

Imperial Valley College Academic Senate

Minutes

Wednesday, September 6, 2017

Board Room

A. Call to Order by the President: 12:50 pm

Roll call by recording secretary

Present: Mary Lofgren, Melani Guinn, Julie Craven, Xochitl Tirado, Jeff Burt, Cuauhtemoc Carboni, Austin Thelen, Jia Sun, Kathy Rodriguez, Roberta Webster, Jose Velasquez, Dolores Diaz, Jose Plascencia, Michael Capeci, Ed Wells, Zhong Hu, Richard Epps, Stella Orfanos-Woo, Jesus Esqueda, Diane Harris, Kristen Gomez, Nicholas Akinkuoye, Christine Bermudez

Absent: David Scott Shepard, Mike Palacio Jr, Cathy Zazueta

Excused: Frank Hoppe, Elizabeth Trevino

Visitors: Clint Dougherty, Tina Aguirre, Jose Carrillo, Sheila Dorsey-Freeman, Martha Garcia, James Patterson, Efrain Silva, Mary Jo Wainwright, Kevin Howell

B. Visitor's Comments

1. Clint Dougherty, Chief Human Resources Officer, introduced himself to the committee and welcomed members to come talk to him whenever needed.

C. Consent Agenda

1. Academic Senate Minutes 06-07-17
2. Academic Senate Minutes 08-16-17
(*MSC: Orfanos-Woo/Tirado*) Motion carried.

D. President's Report

- Discussed DACA issues; contact your senator/congressman; we can reach out to our DACA students to remind about the renewal period and explain their options.
 - Dr. Martha Garcia – there are students identified as DACA who may also fall under AB 540; Sept 19th – immigration attorney to convey to students what this means to them.
 - Efrain Silva commented that there will be an Immigration Forum on September 20 by invitation only, register through the Congressman website at <https://vargas.house.gov/>.
 - The commitment from Chancellor Eloy is that we are not providing information about students to immigration. At this point we are doing everything to protect students.
 - Members were encouraged to read the information about DACA <https://www.uscis.gov/archive/consideration-deferred-action-childhood-arrivals-daca>
- Academic Senate Vice President recruitment – interested individuals have notified the Senate President Mary Lofgren; may be voted on at the September 20th senate meeting.

E. Treasurer Report

Balance \$3,622.80

F. Action Items

1. Campus Hour Survey – Dr. Akinkuoye, Jose Carrillo
 - Presentation from Dr. Akinkuoye and Jose Carrillo
 - Focus on how we can best serve our students
 - Jose – survey went out late May; results reviewed
 - Staff/Faculty Survey
 - Role – approximately 65% of responses were full time faculty
 - Is it important – approximately 58% yes, 42% no
 - In favor of moving campus hour in order to offer courses during the current campus hour – 78% yes, 16% no
 - Time block preference – M-TH 3-4 35% most popular, other options
 - ASG Survey
 - 93% of respondents felt it was important; students commented that they were not really aware of campus hour.
 - Dr. Akinkuoye requested that the Academic Senate support the change to Monday-Thursday 3:00-4:30pm effective Fall 2018
 - Discussion:
 - Initially campus hour was for students.
 - The issue of faculty participation in meetings was being addressed by using that hour; campus hour revision may not solve the problem; meetings can be held at different times.
 - Members agreed that they would like to discuss the issue more with their departments before voting. Members should consider the purpose of campus hour in their discussions.
 - ACCJC issue – faculty are noticeably absent from meetings; a time must be found to assist with faculty participation. It is not a requirement to have campus hour used to fulfill the contractual obligation of meeting participation.
 - It was determined that instead of creating an ad hoc committee, members could meet with their departments to discuss and report back to the Senate.

The item was tabled.

G. Discussion Items (limited to 10 minutes each)

1. CART Recommendations – Dr. Patterson
 - First resolution – the CART team revised the by-laws to give recommendations to Academic Senate
 - The SLO committee appears to be too small to accomplish what is needed
 - Will work with Senate President Mary Lofgren to put together a resolution for one of the meetings in October
 - Second resolution – the IEPI has finished three years of working with campuses
 - Working on a quality focus essay (QFE); includes institutional goals
 - More information will be presented to assist in determining the QFE resolution

2. Launch Board Presentation – Efrain Silva, Jose Carrillo
 - Postponed to future meeting
3. MOU OEI & IVE – Xochitl Tirado
 - We are hoping to be live with OEI in Spring 2018
 - Pilot program – proctoring network; colleges part of OEI opening their campus to proctor students attending through the OEI that are required to take a proctored test as a requirement of the OEI course
 - We have a proctoring center; there is no charge to students; we meet minimum requirements
 - Will be presented to the Board; other campus constituents have been involved and are aware of the MOU
4. SLO Update – Kevin Howell
 - We are working on data extracts to determine what SLOs were done and what needs to be worked on. New forms were created to address the concerns with using SPOL. We are going to be looking at PLOs to address ACCJC standards. Moving toward Canvas to collect data.

H. Reports – All reports moved to the next meeting

1. CART
2. SLO
3. DE
4. Equivalency
5. BFPC
6. ISSC

I. For the Good of the Order

J. Adjournment: 1:55 pm

(M/S/C: Melanie Guinn/Roberta Webster) to adjourn. The motion carried.

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.