

Imperial Valley College Academic Senate
Minutes
Wednesday, 5 December 2018
2:40 PM Board Room

A. Call to Order by the President: 2:40 p.m.

Roll call by Secretary

Present: Mary Lofgren (President), Ric Epps (Vice President), Jeff Burt (Treasurer), James Patterson (Secretary), Craig Blek, Gilbert Campos, Temo Carboni, Jesus Esqueda, Kristen Gomez, Melani Guinn, Zhong Hu, Stella Orfanos Woo, Jose Plascencia, Jesus Serrano, Veronica Soto, Jia Sun, Austin Thelen, Elizabeth Trevino, Cathy Zazueta, Michael Heumann (Past President), Erick Gil (ASG President)

Excused: Michael Capeci, Joe Henderson

Absent: Diane Harris, Daniel Ortiz, Sydney rice, Jose Velasquez, Ed Wells, Christina Tafoya (VP Academic Service)

Visitors: Vikki Carr, Martha Garcia (CEO), Elizabeth Kemp, Lennor Johnson, Robert Price, Xochitl Tirado, Mary Jo Wainwright

B. Visitor's Comments

None.

C. President's Report

President Lofgren reported on the ASCCC Spring Plenary session. This is the 50th anniversary. Final resolutions will be sent out in January.

D. Treasurer's Report

Treasurer Burt reported a balance of \$1,185.55.

E. Consent Agenda (Burt/Blek/approved)

1. Approval of Academic Senate minutes for 7 November 2018
2. Approval of Curriculum Committee recommendation to the Board (24 October and 14 November 2018)
3. Approval of Curriculum Committee recommendation to the CEO (24 October and 14 November 2018)

F. Action Items

1. Approval of Faculty Staffing Prioritization. The priority listing from Curriculum Committee was reviewed and discussed. Information was provided.
(Blek/Serrano/approved)
2. Approval of AP 5530 Student Rights and Grievances. Dr. Lennor Johnson presented information on the changes to the AP at the November meeting of the Senate.
(Blek/Burt/approved)

3. Chapter 4 Administrative Procedures for Student Services (except AP 4240 Academic Renewal). Vikki Carr provided additional information to the Senate. (Information Item only)
4. Approval of Pathways to Student Success Committee bylaws (Orfanos Woo/Zu/approved)
5. Selection of Vision for Success Goals. Draft goals A-E were discussed at length. The following goals were the result:

Goal A: The Academic Senate, through the Curriculum Committee, will develop 1-3 exploratory, meta-majors for incoming students: Public Health, Public Safety, and Education. These new majors will include a common, first-semester experience that includes Math and English Composition.

Goal C: Admissions and Counseling will work together to improve student contacts during the students' first semester so that at least 60% of first-year students complete a Comprehensive Student Educational Plan (CSEP) by the end of the first year.

Goal E: The District will increase the number of sections offered in transfer-level Math, English, and Science to reduce backlog of students waiting for class openings.

(Blek/Zu/approved)

H. Discussion

None.

I. Reports

None.

I. For the Good of the Order

Michael Heumann reported a grant for Open Educational Resources (OER) of \$39,000.

Temo Carboni reported that IVC basketball team won the Mt. SAC tournament.

Mary Lofgren reported the receipt of \$20,000 for professional development.

Dr. Martha Garcia took time to acknowledge achievements of Michael Heumann (OER), James Patterson (Accreditation), and Kristen Gomez (Transfer Center).

Everyone was wished 'happy holidays.'

J. Adjournment @ 3:46 p.m.

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.