

Imperial Valley College Academic Senate
Minutes
Wednesday, 6 May 2020
2:40pm - Zoom

by

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1. Student Success Teams -Alexis Villa. Alexis Villa, Alex Garza, and Veronica Soto Figueroa are the IVC Guided Pathways Tri-Chairs. Ms Villa presented information on the Guided Pathways concept of Student Success Teams. She noted that teams would be developed for each of the Learning and Career Pathways. She noted additional teams could be developed for disproportionately impacted groups.

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(MS: Epps/Henderson/approved)

1. Approval of Academic Senate minutes for 29 April 2020

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1. Certification of At-Large Senate election effective Fall 2020. The Senate Elections committee presented the following election results: Austen Thelen (43 votes), Elizabeth Trevino (34 votes), Kristen Gomez (33 votes). The runner-up was Hope Davis with (29 votes). (MS: Patterson/ Gomez/approved)
2. Second Read: Distance Education Committee in-house certification to teach online. (MS: Trevino/ Guinn/approved)
3. Approval of Chapter 4 Board Policies - Student Services. Concern was raised that information contained in the previous BP 4100 would be lost if not accounted for in the Administrative Procedures. Dr. Johnson agreed to reconsider. (MS: Gomez/Epps to approve with the removal of BP 4100/approved)
 Comment was made that the current procedures for considering changes to Board Policies and/ or Administrative Procedures often overlook standing committee involvement. In this case, the BP 4100 and corresponding Administration Procedures (BP 4100 Graduation Requirements for Degrees and Certificates) did not include any consideration by the Curriculum Committee where graduation requirements are deliberated and determined.

4. Approval of AP 5013 whercoc Can Do A of A

1. Curriculum - no report
2. Pathways to Student Success - information was presented earlier in the meeting
3. Budget & Fiscal Planning - Mary Lofgren shared information regarding budget stability moving forward as the State addresses the state budget for next year. The most up-to-date information is regularly shared at the Budget & Fiscal Planning meetings, and Mary urged senators to join those Zoom on line conferences.
4. Equivalency- still moving forward as appropriate
5. Outcomes & Assessment - It was noted that an email was sent out to faculty yesterday (May 5) from the Outcomes & Assessment coordinator. It was also noted that the Outcomes & Assessment committee is currently meeting at a day and time that conflicts with the Academic Senate Artists.

