaine Joy Tangoan (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. Consent Agenda

- 1. Academic Senate Minutes of 4 May 2016
- 2. Curriculum Committee Minutes of 21 April 2016
- 3. Recommendations to the President for 21 April 2016

D. President's Report

E. Treasurer Report

F. Action Items

1. Resolution on College Hour Ad-Hoc Committee (second reading)

G. Discussion Items (limited to 10 minutes each)

- 1. ESL Ad-Hoc Committee Report Presentation
- 2. Resolution on ESL Ad-Hoc Committee Report (first reading)
- 3. Resolution on Prison Pilot Program (first reading)
- 4. Solar Project Presentation—John Lau
- 5. Budget Update-John Lau
- 6. Chapter 3 Administrative Procedures

H. Information Items (limited to 3 minutes each)

- 1. Senate Fundraiser Update
- 2. Senate Division Representatives for 2016-17

I. Reports

J. For the Good of the Order

K. Adjournment



IMPERIAL VALLEY COLLEGE CURRICULUM COMMITTEE MINUTES (Adopted)

Regular Meeting, Thursday, April 21, 2016 12:50 p.m. –Board Room

Present:	☐ Nicholas Akinkuoye	☑Craig Blek	☑Tina Aguirre	☐ David Drury
	☑Kathleen Dorantes	☐Gaylla Finnell	☑Daniel Gilison	☑Carol Hegarty
	☑Allyn Leon	☑Jose Lopez	□Norma Nava	☑Trinidad Argüelles
	☑Frank Rapp	□Jose Ruiz	☐Sydney Rice	□Veronica Soto
	☐Kevin White	☑Cathy Zazueta	☑ASG Representative	
			Jose Gutierrez	
Consultants:	☑Ted Cesar	☐Becky Green	☐Gloria Hoisington	☑Ashok Naimpally
	☑David Zielinski	☐Jill Nelipovich	□Norma Nunez	☑Efrain Silva
Ex-officio	☐Michael Heumann			
Visitors:	Mary Jo Wainwright			
Recorder:	Dixie Krimm			

I. Opening of the Meeting

A. Call to order

Frank Rapp called the regular meeting of the Imperial Valley College Curriculum Committee to order at 1:02 pm on Thursday, April 21, 2016.

B. Approval of the Minutes

1. Regular Meeting of April 7, 2016

M/S/C (Gilison/Leon) to approve the minutes of the April 7, 2016, regular meeting of the Curriculum Committee, as presented.

II. Action Items

A. Credit Courses

1. Deleted Course

a. BUS 167 – Machine Calculation (1)

M/S (Aguirre/Blek) to approve the deletion of BUS 167 from the credit curriculum, effective 2016-2017. The motion carried.

2. Revised Courses

- a. AJ 162 Regular Basic Course Modular Format Level II (13.5)
- b. AU T 130 Automotive Electronics I (3)
- c. ENGL 059 Grammar and Usage Review (3)
- d. RELS 104 Ethics (3)

M/S (Zazueta/Leon) to approve the revision to items a. through d. above as indicated in CurricUNET, effective 2016-2017. The motion carried.

III. Discussion Items

- 1. Academic Senate Rostrum Items
 - a. Beyond Efficient Curriculum Approval Processes
 - b. Ensuring the Quality of Your Online Courses
 - c. The Reemergence of Noncredit in the California Community Colleges

Frank and the committee discussed the rostrum items:

- San Diego Community College has CTE programs run through noncredit.
- Able to get through a program in less than a year.
- Industrial Technology department is looking for programs that may be possible for our students. Financial aid is an issue.
- Basic Skills for online is difficult since reading is a big requirement for online courses.
- Advantage of taking basic skills courses online they can repeat the material and reread as needed.
- State Academic Senate encourages curriculum committees to take a more active role in the approval process of online courses.

IV. Information Items

Large quota designation is available in CurricUNET. Upon creation of the course revision the designation is available on the "Cover" page.

- V. Other Items
- VI. Next Regular Meeting: May 5, 2016, 12:50pm in the Board Room
- VII. The meeting adjourned at 1:40 p.m.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Curriculum Committee 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.

APPROVAL OF PROGRAM, CURRICULUM AND COURSE DEVELOPMENT AND MAINTENANCE AS DELEGATED TO THE SUPERINTENDENT/PRESIDENT BY THE BOARD OF TRUSTEES (RESOLUTION NO. 14130, 6/18/08)

WHEREAS, Board Policy BP 4020, Program, Curriculum and Course Development, provides that:

- all new programs and program deletions, and individual degree applicable credit courses offered as
 part of a permitted educational course, and nondegree-applicable credit and degree-applicable courses
 that are not part of an existing approved program (i.e., stand-alone courses) shall be approved by the
 Board; and
- the Board delegates the authority for all other actions to the Superintendent/President.

