

# Academic Senate of Imperial Valley College

## Minutes for Wednesday, 4 March 2015

### **A. Call to Order**

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

Present—Nicholas Akinkuoye, Gilbert Campos, Michael Capeci, Holly Chase, Dave Drury, Olivia Garcia, Alex Garza, Daniel Gilison, Rick Goldsberry, Suzanne Gretz, Michael Heumann, Frank Hoppe, Russell Lavery, Eric Lehtonen, Allyn Leon, Mary Lofgren, Ralph Marquez, Lorraine Mazeroll, Norma Núñez, Priscila Ortiz, Mike Palacio, Jr., Frank Rapp.

Absent— Frank Miranda, David Scott Sheppard and Cathy Zazueta.

Excused— Caroline Bennett and Ed Wells.

Visitors—Kathleen Dorantes, Sheila Dorsey-Freeman, Jeff Enz, Gaylla Finnell, Eric Jacobson, Nanette Kelley, Shawn Larry, Sergio Lopez, Brian McNeece, Jill Nelipovich, Terry Norris, Efrain Silva, Mary-Jo Wainwright and Kevin White.

### **B. Visitors' Comments**

Nicholas Akinkuoye—ACCJC will be on campus 16 Mar. 2015.

Brian McNeece—We'll send out information on issues that ACCJC may ask about.

**C. Consent Agenda** [Minutes for 18 February 2015 pulled from Consent Agenda.]  
[M/S/C] (Leon/Drury) Carried.

### **D. Reports—Please limit your report to 3 minutes**

1. President—Michael Heumann—Many community colleges around the country are facing many of the same issues we face.
2. Past-President—There was no Past President's report.
3. Treasurer— There was no Treasurer's report.
4. Associated Student Government (ASG) President—Health Fair on 24 Feb. 2015. ASG covered IVC booth at the County Fair.

5. Part-Time Representative—Michael Palacio, Jr.: A few names have been brought forward for the Part Time Faculty Employee of the Year Award.
6. Budget and Planning—Michael Heumann—Discussion items included FTES, student contact hours, and the prioritization list.
7. College Council—Daniel Gilison-- Professional development planning rules and the departmental reorganization plans were discussed.
8. Student Learning Outcomes—Jill Nelipovich—The Assessment process was revisited, maybe maxing it at 3 SLOs instead of the 6-9 that we sometimes find. We'll be sending out a faculty survey. Disaggregation also came up.
9. Basic Skills—Jill Nelipovich--\$30k left in Basic Skills budget that needs to be spent by June 15.
10. Equivalency—Mary-Jo Wainwright—We discussed the process, how well is it working. One problem is that the review process is not very speedy.

**E. Action Items**

1. IVC Professional Development Plan—Second Reading—(Leon/Goldsberry) Carries.
2. Resolution on Reorganization—First Reading—(Leon/ Núñez)  
Mary-Jo Wainwright—Security reductions may impact safety. This impacts the contract provision that a safe working environment be maintained by the District.
3. Resolution on Athletics—First Reading—(Leon/Gretz)
4. Class Cancellation Resolution—First Reading—(Rapp/Leon)  
Mary-Jo Wainwright—Changes may affect the contract and may need renegotiation.  
Daniel Gilison—Can an existing committee address this?  
Ralph Marquez—Enrollment Management.  
Eric Lehtonen—An ad hoc committee could include broader faculty representation.  
Suzanne Gretz—Timing is a vital issue.  
Mary-Jo Wainwright—The union represents all faculty members. The faculty is not united on timing.  
Nicholas Akinkuoye—This is an administrative prerogative. Student retention happens in the classroom. If a policy is adopted, then we should ask questions about quality of instruction in classes with high attrition.

**F. Discussion and Information Items**

1. Alternative/Renewable Energy Technology Job Description—Efrain Silva noted that the job description for the Alternative/Renewable Energy Technology position requires certification in Alternative/Renewable Energy but the official equivalency listings for the state does not yet include this area.
2. Senate Elections—Frank Hoppe. The Academic Senate election will be held during the week of March 30. Faculty members will elect the President-Elect of the Academic Senate and three (3) At-Large Senators. The President-Elect’s term will be for one (1) year, beginning on 1 July 2015 and ending on 30 June 2016. The President-Elect will then serve a two (2) year term as the President of the Academic Senate, beginning on 1 July 2016 and ending on 30 June 2018. The three (3) At-Large Senators’ terms will be for three (3) years, beginning on 1 July 2015 and ending on 30 June 2018
3. English Standards Committee—Kathleen Dorantes. The English Department has formed a committee to review standards for writing and reading. Mrs. Dorantes has asked that that faculty in English be allowed to use this committee to fulfill their committee assignment requirement. The district is in favor of developing committees like this, as it expands participation from faculty.
4. Online Education Initiative—Gaylla Finnell. OEI is in its pilot stage currently, with two courses at IVC piloting Net Tutor, the chosen online tutoring program used by OEI. A more expanded pilot will take place in the fall.
- 5.-8. These items were tabled.

**G. “For the Good of the Order” Tabled.**

**H. Adjournment**

(Núñez/Gilison) Carries.

Adjourned at 3:05 p.m.

The next regularly scheduled meeting of the IVC Academic Senate shall take place on Wednesday, 18 Mar. 2015 at 1:30 p.m. in the IVC Board Room.