

Academic Senate - Regular Meeting 2:40 - 4:00 (Wednesday, May 5, 2021)

Members Present:	Ric Epps, President	Angel Sandoval	Leticia Pastrana	Hope Davis
	Allyn Leon	Jill Tucker	Shawn Barcroft	Jia Sun
	Jesus Esqueda	Andres Martinez	Margarita Vizcarra	Jose Plascencia
	Elizabeth Trevino	Austen Thelen	Kristen Gomez	Gilbert Campos
	Steven Cauchon	Xochitl Tirado	Christina Tafoya	Jorge Silva
	Veronica Soto-Figueroa	Summer Winford	Eric Lehtonen	Jose Roman
Absent:	Daniel Ortiz	Joe Henderson	Rosa Contreras	
Excused:	Melani Guinn			
Visitors:	Betsy Lane	Martha Garcia	Efrain Silva	Carol Hegarty
	Andrew Robinson	David Drury	Jeff Enz	Elizabeth Kemp
	Jill Nelipovich	Fatimia Villalobos	Trudi Radtke	Yolanda Catano
	Deirdre Rowley	Suzanne Gretz	Jim Mecate	Nicole Rodiles
	Victor Torres	Kevin Howell	Norma Nunez	

A. Call to order by the President

The meeting was called to order at 2:40 pm by Ric Epps.

Roll call by Secretary, Jia Sun

B. President's Report

- We are in the process in restructuring the equivalency committee regarding the paperwork process, if you are interested in being on the committee please contact Ric Epps.
- Rafael Santos award recipients (2) will be announced at the next meeting

C. Treasurer's Report

Elizabeth Trevino - no changes from previous meeting.

Office Supplies \$90.00, Hospitality \$275.67, Travel/Staff Conferences \$4,409.99, total \$4,775.66

D. ASG President's Report - Jorge Silva

- Meeting was held yesterday and was well attended
- Recently worked on a resolution for a Deaf History Awareness month, will be sharing with participatory governance committees
- Denim Day was held to pay respect to victims of sexual assault
- Applications are now open for senior senators, closes tomorrow; members were asked to encourage students to apply, must have been a student for at least one semester, application is on the associated student government page on the website.

E. Reports**1. Outcomes & Assessment**

- No report, refer to action item.

2. Pathways to Student Success - Veronica Soto

- Met on April 26th, foundation team is working three on presentations:
 - Training on May 20th, 4:00-6:00pm with Student Success Teams for Canvas and Starfish flags
 - Training on May 27th, 4:00-6:00pm with Student Success Teams and PSS members to discuss logistics for the student success teams and the Canvas pages for each of the Learning and Career Pathways pages
 - May 28th Guided Pathways forum with high school counselors and administrators; demystify guided pathways for future IVC students
- Leticia Pastrana has been working on an ESL Learning and Career pathway, on May 13th will be holding a student forum from 2:00-3:00pm.

3. Curriculum Committee - Steven Cauchon

- New ADT degree Business for Transfer 2.0 approved
- Credit for Prior Learning list update
- Updates will be provided at the next curriculum meeting regarding GE course approvals

4. Distance Education - Xochitl Tirado

- If interested in becoming DE approved there will be an IVC OTC Cohort beginning Monday, May 10th. To sign up visit the TLC webpage or email Xochitl for the link.

5. Faculty Teaching & Learning Center - Elizabeth Kemp

- Funding has been fully allocated for use of PD funding; over 20 conference/registration fees were funded.
- One workgroup funded that will meet over the summer, one learning community that has been meeting over the semester, one guest speaker coming June 4th, and an OER mini-conference which was held on May 1st.
- Encouraged members to continue to seek out learning opportunities; TLC will help facilitate learning opportunities

6. Equivalency - Ric Epps

- Procedures and processes are being updated; will be using google docs to coordinate paperwork

7. Open Educational Resources (OER) - Trudi

- The last meeting will be held on May 28th at 10:00am, all are welcome to attend.

