

Imperial Valley College Academic Senate
Minutes
Wednesday, 4 March 2020
2:40 PM Board Room

A. Call to Order by the Vice President: at 2:42 p.m.

Roll call by Secretary

Present: Asten Thelen (Vice President), Ric Epps (President-Elect), Craig Blek, Gilbert Campos, Steven Cauchon, Jesus Esqueda, Melani Guinn, Joe Henderson, Daniel Ortiz, James Patterson, Jose Plascencia, Helena Quintana, Jose Roman, Veronica Soto, Jia Sun, Xochitl Tirado, Elizabeth Trevino, Margarita Vizcarra, Michael Heumann (Past President), Christina Tafoya (VP Academic Services), Moises Hernandez (ASG President)

Excused: Mary Lofgren (President), Ed Wells

Absent: Jeff Burt, Temo Carboni, Kristen Gomez, Eric Lehtonen

Visitors: Diana Barrios, Bianca Bisi, Jose Carrillo, Hope Davis, Jeff Enz, Lennor Johnson, Javier Rangel, Mardjan Shokoufi, Efrain Silva, Mary Jo Wainwright, Jeremy Wyatt

B. Visitor's Comments

Dr. Hope Davis recognized the new AA-T degree in American Sign Language and encouraged the college to consider developing degree/certificate programs specifically for special populations such as blind students.

Mary Jo Wainwright shared her concern that the new Director of Student Development and Activities is only a classified manager, not an educational administrator but according to Dr. Johnson would deal with student complaints against faculty. The handling of student complaints and discipline are an Academic Senate issue, but any complaint against faculty members becomes a union issue. Student complaints and discipline should stay under the Dean of Student Affairs and Enrollment Services, an educational administrator.

C. Vice President's Report

Two senate vacancies were announced. Diane Harris (at-large senator) and Cathy Zazueta (ALLS Division rep) have retired.

D. Treasurer's Report

The current balance is \$2,200.18. Travel requests for the ASCCC Spring Plenary need to be forwarded to the faculty professional development funding source (TLC).

E. ASG President's Report

Moises Hernandez updated the Academic Senate on one of the ASG's goals. A survey will be conducted and the results announced.

F. Presentations

1. Bianca Bisi presented information on updates to AP 3415 Immigration Enforcement Activities. Any investigators should be referred to the President's Office. Questions from senators would be forwarded to Dr. Johnson.

2. Bianca Bisi presented information on updates to AP 5017 Responding to Inquiries of Immigration Status, Citizenship Status, and National Origin Information. Senators asked questions about incidents where students are off-campus conducting clinicals and other activities. Questions from senators would be forwarded to Dr. Johnson.
3. Dr. Christina Tafoya presented the final version of the Guided Pathways Survey of Adoption Assessment.

G. Consent Agenda (Guinn/Henderson/approved)

1. Approval of Academic Senate minutes for 4 December 2019
3. Approval of Curriculum rec. to President from 11 December 2019 and 26 February 2020
5. Approval of Curriculum rec. to the Board from 11 December 2019

G. Action Items

1. First Reading of changes to Board Policies and Admin. Procedures for Chapters 3, 4, and 5 (Blek/Epps)
 Mary Jo Wainwright voiced a concern with changes proposed to BP 4010 Academic Calendar. Dr. Tafoya indicated the changes merely reflected cleaning up the language of the BP.
2. First Reading of updates to BP/AP 3723 Accessibility of Information and Communication Technologies (Vizcarra/Blek)
 Jeff Enz presented information relating to Board Policy and Admin. Procedures.
3. First Reading of proposed floor and stretch goals for IVC's Institution Set Standards (Epps/Blek)
 Jose Carrillo presented information on the current Institution Set Standards reported by IVC to ACCJC. He proposed new floor and stretch goals based upon historical data. General discussion followed.

H. Adjournment

Motion to Adjourn due to time (Patterson/Epps/carried) at 4:02 p.m.

As the Senate dispersed, Dr. Johnson announced a water outage on campus and that offices on campus were closing early for the day. Also, Jeff Enz asked senators to review and give feedback on the proposed password policy/procedures.

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.