

Imperial Valley College Academic Senate
Minutes
Wednesday, 5 June 2019
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), James Patterson (Secretary), Craig Blek, Gilbert Campos, Temo Carboni, Jesus Esqueda, Kristen Gomez, Melani Guinn, Diane Harris, Joe Henderson, Stella Orfanos Woo, Jose Plascencia, Sydney Rice, Jose Roman, Veronica Soto, Jia Sun, Austen Thelen, Elizabeth Trevino, Cathy Zazueta, Christina Tafoya (VPAS), Daniela Torres (ASG President)

Excused: Jeff Burt (Treasurer), Zhong Hu, Daniel Ortiz, Helena Quintana, Jesus Serrano, Ed Wells.

Absent: Micheal Heumann (Past President)

Visitors: Bianca Bisi, Jeff Enz, Stephen Cauchon, Olivia Garcia, Lennor Johnson, Elizabeth Kemp, Allyn Leon, Sergio Pesqueira, Angel Sandoval, Robin Staton, Victor Torres, Mary Jo Wainwright

B. Visitor's Comments

none

C. President's Report

President Lofgren presented the Rafael Santos Excellence in Teaching award to Robin Staton and Olivia Garcia. Lofgren read portions of the nomination letters before delivering the awards.

D. Treasurer's Report

none

E. Presentation(s)

1. ICCD Information Protection Operational Procedure manual – Jeff Enz, Chief Technology Officer, presented information relating to the Information Protection policy “established in an effort to protect the confidentiality, integrity, and availability of personally identifiable information, trade secrets, intellectual property, and any other sensitive data held by the organization.”
2. Classroom Technology – Xochitl Tirado. Jeff Enz and Elizabeth Kemp presented information on behalf of Ms. Tirado relating to the 4000 bldg, a teaching lab in which new instructional technologies can be tested prior to campus-wide distribution. Smart boards, large monitors on tracks, and wireless capabilities in the building were described. Discussion followed with senators making comments and/or asking questions. The new technologies for the modernization of the 200, 300, and 800 buildings will need to be decided upon soon.

C. Consent Agenda (Guinn/Henderson/approved)

1. Academic Senate minutes for 1 May 2019
2. Academic Senate minutes for 15 May 2019
3. Curriculum Committee recommendations to the President for 10 April 2019

C. Consent Agenda (continued)

4. Curriculum Committee recommendations to the Board for 10 April 2019
5. Curriculum Committee recommendations to the Board for 8 May and 22 May 2019

F. Action Items

1. Approval of the bylaw changes for the Continuous Accreditation Readiness Team (CART) dated 16 April 2019. (M/S/C Patterson/Carboni)

2. Approval of the Student Equity Plan 2019-22 (M/S/C Patterson/Epps)
[Senate Resolution 2018-19.02]

WHEREAS, the 2019-2022 Student Equity Plan is due to the Chancellor's Office on or before June 30, 2019, and

WHEREAS, California Community Colleges are required by the Chancellor's Office to develop a three-year student equity plan, and

WHEREAS, the intent of the student equity plan is to close achievement gaps in access and success in underrepresented student groups, and

WHEREAS, a draft of the Student Equity Plan 2019-2022 was presented to the Academic Senate on May 15, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Academic Senate approves the 2019-2022 Student Equity Plan.

3. Approval of AP 3435 Discrimination and Harassment Complaints and Investigations (M/S/C Epps/Soto)

It was noted that these Administrative Procedures meet the current need to protect the District.

4. Librarian Hiring Freeze and Library Staffing in the IVC Library (M/S/C Zazueta/Orfanos Woo)
[Senate Resolution 2018-19.03]

WHEREAS, the current reference librarian is retiring effective 27 June 2019, and

WHEREAS, the replacement hire of a new full-time librarian has been frozen by the Superintendent/President for budgetary reasons, and

WHEREAS, Ed Code 78103 mandates the presence of academic personnel in the Library ("shall be under the supervision of academic personnel") at all times the Library is open, and

WHEREAS, the departure of the reference librarian will leave the IVC Library with one full-time and one part-librarian who will struggle to maintain the current Library hours (57 hours/week during the regular semester); and

WHEREAS, one of the Institutional Student Learning Outcomes is Information Literacy; and

WHEREAS, the ICCD governing board has affirmed Information Literacy as an ISLO;

THEREFORE, BE IT RESOLVED that the IVC Academic Senate requests the District to hire a replacement librarian in time for the beginning of the Fall semester 2019.

Comments were made in support of the resolution. President Lofgren will read the resolution to the governing board at their 19 June 2019 meeting. Mary Jo Wainwright noted that the CHRO disagrees with the faculty's interpretation of the term "academic personnel."

H. Reports

1. Curriculum – Kristen Gomez thanked the senators for their support this year for actions by the Curriculum Committee and timely approval of recommendations.
2. ISSC (BSI) – none
2. ISSC (GP) – Veronica Soto noted that the Curriculum Committee has identified three (3) meta-majors for initial development.
3. BFPC – none
4. Equivalency – none
5. SLO – none
6. DE – none
7. FTLC – Elizabeth Kemp thanked the senators who completed an interest survey. The FTLC will be partnering with 3CSN to offer an conference in August 2019 (the 12th -13th).
8. Elections Committee – James Patterson reported that all part-time instructors received a print ballot in their faculty mailboxes and voting for the part-time faculty representatives to the Senate would close on Thursday, 7 June 2019.

I. For the Good of the Order

Praise was given for the Annual Student Spring Awards Banquet. Those in attendance were delighted to see so many students recognized for their achievements.

ASG President Daniela Torres thanked the senators for their support during her term. She announced that the ASG President-elect is Moises Hernandez (who was attending an event off-campus with President Martha Garcia).

J. Adjournment @ 4:00 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.
