

Imperial Valley College Academic Senate  
Special Meeting Minutes  
Wednesday 29 April 2020  
2:40pm – Zoom

- A. Call to Order by the Vice President: 2:40 pm  
Roll call via chat list  
Present:

expected in mid-November. If IVC were to return to normal for the fall semester, it is possible that the campus would need to be closed again in November. The District's thought is to continue offering distance education for most classes. Exceptions are being considered for Nursing, Allied Health, and Public Safety programs where students need to attend clinicals and other in-person activities. Dr. Tafoya's office is working with deans and department chairs to determine which classes would need to be offered on campus in person. No final decision for the fall semester has been made at this time. Questions were raised about students in outlying areas who do not have reliable Internet access. Dr. Tafoya noted that the District is considering allowing access to the campus parking lots so students can park on campus and access the campus wifi.

#### G. Consent Agenda

1. Approval of Academic Senate minutes for April 2020
2. Approval of Curriculum Committee recommendations to the President April 2 and 22 2020
3. Approval of Curriculum Committee recommendations to the Board for April 8, 2020

#### H. Action Items

1. First Read: Distance Education Committee house certification to teach online ( ). DE Coordinator Xochitl Tirado presented additional information to the Senate regarding the status of in-house certification for IVC instructors. The certification is housed/offered through Canvas. The week program would begin with four weeks of coursework followed by four weeks in which the instructor would develop at least 50% of an online course. The developed course would then be reviewed and potentially approved by the DE Committee.
2. Appointment of Curriculum Committee Chair effective Fall 2020. Mary Lofgren took a moment to encourage all senators to vote. General comments on unrelated matters were made while 17 senators submitted their email ballots to Mary Lofgren and James Patterson. Patterson then announced the appointment of Steven Cauchon to the Curriculum Committee Chair with the vote totals. Mary Lofgren and James Patterson abstained from voting.

#### I. Discussion Items

1. Institution Set Standards Jose Carrillo reviewed the requirement of Institution Set Standards for the ACCJC Annual Report and Institutional Self Evaluation Report (ISER). The draft numbers (percentages or total count numbers) were developed by CART in March as 'starting points' for Academic Senate deliberations.

#### J. Reports

1. Curriculum—Dixie Krimm reported that the Curriculum Committee recently approved a new Chicano Studies degree.
2. Pathways to Student Success report
3. Budget & Fiscal Planning—Michael Heumann reported that at this point no one has a clear picture of the State's budget for next year. The May Revise has been postponed to August.

4. ~~Equivalency~~ Mary Lofgren reminded the Senate that hiring is currently frozen during the pandemic. Melani Guinn noted that some hiring committees are continuing, but only a small number.
5. ~~Outcomes & Assessment~~ Dixie Krimm reported from the Outcomes Committee's April 1 meeting. The committee completed a review of course syllabi ~~direct~~ SLO information.
6. ~~Distance Education~~ Xochitl Tirado reiterated Dr. Tafoya's presentation regarding mostly education for the fall semester. DE and FTLC are providing a lot of professional development related to online teaching.
7. ~~Faculty Teaching & Learning~~ Steven Cauchon announced a ~~wide~~ webinar on plagiarism.
8. ~~Open Educational Resources~~ No report
9. ~~Senate Elections~~ James Patterson reported that balloting for ~~Large~~ Senate seats remained open for the remainder of the day. The Senate Elections committee would meet to review the results and have a report ready for the next Senate meeting.

K. For the Good of the Order

James Patterson thanked the senators for their participation in the email balloting in today's meeting.

Dr. Martha Garcia expressed her deep appreciation to faculty for their work to support student learning during the campus closure. She reported that Governor Newsom would ~~allow~~ K schools to ~~reopen~~ in 34 weeks, and she had received some pressure ~~to open~~ IVC. She reiterated Dr. Tafoya's presentation that a second ~~COVID~~ peak is anticipated in ~~mid~~ November. She announced that there will be a community forum on Monday.