BE IT RESOLVED that the Superintendent/President approves the recommendations of the Curriculum Committee (04/21/16) and the Academic Senate (05/18/16), as follows:

Deleted Credit Courses

BUS 167 - Machine Calculation (1)

Revised Credit Courses

AJ 162 – Regular Basic Course Modular Format Level II (13.5) AU T 130 – Automotive Electronics I (3) ENGL 059 – Grammar and Usage Review (3) RELS 104 – Ethics (3)

Victor Jaime, Superintendent/President	Date	

Resolution on College Hour Ad-Hoc Committee

Academic Senate

First Reading—4 May 2016

Second Reading—18 May 2016

Whereas, At its 17 September 2014 meeting, the Imperial Valley College Academic Senate approved the change to college hour from 11:50 am - 1:15 pm on Tuesday and Thursday to 12:50 – 1:50 pm on Monday through Thursday; and

Whereas, The class time block before college hour ends at 12:45 pm and the class time block after college hour starts at 2 pm, meaning that faculty and students struggle to get to college hour meetings and classes after college hour; and

Whereas, Further arguments have been made that the placement of college hour at the popular 12:50-1:50 pm class time slot impacts enrollment and Full-Time Equivalent Student (FTES) generation;

Resolved, That the Imperial Valley College Academic Senate recommends that a task force consisting of representatives from all college stakeholders be established to review college hour and the current class time block schedule in order to develop a schedule that allows more time before and after college hour for students and faculty and that maximizes the college's FTES generation; and

Resolved, That the Imperial Valley College Academic Senate recommends that the results of this task force be presented at an Academic Senate meeting in the Fall 2016 semester, prior to the development of the 2017-18 schedule.

Resolution on ESL Ad-Hoc Committee Report

Whereas, At the 16 March 2016 meeting of the Imperial Valley College Academic Senate, President Michael Heumann announced that he and Superintendent/President Dr. Victor Jaime had formed an ad-hoc committee to develop a plan for the future of the English as a Second Language (ESL) program; and

Whereas, This committee was chaired by Arts, Letters, and Learning Services Dean David Zielinski and consisted of representatives from ESL, English, and Counseling Departments; and

Whereas, The committee completed and submitted its report to Dr. Jaime on 27 April 2016, the report was distributed to the campus during the week of 9 May 2016, and ESL Department Chair Sydney Rice gave a presentation on the report at the 18 May 2016 meeting of the Academic Senate;

Resolved, That the Imperial Valley College Academic Senate hereby approves the ESL Ad-Hoc Committee Report; and

Resolved, That the Imperial Valley College Academic Senate recommends to Superintendent/President Jaime that the implementation of this report begin as soon as possible and that an update be presented at an Academic Senate meeting during Fall 2016.

RESOLUTION IN SUPPORT OF A PARTNERSHIP BETWEEN THE DEPARTMENT OF CORRECTIONS and REHABILITATION (CDCR) and IMPERIAL VALLEY COLLEGE (IVC)

WHEREAS, Senate Bill No. 1391, approved by the Governor and filed with the Secretary of State on September 27, 2014, allows California Community Colleges to receive full funding for credit-course instruction offered in correctional institutions and seeks to expand the offering of such courses. This legislation amends Education Code Section 84810.5 and adds new Education Code Section 84810.7 and is in compliance with Penal Code Sections 2053-2054 to provide rehabilitative education services to California inmates; and

WHEREAS, Education Code Section 84810.5 waives open course provisions in statute or regulations to allow a community college district to provide classes to inmates of CDCR and allows state funding for such courses; and

WHEREAS, Education Code Section 84810.7(a) authorizes and directs that CDCR and the Office of the Chancellor of the California Community Colleges (CCCCO) shall enter into an interagency agreement to expand access to community college courses that lead to degrees or certificates that result in enhanced workforce skills or transfer to a four-year university. The courses for inmates in a state correctional facility developed as a result of this agreement will serve to supplement, but not duplicate or supplant, any adult education course opportunities offered at that facility by the Office of Correctional Education of the Department of Corrections and Rehabilitation; and

WHEREAS, this program is subject to the oversight by the California Rehabilitation Oversight Board (C-ROB) in accordance to Section 6141 of the Penal Code. CDCR and CCCCO agree to operate with and assist the C-ROB as requested; and

WHEREAS, CDCR and Imperial Valley College desire to establish college courses by IVC to be offered to inmates of CDCR facilities, including but not limited to Centinela State Prison and Calipatria State Prison, with each Party to bear their own respective costs thereof; and

WHEREAS, the Academic Senate of Imperial Valley College fully supports the provision of educational courses to all individuals who have the ability to benefit from college instruction.

RESOLVED, that the Academic Senate of Imperial Valley College supports the development and expansion of an IVC educational program that partners with the Department of Corrections and Rehabilitation to provide college courses to inmates of CDCR facilities; and

RESOLVED, that the Academic Senate of Imperial Valley College communicates to Imperial Valley College faculty, its support and encouragement of the staffing of courses which serve our incarcerated students.