

Imperial Valley College
Academic Senate
Agenda (revised)

2018-2019
Wednesday, 3 April 2019
2:40 p.m. Board Room

Mission: The mission of this organization shall be to represent the faculty in the formation of college and district policy on academic and professional matters, as mandated by Title 5, Section 53200 (b) and AB-1725, Shared Governance.

Membership

Mary Lofgren, Senate President

Arts, Letters, & Learning Services

Melani Guinn
James Patterson
Sydney Rice
Cathy Zazueta

Math and Sciences

Jeff Burt
Temo Carboni
Austen Thelen
Jia Sun

Health and Public Safety

Daniel Ortiz
Jesus Serrano

CTE - EWD

Craig Blek
Jose Roman

Student Services

Stella Orfanos Woo
Jose Plascencia

Part-Time Faculty

Joe Henderson
Helena Quintana

At-Large Senators (nine)

Ed Wells
Zhong Hu
Ric Epps
Veronica Soto
Jesus Esqueda
Elizabeth Trevino
Diane Harris
Kristen Gomez
Gilbert Campos

Ex-Officio

Michael Heumann, Past President
Christina Tafoya, VP Academic Svcs
Daniela Torres, ASG President

A. Call to Order by the President

Roll call by Secretary

B. Visitor's Comments

At this time, persons may speak to the Academic Senate either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Academic Senate. However, please note that this is an open meeting, and anyone may speak to an agenda item during discussion or debate. (Only Senators may move or second any motion, and only Senators may vote.) If you wish to be heard at this time, please stand and identify yourself to the Academic Senate President.

C. President's Report

D. Treasurer's Report

E. Presentation

PortalGuard presentation – Omar Ramos

F. Consent Agenda

1. Approval of Academic Senate minutes for 20 March 2019
2. Curriculum Committee recommendations to the President for 13 March 2019
3. Curriculum Committee recommendations to the Board for 13 March 2019

G. Action Items

1. Approval of the proposed Outcomes and Assessment Committee, effective Fall 2019

Purpose:

The Outcomes & Assessment Committee will support and evaluate a campus-wide process for the uniform implementation and assessment of Learning Outcomes at the course, program, and department level as well as student persistence and achievement outcomes and Service Area outcomes. The SLO Coordinator is responsible for chairing the committee and overseeing that the functions of the Outcomes & Assessment Committee are met. The committee reports to the IVC Academic Senate and advises the College Council and Strategic Education Master Plan Committee.

Function:

- provide support and training
- recommend and provide samples of effective assessment tools
- provide support in the analysis of data on student achievement and student persistence
- provide training and assistance to correctly and effectively use current campus Outcomes-related practices
- provide support and data in program review
- provide support and data to the accreditation reports
- ensure that Service Area Outcomes (SAOs) and Learning Outcomes (SLOs and PLOs) are connected to Strategic Educational Master Plan Goals and Strategies.
- act as a resource group and maintain liaison to the Academic Senate

Committee Composition:

SLO Coordinator and Administrative co-chairs

Academic Senate appointees from each division on campus

- Arts and Letters
- Math and Science
- Economic and Workforce Development
- Health and Public Safety Division
- Counseling
- Student Affairs & Enrollment Services
- Library/Instructional Resources
- two Adjunct Instructors

One dean from Student Services

One dean from Academic Affairs

One representative from Institutional Research

One Classified employee

One Manager

One Confidential Employee

Two ASG representatives

Three support specialists (one Admin Services, one Academic Services, and one Student Services)

[Given the size of the Outcomes and Assessment Committee, the SLO Coordinator and Administrator co-chair may consider forming smaller work groups such as a student learning outcomes work group and a service area outcomes work group.]

24 October 2018 College Council response to Academic Senate re: Proposed Outcomes & Assessment Committee.

“Chair Chronister presented the resolution and read aloud the important changes, which included:

- A recommended reduction in the committee composition, from 19 to 11;
 - Faculty from 10 to 5
 - Administrators from 3 to 2
 - Classified from 2 to 1
 - Support Specialists from 2 to 1
 - ASG 2 (**no changes**)
- A revision of the structure to report to **both** the Academic Senate and the College Council, advising the Strategic Educational Master Plan Committee

Chair Chronister reminded the Council that the Academic Senate could accept or dismiss the Council’s proposed changes to the resolution. “

H. Discussion

1. Debrief from ACCJC Evaluation Team Visit – James Patterson, Accreditation Coordinator

I. Reports

1. Curriculum
2. PSSC
3. BFPC
4. Equivalency
5. SLO
6. DE
7. FTLC
8. Academic Senate Elections Committee

J. Information Item(s)

1. Curriculum Committee minutes from 13 March 2019

K. For the Good of the Order

L. Adjournment