

Imperial Valley College Academic Senate Minutes

Wednesday, November 15, 2017

Board Room

Adopted December 6, 2017

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

Roll call by Secretary

Present: Julie Craven, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtémoc Carboni, Austen Thelen, Jia Sun, Kathy Rodriguez, Roberta Webster, Jose Velasquez, Jose Plascencia, Michael Capeci, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Michael Heumann, Nicholas Akinkuoye, and Karla Espejo (ASG).

Absent: Melanie Guinn, David Scott Shepard, Dolores Diaz, Mike Palacio Jr., Ed Wells, and Zhong Hu.

Excused: Mary Lofgren.

Visitors: Martha Garcia, Lennor Johnson, Betsy Lane, Allyn Leon, James Patterson, Efrain Silva, Mary-Jo Wainwright, and David Zielinski.

**B. Visitor's Comments**

1. Efrain Silva – IVC will apply to Chancellor's Office and the State Academic Senate for grants involving the Alignment Project, to ensure that we are using the most appropriate TOP (Taxonomy of Programs) and SAM codes (Student Accountability Model) for IVC classes and programs.
2. Mary-Jo Wainwright – The class size agenda item for tomorrow's Curriculum Committee is inappropriate and should be pulled until faculty have had a chance to make presentations on the issue.
3. Martha Garcia – Thanks to all in the community for the success of yesterday's Thanksgiving Lunch for students.

**C. Consent Agenda**

1. Curriculum Minutes 2017-10-19
2. Recommendations to President CC 2017-10-19
3. Recommendations to the Board 2017-10-19  
(*MSC: Burt/Hoppe*) Motion carried.

**D. Past President's Report – Michael Heumann**

Michael Heumann – Attended a useful Plenary Session.

**E. Treasurer's Report – Jeff Burt**

Currently we have a balance of \$2,136.19.

## **F. Action Items**

None.

## **G. Discussion Items**

### 1. Dual Enrollment – Betsy Lane

Betsy Lane – Currently we're working with five local high schools, although we hope to eventually be expanding the Dual Enrollment program to all 10 local high schools. This would complement the current Concurrent Enrollment program. We'd also like to offer a Dual Enrollment Career Exploration option.

## **H. Reports**

1. CART – James Patterson – We currently have 11 writing teams drafting Standards for ISER (Institutional Standard Evaluation Report). Report due 1 June 2018.
2. SLO - none
3. DE – Xochitl Tirado – We're hoping to be onboard this spring with OEI (online Educational Initiative), offering two English courses statewide in the exchange.
4. Equivalency - none
5. BFPC - none
6. ISSC – Martha Garcia – We're planning to provide a four-year review ready by 6 Dec. 2017.
7. Efrain Silva – We'll be visited 20 Nov. 2017 by John Dyer of the American Association of Community Colleges in Washington, DC, Lynn Shaw from the Chancellor's Office, and Regional Workforce Coordinator, Molly Smith. The AACCC is visiting community colleges in areas, like ours, that are economically distressed.

## **I. For the Good of the Order**

## **J. Adjournment**

Adjourned 1:53 PM.

Next meeting will be 6 December 2017.

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.