

Imperial Valley College Academic Senate
Minutes
Wednesday, 20 February 2019
2:40 PM Board Room

A. Call to Order by the President: 2:43 p.m.

Roll call by Secretary

Present: Mary Lofgren (President), Ric Epps (Vice President), James Patterson (Secretary), Gilbert Campos, Temo Carboni, Jesus Esqueda, Kristen Gomez, Melani Guinn, Zhong Hu, Stella Orfanos Woo, Daniel Ortiz, Jose Plascencia, Jesus Serrano, Veronica Soto, Jia Sun, Austin Thelen, Elizabeth Trevino, Ed Wells, Cathy Zazueta, Christina Tafoya (VP Academic Services)

Excused: Diane Harris, Joe Henderson, Sydney Rice

Absent: Craig Blek, Jeff Burt, Michael Capeci, Jose Velasquez, Michael Heumann (Past President), Erick Gil (ASG President)

Visitors: Jose Carrillo, Martha Garcia (CEO), Lennor Johnson, Betsy Lane, Sergio Pesqueira, Angel Sandoval, Efrain Silva, Mary Jo Wainwright

B. Visitor's Comments

None.

C. President's Report

President Lofgren reported on the ASCCC Spring Plenary session. Those who indicated an interest in attending need to register for the conference and submit paperwork to President Lofgren. She welcomed faculty back to the spring semester.

D. Treasurer's Report

None.

E. Consent Agenda (Wells/Guinn/approved)

1. Approval of Academic Senate minutes for 5 December 2018

E. Presentation

Student Success Metrics – Jose Carrillo

G. Action Items

None.

H. Discussion

1. Proposed Outcomes & Assessment Committee
Responses from College Council, SEMPC, and Pathways to Student Success were discussed. There was discussion regarding tracking data of student persistence and achievement being used against individual faculty. The specific details of the College Council response were not available. To be continued to the next Senate meeting.

I. Reports

1. Curriculum – Kristen Gomez commented on curriculum changes in Math and English in response to AB 705.
2. ~~ISSC~~ PSSC will meet next Monday (25 February).
3. BFPC – no report
4. Equivalency – no report
5. SLO – new changes for the SLO data collection on the SLO Website were sent to faculty by email earlier in the day.
6. DE – no report

J. Information Item(s)

None.

K. For the Good of the Order

- Daniel Ortiz reported on a Nursing Club event scheduled for Wednesday, 27 February, which would include two helicopters for live clinic practice.
- Superintendent/President Garcia congratulated the new tenured faculty who will be honored at the March meeting of the Board of Trustees.
- Mary Lofgen announced the arrival of another grandson.

L. Adjournment @ 3:58 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.
