# Imperial Valley College Academic Senate Minutes Wednesday,1 May 2019 2:40 PM Board Room

A. Call to Order by the resident 2:46p.m.

Roll call by Secretary

Present: Mary Lofgren (President), Craig Blek, Jeff Burt, Gilbert Campos, Temo Carboni, Jesus Esqueda, Melani Guinn, Zhong Hu, Diane Harris, Joe Henderson, Stella Ofanos Woo, Jose Plascencia, Sydney Rice, Jose Roman, Jesus Serrano, Jia Sun, Austen Thelen, Elizabeth Trevino, Daniela Torres (ASG President)

ExcusedRic Epps (Vice President), James Patterson (Secretary), Kristen Gomez, Daniel Ortiz, Veronica Soto, Christina Tafoya (VPAA)

Absent

Members discussed their coerns, a main concern was how everyone will get the message. Members discussed using the phones to send a tone or the computers in the classrooms.

- F. Consent Agend@uinn/Orfanos Woo/approved)
  - 1. Approval of Academic Senate minutes for 17 A20119
- G. ActionItems
  - Approval of the Distance Education Strategic Plan, 220029
     M/S/C (Thelen/Trevino)
     Follows the Educational Master Plan.
  - 2. Approval of the proposed Outcomes and Assessment Committee, effective fall 2019 M/S/C (Hernandez/Guinn)

### Purpose

The Outcomes & Assessment Committee will support and evaluate a camimus process for the uniform implementation and assessment of Learn 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 & Assement 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 assessments to
- provide support in the analysis of data on student achievement and student persistence
- provide training and assistance to correctly and effectively use current campus Outcelatesl 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 liaisonthe Academic Senate

## Committee Composition

SLO Coordinator and Administrative chairs

Academic Senate appointees from each division on 18.652 -1.()10.6 264 (e)-6 (s(o)-9.6 us)-4.3 (u)-0.8 To

One Manager One Confidential Employee

# J. Information Item(s)

Ratification of the contract is open and will close tomorrow.