8. Departmental Reports**Math - Jill Nelipovich**

- Students are struggling with AB705 in the higher level math courses (Math 140 and above); will be working on an assessment plan to help students
- Jim Fisher has been working with UCSD engineering department; NSF funded grant for engineering in progress; now working on a Department of Education grant that will help with STEM program.

Behavioral and Social Science - Shawn Barcroft

- Global Studies is up and running; course section have been offered
- Plans to work with other departments across campus to help grow the Global Studies program
- New hire in Psychology - replaces Robin Staton
- In compliance with CADE (ADS program certification)
- Changes are occurring regarding the Ethnic Studies component; working to make sure courses are ready for the area

Student Services - Kristen Gomez

- Update on 20-21 Degree and Certificate Awards for Fall 2020 and Winter 2021
- Fall 2020: 330 degrees, 271 certificates
- Winter 2020: 101 degrees, 61 certificates
- Spring 21 applications as of today: 1272 degrees, 550 certificates; these number will increase
- Applications will be accepted through June 11th
- SEA Update - High School Outreach
 - Fall 20 1,100 admission applications
 - Orientation workshops
 - Counselors are meeting with HS seniors to develop abbreviated plans; 2,000 plans are expected
 - How to register for classes workshops - June 21
- District counseling ongoing; push for comprehensive education plan for active students
- Transfer: workshops being held to make sure students complete
- Counselors have been placed on the Guided Pathways Student Success Teams
- Significant efforts to continue to encourage online format of counseling
- EOPS: providing career readiness workshops in partnership with Career Center
- Cal Works: SB1232; timely funding to help student be prepared with course materials; easier approval; students are allowed more study time per class

F. Presentation**1. HyFlex Teaching Modality Pilot - Christina Tafoya**

- Discussed in the Distance Education Committee via Task force to provide a definition of HyFlex (hybrid-flexible)
- This method is similar to Distance Education with an additional scheduling component
- This is a trial which offers students an additional choice: Face-to-Face On-Campus, Traditional Online, Real-Time Online, HyFlex, Hybrid, and Hybrid-Zoom (similar to HyFlex)
- 12 courses are currently scheduled as HyFlex
- HyFlex is like hybrid, except that the zoom and in person occur at the same time.

If interested in teaching HyFlex, faculty are encouraged to reach out to their department chair. Workload is a concern, this issue and others related to support will be addressed through the pilot.

Senate President Epps suggested that members review and forward questions or comments to Jia and those will be forwarded to Dr. Tafoya. The questions/comments may be brought back to the committee for further discussion.

G. Consent Agenda - (M/S Allyn Leon/Elizabeth Trevino/approved)

1. Academic Senate Minutes - 21 April 2021
2. Curriculum Committee Recommendations to the President for 28 April 2021
3. Curriculum Committee Recommendations to the Board for 28 April 2021

H. Action Items**1. First Read: SLO Form - Kevin Howell**

(M/S Allyn Leon/Hope Davis/tabled) to review the SLO Form. (Tabled in order to request final approval vote)

- Canvas form for three-year cycle that follows with the comprehensive program review, the flow chart is on the website
- The closing of the loop form which was previously used in SPOL was reviewed; to provide for a more user-friendly experience
- These processes are being brought forward to be approved as the formal process for collecting and assessing outcomes
- This is the form and process that is to be used by all faculty full and part-time that are required to complete the assessment process

Senate President Epps to table the first motion and request final approval motion:

(M/S/C Jia Sun/Veronica Soto) to approve the SLO Form as presented. Motion carried.

2. First Read: Proposed Participatory Governance Structure - Martha Garcia

(M/S Austen Thelen/Allyn Leon/tabled) to review the proposed Participatory Governance Structure. (Tabled in order to request final approval vote)

Five Standing Committees:

1. Continuous Accreditation Readiness Team (CART)
2. Equal Employment Opportunity and Diversity Committee (EEOC)
3. Technology Planning Committee (TPC)
4. Facilities, Budget and Fiscal Planning Committee (FBFPC)
5. Institutional Effectiveness and Development Committee (IEDC)

Subcommittees: