#### Imperial Valley College Academic Senate Minutes

### Wednesday, February 15, 2017

#### **Board Room**

#### Adopted March 1, 2017

### A. Call to Order by the President: 12:52 pm

Roll call by Secretary

Present: Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Jeff Burt, Cuauhtémoc Carboni, Suzanne Gretz, Jia Sun, Kathy Rodriguez, Roberta Webster, Frank Miranda, Alison Brock, Ralph Marquez, Michael Capeci, Ed Wells, Zhong Hu, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Nicholas Akinkuoye.

Absent: Ric Epps, Michael Heumann, Norma Núñez, Mike Palacio Jr., Xochitl Tirado, and.

Excused: Christine Bermudez and Lorrainne Mazeroll.

Visitors: Tina Aguirre, Pedro Colio, Dolores Diaz, Dave Drury, Kristen Gomez, Victor Jaime, Lennor Johnson, Sergio Pesqueira, Efrain Silva, Mary-Jo Wainwright, David Zielinski, and student SSS participants: Kristian Vandervir, Eduardo Tellez, and Jose Duarte.

#### **B.** Visitor's Comments

No visitor comments.

#### C. Consent Agenda

No December Minutes to approve at this time.

### D. President's Report

Mary Lofgren - I will not be able to attend Board meetings in March, April, and May, because I have a conflicting teaching assignment. Can I get a substitute for these meetings? [Suzanne Gretz and Mary-Jo Wainwright agreed to serve as substitutes].

## E. Treasurer's Report

Jeff Burt - Balance \$4,355.08.

Mary Lofgren – I'll research how much flexibility we have to use that money. For example, can we use it for hospitality? I'll report back to the Senate on this at the next meeting.

#### F. Discussion Items

Priority Registration for Student Support Services program – Dolores Diaz
 Delores Diaz and Sergio Pesqueira – We'd like to request Priority Registration (group 3) for
 students in our program [TRIO or SSS], as currently exists for students in the EOPS program.
 Mary Lofgren – It's a huge advantage to have Priority Registration to facilitate earlier program
 completion.

Victor Jaime – TRIO is a federally-funded program, while EOPS is a state-funded which requires that priority registration be available for students in that program.

Victor Jaime – I'd recommend a formal recommendation be proposed for approval by the Academic Senate.

Course Reciprocity and Submissions for Transfer Degrees – Campus Practices – Kristen Gomez
Kristen Gomez – Our common practice has been to discourage class substitution within Transfer
Degree programs. Academic Senate for California Community Colleges (ASCCC) wrote a 2013
statement
concerning this. This document gives guidelines on how to approve such substitutions, enabling higher levels of program completion and student success.

# G. Reports

None.

H. For the Good of the Order

None.

**I.** Adjournment: (M/S/C: Hoppe/Leon.) Carries.

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.